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SECRETARY OF STATE
ALL MASSEE FLORING

D. BRUCE

MAY 18 2010

EXAMINER

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
http://www.alperlaw.com

TELEPHONE: (407) 444-0404 FACSIMILE: (407) 333-2040 ATTORNEY: JALPER@ALPERLAW.COM PARALEGAL: JROYAL@ALPERLAW.COM

May 13, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: N & F Westshore Corporation / N & F Westshore, LLC
M & F Kennedy Corporation / M & F Kennedy, LLC
Chateau Ancient Arms, Inc. / Chateau Ancient Arms, LLC

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion for the above-referenced corporations;
- 2. Articles of Organization for the above-referenced LLCs;
- 3. Check #4502 i/a/o \$450 (\$25 for each Certificate of Conversion and \$125 for each Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely,

ackie Royal, F.R.P.

Waralegal

Enc.

CERTIFICATE OF CONVERSION FOR N & F WESTSHORE CORPORATION INTO N & F WESTSHORE, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert N & F WESTSHORE CORPORATION into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is N & F WESTSHORE CORPORATION. POI 000038340
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on April 16, 2001.

3. The name of the Florida limited liability company as forth in Articles of Organization is N & F WESTSHORE, LLC.	the at	tache	ed
4. The conversion is effective on the date of filing.	ETAR) HASSI	AY 17	i j Harana Samala
Signed this 12 day of May, 2010.	E FL	AH HI	m
FARAMARZ HAJ, Manager	ORIDA C	: 56	_

FARAMARZ HAJ, President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is N & F WESTSHORE, LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 3102 W. Prospect Road, Tampa, FL 33629 and the street address is 3102 W. Prospect Road, Tampa, FL 33629.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the managing member is:

Faramarz Haj 3102 W. Prospect Road Tampa, FL 33629

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ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

<u>ARTICLE VI - REGULATIONS MUST BE IN WRITING</u>

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Faramarz Haj

Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is N & F WESTSHORE, LLC
- 2. The name and the Florida street address of the registered agent is:

Faramarz Haj 3102 W. Prospect Road Tampa, FL 33629

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Faramarz Haj Registered Agent

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