

L09UV116979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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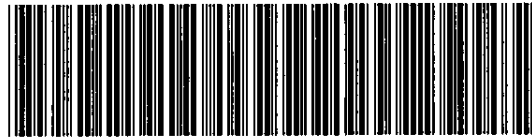
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR

DEC - 9 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Armored Knight
Financial, LLC

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- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: Seth 12/9 11:00
Name Date Time

Walk-In _____ Will Pick Up _____


**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -9 PM 12:52

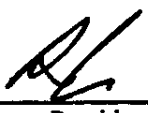
This Certificate of Conversion (the "Certificate of Conversion") and the attached Articles of Organization (the "Articles of Organization") are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439 of the Florida Business Corporation Act (the "FBCA").

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Armored Knight Financial Company (the "Corporation").
2. The "Other Business Entity" is a corporation that was first organized under the laws of the State of Florida on February 13, 2009 (the "Inception Date"); the document number assigned to the "Other Business Entity" by the Secretary of State of the State of Florida is P09000013953. The incorporation was effective on March 1, 2009.
3. Since the Inception Date, the jurisdiction of organization of the Corporation has not changed.
4. The name of the Florida Limited Liability Company set forth in the attached Articles of Organization is Armored Knight Financial, LLC (the "Company").
5. This Certificate of Conversion shall be effective upon the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion this 8th day of December, 2009.



Adam Cohen, authorized agent for Armored Knight Financial, LLC



Ricky Lopez, President of Armored Knight Financial Company, a Florida corporation

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595

ARTICLES OF ORGANIZATION
OF
ARMORED KNIGHT FINANCIAL, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for purposes of forming a limited liability company pursuant to Florida Statutes Section 608, hereby adopts the following Articles of Organization:

ARTICLE I
COMPANY NAME

The name of the limited liability company is Armored Knight Financial, LLC (the "LLC").

ARTICLE II
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the LLC is:

1096 East Newport Center Drive, Suite 100
Deerfield Beach, Florida 33442

ARTICLE III
REGISTERED AGENT

The registered agent and the Florida street address of the registered agent is:

E.H.G. Resident Agents, Inc.
1141 South Roger Circle, Suite 12
Boca Raton, Florida 33487

ARTICLE IV
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 8th day of December, 2009.


Adam Cohen, authorized agent for members

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12
Boca Raton, Florida 33487
- (c.) (561) 997-7911
- (d.)
- (e.) Florida Bar No. 180595

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Armored Knight Financial, LLC contained in the foregoing Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, INC.

Date: December 8, 2009

By: 
Edward H. Gilbert, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12
- (c.) Boca Raton, Florida 33487
- (d.) (561) 997-7911
- (e.) Florida Bar No. 180595