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MAY 25 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 20, 2010

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

RE: QuickWood, Inc. (Certificate of Conversion)
QuickWood, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (QuickWood, Inc. to QuickWood, LLC;
- 2. Articles of Organization (Quickwood, LLC);
- 3. Check #4512 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for 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,

Paralegal

Enc.

## CERTIFICATE OF CONVERSION FOR QUICKWOOD, INC. INTO QUICKWOOD, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert QuickWood, Inc. 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 QuickWood, Inc.  $\rho q 000055434$
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on June 25, 2009
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is QUICKWOOD, LLC.
  - 4. The conversion is effective on the date of filing.

| Signed this day of         | , 2010.                 |   |               |   |
|----------------------------|-------------------------|---|---------------|---|
|                            | Jacob Mahlerbe, Manager | 7 | TO HAY        |   |
| Jacob Mahlerbe, President  |                         |   | 24 AM         |   |
| Jacob Mainerde, i resident |                         |   | <b>6</b> 1: E | U |

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is QUICKWOOD, LLC

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 8668 Navarro Pkwy, #108, Navarre, FL 32566 and the street address is 8668 Navarro Pkwy, #108, Navarre, FL 32566.

#### **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:

Jacob Malherbe 8668 Navarro Pkwy, #108 Navaree, FL 32566

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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.

#### ARTICLE VI - REGULATIONS MUST BE IN WRITING

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

Jacob Malherbe 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 **QUICKWOOD**, **LLC**
- 2. The name and the Florida street address of the registered agent is:

Jacob Malherbe 8668 Navarro Pkwy, #108 Navaree, FL 32566

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.

Jacob Malherbe

Registered Agent