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DEC 8 2010

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
HTTP://www.alperlaw.com

TELEPHONE: (407) 444-0404 FACSIMILE: (407) 333-2040 ATTORNEY: JALPER@alPERLAW.COM, PARALEGAL: JROYAL@alPERLAW.COM,

December 2, 2010

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

RE: Nanutek, Inc. (Certificate of Conversion)

Nanutek, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (Nanutek, Inc. to Nanutek, LLC;
- 2. Articles of Organization (Nanutek, LLC);
- 3. Check #4723 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely,

Jackie Royal, F.R.P

Paralegal

Enc.

FILED

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CERTIFICATE OF CONVERSION FOR NANUTEK, INC. INTO NANUTEK, LLC

SEURETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Nanutek, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Nanutek, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on February 12, 2010 (Document No. P10000013374).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is NANUTEK, LLC.
 - 4. The conversion is effective on the date of filing.

Signed this 24th day of Dovember, 2010.

Kevin E. Calderon, Manager

Cecilia Rativa n/k/a Cecilia Garnica

President

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SEUNETARY OF STATE TALLAIMSSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is NANUTEK, LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 13861 SW 139th Court, Miami, FL 33186 and the street address is Post Office Box 557153, Miami, FL 33255-7153.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the Managing Member is:

Kevin E. Calderon 2700 Clay Whaley Road St. Cloud, FL 34772

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Kevin E. Calderon

Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is NANUTEK, LLC
- 2. The name and the Florida street address of the registered agent is:

Cecilia Garnica 13861 SW 139th Court Miami, FL 33186

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Cecilia Garnica Registered Agent