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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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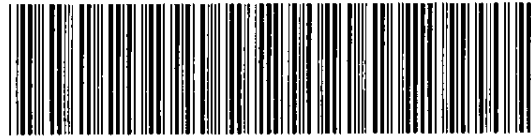
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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B. KOHR

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EXAMINER

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FICO Group, LLC (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☒ Other Conversion

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

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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 FICO Group, Inc.

P10000061140


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

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is FICO Group, LLC.


4. This conversion is effective under the laws governing the limited liability company upon approval by the Florida Secretary of State.

Signed this 20<sup>th</sup> day of September, 2010.

Signature of Authorized Person: \_\_\_\_\_

  
Rosanna Figuereo,  
President of FICO Group, Inc.

Signature of Authorized Person: \_\_\_\_\_

  
Rosanna Figuereo,  
Manager of FICO Group, LLC

**ARTICLES OF ORGANIZATION  
OF  
FICO GROUP, LLC**

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The undersigned, being a duly authorized representative of the member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I**

**NAME**

The name of the limited liability company is FICO GROUP, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal and mailing address of the Company is:

4800 Alton Road  
Miami Beach, FL 33140

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

## **ARTICLE V**

### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE VI**

### **MANAGERS**

The names and addresses of the initial Managers of the Company are:

Rosanna Figuereo  
4800 Alton Road  
Miami Beach, FL 33140

Juan Ramirez  
4800 Alton Road  
Miami Beach, FL 33140

## **ARTICLE VII**

### **ADDITIONAL MEMBERS**


Additional Members may be admitted upon the unanimous written consent of the then existing Members to the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

## **ARTICLE VIII**

### **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

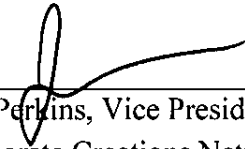
20<sup>th</sup> **IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this day of September, 2010.

  
\_\_\_\_\_  
Rosanna Figuereo,  
Authorized Representative of the Member(s)

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for FICO GROUP, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 30<sup>th</sup> day of September, 2010.

By: \_\_\_\_\_

  
Jim Perkins, Vice President of  
Corporate Creations Network Inc.

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