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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

J. BRYAN

AUG 3 1 2010

EXAMINER



257 North Orlando Avenue • Cocoa Beach, Florida 32931 Phone 321.799.4777 • Fax 321.799.4759

Jason M Gordon*
*Admitted in FL, NY & CT

Robin M. L. Cornell

August 25, 2010

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

RE: INFRATECH.US, LLC – Conversion from "Other Business Entity" to "Florida Limited Liability Company"

Gentlemen:

Enclosed please find the following:

- 1. Certificate of Conversion for "Other Business Entity" into Florida Limited Liability Company;
 - 2. Articles of Organization for Florida Limited Liability Company;
 - 3. Check in the amount of \$150.00 payable to Florida Department of State.

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As always, if you should have any questions, please do not hesitate to contact me.

Very truly yours,

Jason M Gordon

Enclosures Copy to B. Allan Riggs

COVER LETTER

TO: Registration S Division of C				
SUBJECT: INFRATI	ECH.US, LLC (Name of Resulting	Florida Limited Co	ompany)	
	siness Entity" into a "			and fees are submitted to ty Company" in
Please return all corre	espondence concerning	g this matter to:		
JASON M GORDON, ES				
	(Contact Person)			75 T
GORDON & CORNELL				Eg a
	(Firm/Company)			
257 NORTH ORLANDO) AVENUE			3SS
· · · · · · · · · · · · · · · · · · ·	(Address)	4	_	ma
COCOA BEACH, FL 32	1931			Sign
	City, State and Zip Code)		_	RIE RIE
jbarlow@brevardlegal.co	•			<i>y</i>
	used for future annual rep	port notifications)	_	•
·	on concerning this mat			
Joanne Barlow, Paralegal		at (321	799-47	177
(Name of Contact	ct Person)		e and Day	ytime Telephone Number)
Enclosed is a check for	or the following amou	nt:		
☑ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing and Certified Co		\$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

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: INFRATECH.US, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Foreign 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 Maryland
(Enter state, or if a non-U.S. entity, the name of the country)
on June 17, 2002 (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:
INFRATECH.US, 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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 15th day of August	2010
Signature of Member or Authorized Representa	ative of Limited Liability Company:
Signature of Member or Authorized Representativ Printed Name: Jason M Gordon, Esquire	e:
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]
Signature: Printed Name: Jason M Gordon, Esquire	Title: Authorized Representative
Signature:Printed Name:	
Signature:	
Signature:Printed Name:	_ Title:
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	000 000 000 000 000 000 000 000 000 00
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc If Florida General Partnership or Limited Liabili	corporator must sign.
Signature of one General Partner. If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

INFRATECH.US, 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:

Mailing Address:

288 CLEARLAKE ROAD COCOA, FL 32922 288 CLEARLAKE ROAD COCOA, FL 32922

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:

JASON M GORDON, ESQUIRE

Name 257 NORTH ORLANDO AVENUE

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

COCOA BEACH

FL 32931

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

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

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

MODN		
MGRM	B. ALLAN RIGGS	
	1576 PEREGRINE CIRCLE	
	ROCKLEDGE, FL 32955	
· ·	w'	75 3
		ECHETARY OF STORIO
		ASS.
		THE THE
		108
(Use attachment if necessary)		D
LE V: Effective date, if other than the	he date of filing: (OPTION	NAL)
	be specific and cannot be more than five business d	
uays after the date of fining.		
REQUIRED SIGNATURE:		

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

that the facts stated herein are true.)

\$ 5.00 Certificate of Status (Optional)