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(Address)

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(Business Entity Name)

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EXAMINER



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FILED
10 DEC 17 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Tati's Peruvian Cuisine Mis Amores, LLC.
1355 Florida Mall Ave.
Orlando, FL 32809***

December 8, 2010

**Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

Ref.: *Tati's Peruvian Cuisine Mis Amores, LLC.*

Dear Sirs,

The enclosed ***Certificate of Conversion, Articles of Organization***, and fee are submitted to convert and "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, Florida Statutes.

Please return all correspondence concerning this matter to the following address:

***Tati's Peruvian Cuisine Mis Amores, LLC.
1355 Florida Mall Ave.
Orlando, FL 32809***

For further information concerning this matter, please contact Nancy Caceres at (407) 856-0583.

Very truly yours,



Nancy Caceres

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 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 ***Tati’s Peruvian Cuisine Mis Amores, LLC.***
2. The “Other Business Entity” is a Florida Corporation, first organized, formed or incorporated under the laws of the state of Florida on July 19, 2006.
3. The jurisdiction where the “Other Business Entity” is incorporated is the state of Florida.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is ***Tati’s Peruvian Cuisine Mis Amores, LLC.***

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10 DEC 17 PM 12:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

5. The effective date is: January 2nd, 2011.

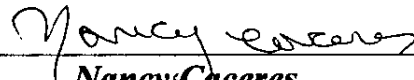
This document is signed this 7th day of December, 2010.

**Signature of Member or Authorized Representative of Limited Liability
Company:**

Signature of Member or Authorized Representative: _____

Printed Name:

Title:

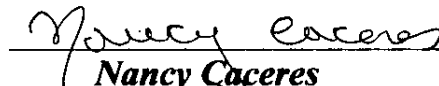

Nancy Caceres
President

Signature(s) on behalf of Other Business Entity:

Signature: _____

Printed Name:

Title:


Nancy Caceres
President

Articles of Organization for Florida Limited Liability Company

Article I

Name

The name of the Limited Liability Company is:

Tati's Peruvian Cuisine Mis Amores, LLC.

Article II

Address

The mailing address and street address is:

***1355 Florida Mall Ave.
Orlando, FL 32809***

Article III


Registered Agent

The name and the Florida street address of the registered agent are:

***Nancy Caceres
1355 Florida Mall Ave.
Orlando, FL 32809***

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, Florida Statutes.


Nancy Caceres
President

Article IV

Managing Members

The name and the address for each Managing Members are as follows:

MNGRM

Nancy Caceres

**1355 Florida Mall Ave.
Orlando, FL 32809**

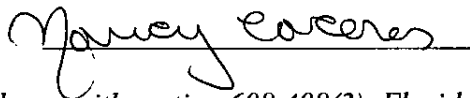
Article V

Effective date

The effective date is:

January 2nd, 2011

Signature of a Member:



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.

Nancy Caceres