

L10000101382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

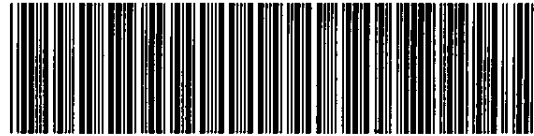
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS
SEP 28 2010
EXAMINER

Office Use Only



900185661679

09/27/10--01043--008 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 27 PM 3:14

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN NAILS SALON, 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:

TUYET L. NGUYEN

(Contact Person)

OCEAN NAILS SALON, LLC

(Firm/Company)

150 SOUTH FEDERAL HIGHWAY

(Address)

BOCA RATON, FL 33432

(City, State and Zip Code)

JUDYLAM67@YAHOO.COM

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

For further information concerning this matter, please call:

TUYET L. NGUYEN

(Name of Contact Person)

at (561) 504-4883

(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

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:

OCEAN NAILS SPA TLN INC

2. The "Other Business Entity" is a **corporation**
first organized, formed or incorporated under the laws of Florida on 7/23/2010

3. The jurisdiction of the "Other Business Entity" HAS NOT BEEN changed

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

OCEAN NAILS SALON , LLC

5. To be effective on the date of filing.

Signed this 19 th day of September 2010

Signature of Member or Authorized Representative of Limited Liability Company:


TUYET L. NGUYEN, MANAGING MEMBER

Signature(s) on behalf of Other Business Entity:


TUYET L. NGUYEN, President for OCEAN NAILS SPA TLN INC

FILED
10 SEP 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
OCEAN NAILS SALON, LLC.

ARTICLE I - Name

The name of the Limited Liability Company is OCEAN NAILS SALON, LLC.

ARTICLE II - Principal Office and Address

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

150 SOUTH FEDERAL HIGHWAY
BOCA RATON, Florida 33432

The Managing Member (s) may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said Limited Liability Company desire.

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

The name and the Florida Address of the Registered Agent are

TUYET L. NGUYEN
10760 EMPEROR ST
BOCA RATON, Florida 33428

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 68, F.S.


TUYET L. NGUYEN

DATE 9/24/2010

SECRETARY OF STATE
TREASURER
FLORIDA

10 SEP 27 PM 3:14

FILED

ARTICLE IV - Capital Contribution

The capital contribution of each member will be either cash or non-cash assets and can be changed as agreed by all members.


ARTICLE V - Manager(s) or Managing member(s):

The name and address of the Member and Managing member is as follows

TUYET L. NGUYEN, Managing Member
10760 Emperor Street
Boca Raton, Fl 33428

=====

(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)

x  TUYET L. NGUYEN
Signature

x 9/24/2010
Date