

L10000086627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500183642375

08/02/10--01060--003 **180.00

FILED
10 AUG 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
AUG 13 2010
EXAMINER

S. HAWKES
AUG 3 - 2010
EXAMINER

11 10000086627



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2010

BRUCE F IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025

SUBJECT: FOREX GOLDMINE.NET LLC
Ref. Number: W10000036513

We have received your document for FOREX GOLDMINE.NET LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 010A00018726

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forex Goldmine.Net LLC
(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:

Bruce F. Iden
(Contact Person)

Iden Law Offices
(Firm/Company)

3240 Corporate Way
(Address)

Miramar, Florida 33025
(City, State and Zip Code)

bruce@idenlaw.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Bruce F. Iden at (954) 885-0085
(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



August 12, 2010

Florida Department of State
Registration Section
Attn: Suzanne Hawkes
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Forex Goldmine.Net LLC
Our File No.: FOREX-1

Dear Ms. Hawkes:

Enclosed please find the fully executed originals of the Certificate of Conversion and Articles of Organization for the above-referenced LLC. Enclosed also is a copy of your letter dated August 4, 2010.

Please provide this office with a certified copy of the above-referenced entity in the self-addressed envelope enclosed herein.

Thank you very much for your attention to these matters.

Sincerely,

Marisol Ingram
Legal Assistant to Bruce F. Iden

Encs.

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:

Forex Goldmine.Net LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company

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

first organized, formed or incorporated under the laws of Oregon

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

on January 5, 2009

(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:

SAME

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Forex Goldmine.Net LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____
(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.)

FILED
10 AUG 16 PM 12:20
CLERK OF STATE
TREASURY
FLORIDA

Signed this 15th day of July 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: zm. Berkowitz
Printed Name: Zalmen Berkowitz Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

X Signature: zm. Berkowitz
Printed Name: Zalmen Berkowitz Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, 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
10 AUG 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Forex Goldmine.Net LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2665 South Bayshore Drive
Suite 220
Coconut Grove, Florida 33133

Mailing Address:

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

BRUCE F. IDEN

Name

3240 Corporate Way

Florida street address (P.O. Box **NOT** acceptable)

Miramar

FL 33025

City, State, and Zip

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 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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
10 AUG 16 PM 12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Zalmen Berkowitz

2665 South Bayshore Drive, Suite 220

Coconut Grove, Florida 33133

(Use attachment if necessary)

FILED
10 AUG 16 PM 12:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

Zalmen Berkowitz

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Zalmen Berkowitz

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)