L10000037479

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
P08-87841
(Document Number)
,
Certified Copies Certificates of Status
F
Special Instructions to Filing Officer:
W1-14910 A. LUNT
APR - 7 2010
EXAMINER
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Office Use Only



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SECRE LARY OF STATE TALLAHASSEE, FLORIDA

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March 25, 2010

DAVID E. MARKO 3001 SW 3 AVE. MIAMI, FL 33129

SUBJECT: CVP TRADING LLC Ref. Number: W10000014910

We have received your document for CVP TRADING LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 310A00007409

Agnes Lunt Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

COVER LETTER

TO:	Registration S Division of Co			;	
SUBJ	ECT: CVP TRA	ADING CORP.			
		(Name of Resulting	Florida Limited Co	mpany)	
conve		isiness Entity" into a "			and fees are submitted to ty Company" in
Please	e return all corre	espondence concerning	g this matter to:		
David	E. Marko			-	
		(Contact Person)			
de la C), Marko, Magolni	ck & Leyton PA		_	
		(Firm/Company)			
3001 5	SW 3 Avenue				
		(Address)		_	
Miami	i, FL 33129				
	((City, State and Zip Code)		-	
marko	@dmmllaw.com				
E-r	nail Address: (to b	e used for future annual re	port notifications)	-	
For fu	ırther informatio	on concerning this ma	tter, please call:		
David	E. Marko		_at (<u>305</u>) 285-20	000
	(Name of Conta	ct Person)	(Area Code	and Day	ytime Telephone Number)
Enclo	sed is a check f	or the following amou	nt:		
(\$25 fc & \$125	60.00 Filing Fees or Conversion 5 for Articles anization)	□\$155,00 Filing Fees and Certificate of Status	\$180,00 Filing and Certified Cop		\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STRE	EET ADDRESS	S:	MAIL	ING A	DDRESS:
Registration Section			Registration Section		
Division of Corporations			Division of Corporations		
Clifton Building 2661 Executive Center Circle			P. O. Box 6327 Tallahassee, FL 32314		
	nassee, FL 3230		i allana	issee, f	L 34314

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: CVP Trading Corp.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

- September 24, 2008

(Enter date "Other Business Entity" was first organized, formed or incorporated)

- 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

CVP TRADING LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: January 1, 2010
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

	day of March			
		sentative of Limited Liability Company	<u>:</u>	
Signature of Membe	er or Authorized Represen	tative: Demarks	<u></u>	
Printed Name: David	E. Marko	Title: Authorized Representative	_	
Signature(s) on beh	helf of Other Business Enti	ity: [See below for required signature(s).]	
Signature:		Title:		
Printed Name:	ADIADOR MARK	Title:	_	
Signature:				
Printed Name:		Title:	_	
Signature:		m	_	
Printed Name:		Title:	_	
Signature:	: ,	E	2010 - SL:5	
Printed Name:		Title:	III AP	
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Printed Name:	<u> </u>	Title:	🋂 တ်	1
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Printed Name:	<u> </u>	Title:	<u> </u>	D
If Florida Corporat	tion:	D _A	@ 5	
Signature of Chairm	an, Vice Chairman, Directo			
If Directors or Office	ers have not been selected, a	an Incorporator must sign.		

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

FILED

2010 APR -6 PM 1: 05

SECRETARY OF STATE

Articles of Organization CVP TRADING, LLC

ARTICLE I

The name of this Florida limited liability company (this "Company") shall be: CVP TRADING, LLC.

ARTICLE II

The initial street address of the principal office of this Company shall be: 1385 Coral Way, #403, Miami, Florida 33145. The mailing address of the principal office of the Company shall be 1385 Coral Way, #403, Miami, Florida 33145.

ARTICLE III

This Company's registered agent in the State of Florida shall be: 1385, LLC, 1385 Coral Way, Miami, Florida 33145.

ARTICLE IV

This Company shall be member managed unless otherwise stated in its operating regulations or operating agreement, or any amendments thereto.

ARTICLE V

This Company's existence shall be perpetual.

ARTICLE VI

The Effective date is January 1, 2010.

ARTICLE VII

This Company's member(s), manager(s), as well as any officer(s), shall not be personally liable for the debts, obligations, or liabilities of this Company.

ARTICLE VIII

The power to amend, alter or repeal these Articles of Organization shall be vested in this Company's member(s). The Articles of Organization may be amended, at any time, by unanimous vote of the member(s). In accordance with Florida Statutes section 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, the undersigned authorized representative of CVP TRADING, LLC has executed these Articles of Organization this 19th day of March in the year 2010.

> **David Everett Marko** Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent with the ability to accept service of process for CVP TRADING, LLC at the address designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with, understand, and accept the obligations of my designated position as registered agent as provided for in Chapter 608 of the statutes of the State of Florida, and I agree to comply with the provisions of all Florida statutes relating to the proper and complete performance of my duties.

David Everett Marko

Date: March 19, 2010