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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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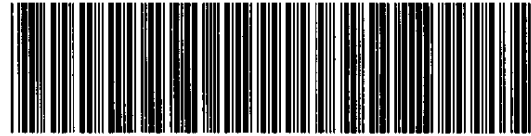
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 JUL 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Createwell Entertainment, Inc.

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

William E. Shoemaker

(Contact Person)

Createwell Entertainment

(Firm/Company)

1000 Corporate Drive, Suite 330

(Address)

Fort Lauderdale, FL 33334

(City, State and Zip Code)

weshoemaker@bellsouth.net

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William Shoemaker

at (954) 491-0180

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

### STREET ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

FILED  
10 JUL 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The 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 the Certificate of Conversion is: **Createwell Entertainment, Inc.** 907-119271
2. The "Other Business Entity" is a **corporation** first incorporated under the laws of **Florida** on **October 31, 2007**.
3. The name of the Florida Limited Liability Company, as set forth the in **attached Articles of Organization** is: **Createwell Entertainment, LLC**.
4. The effective date of the conversion is the date of filing.

Signed this 23<sup>rd</sup> day of July, 2010

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member:   
Printed Name: William E. Shoemaker Title: Managing Member

**Signature of behalf of Other Business Entity:**

Signature:   
Printed Name: William E. Shoemaker Title: President

**ARTICLES OF ORGANIZATION  
FOR  
CREATEWELL ENTERTAINMENT, LLC**

**ARTICLE I: NAME**

The name of the Limited Liability Company is Createwell Entertainment, LLC


**ARTICLE II: ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 1000 Corporate Drive, Suite 330, Fort Lauderdale, Florida 33334.

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE,  
& REGISTERED AGENTS'S SIGNATURE**

The name and Florida street address of the registered agent are William E. Shoemaker, 1000 Corporate Drive, Suite 330, Fort Lauderdale, Florida 33334

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent 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 as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
Registered Agent's Signature

#### ARTICLE IV: MANAGING MEMBERS

The name and address of each managing member is as follows:

MGRM: William E. Shoemaker  
1000 Corporate Drive, Suite 330  
Fort Lauderdale, FL 33334

#### REQUIRED SIGNATURE



William E. Shoemaker, Managing Member

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