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Office Use Only



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BIVISION OF CERPORATION

T. HAMPTON
SEP 24 2010
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#### **COVER LETTER**

TO: Registration Section **Division of Corporations** SUBJECT: BROWNDEER GROUP HOLDINGS, 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: WADSON SAINVIL (Contact Person) THE BROWNDEER GROUP, INC. (Firm/Company) P.O. BOX 190328 (Address) FORT LAUDERDALE, FL 33319 (City, State and Zip Code) BROWNDEERGROUP@HOTMAIL.COM E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: WADSON SAINVIL 1448-4099 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: **☑** \$150.00 Filing Fees □\$155.00 Filing Fees □\$180.00 Filing Fees □\$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization)

#### 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.

| BROWNDEER GROUP HO   | ·  |
|--|--|
|  | (Enter Name of Other Business Entity)  |
| 2. The "Other Business I   | Entity" is a LIMITED LIABILITY COMPANY.  |
|  | type. Example: corporation, limited partnership,   |
| generai į  | partnership, common law or business trust, etc.)   |
| first organized, formed or   | incorporated under the laws of WYOMING   |
| (Enter stat  | e, or if a non-U.S. entity, the name of the country)   |
| on OCTOBER 03, 2006  |  |
|  | usiness Entity" was first organized, formed or incorporated)   |
| 3 If the jurisdiction of the   | e "Other Business Entity" was changed, the state or country  |
|  | t is now organized, formed or incorporated:  |
| under the laws of which i  | t is now organized, formed or incorporated:  da Limited Liability Company as set forth in the attached             |
| under the laws of which i  4. The name of the Florid                           | da Limited Liability Company as set forth in the attached:   |
| 4. The name of the Floric Articles of Organization BROWNDEER GROUP HOL         | da Limited Liability Company as set forth in the attached:   |
| 4. The name of the Floric Articles of Organization BROWNDEER GROUP HOLE (Enter | t is now organized, formed or incorporated:  da Limited Liability Company as set forth in the attached  DINGS, LLC |

Page 1 of 2

| Signed this 17 day of SEPTEMBE   | <u>L</u> 20/ O   |
|--|--|
| Signature of Member or Authorized Represent  |  |
| Signature of Member or Authorized Representative Printed Name: WADSON SAINVIL                                | ve: MEMBER Title: MEMBER                                       |
| Signature(s) on behalf of Other Business Entity:   | [See below for required signature(s).]                         |
| Signature: WADS ON SAINVIL   |  |
| Printed Name: WADSON 3HINVIL   | Title:   |
| Signature:   |  |
| Signature:Printed Name:  | Title:   |
| Signature:   |  |
| Signature:Printed Name:  | Title:   |
| Signature:   |  |
| Signature:Printed Name:  | Title:   |
| Signature:   |  |
| Printed Name:  | Title:   |
| Signature:   |  |
| Signature:Printed Name:  | Title:   |
| If Florida Corporation:  |  |
| Signature of Chairman, Vice Chairman, Director, or   | Officer.   |
| If Directors or Officers have not been selected, an In   | corporator must sign.  |
| If Florida General Partnership or Limited Liabili  | ity Partnership:   |
| Signature of one General Partner.  |  |
| If Florida Limited Partnership or Limited Liabili 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<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional) |

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

#### BROWNDEER GROUP HOLDINGS, 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:** 

6580 RACQUET CLUB DRIVE

LAUDERHILL, FL 33319

P.O. BOX 190328

FORT LAUDERDALE, FL 33319

# 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:

JASMIN SEARS

Name

2827 SW 4TH STREET

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

FORT LAUDERDALE

FL 33312

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

10 SEP 23 AM 10: 26

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

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

| WADSON SAINVIL P.O. BOX 190328 FORT LAUDERDALE, FL 33319                    |
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| r more than 90 days after the date t  |
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| 8(3), Florida Statutes, the execution mation under the penalties of perjury |
| d herein are true.)   |
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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)

Page 2 of 2