

L110000096336

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B. KOHR

AUG 23 2011

EXAMINER



700211142137

08/23/11--01001--011 \*\*180.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
11 AUG 22 PM 4:32

FILED  
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11 AUG 22 AM 8:05

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/22/2011

REF. #: 000150.153136

CORP. NAME: BETTINA H. DESIGNS, INC.

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- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION    | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION        | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION  |   |  |
| <input checked="" type="checkbox"/> OTHER: CONVERSION |   |  |

STATE FEES PREPAID WITH CHECK# 541150 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**CERTIFICATE OF CONVERSION**  
**FOR**  
**BETTINA H. DESIGNS, INC.**  
**INTO**  
**BETTINA H. DESIGNS, LLC**

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The undersigned duly authorized signor, on behalf of Bettina H. Designs Inc., a Florida corporation (the "Converting Corporation"), and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to §§607.1113 and 608.439 of the Florida Statutes, certifies that:

1. The name of the Converting Corporation at its incorporation was Bettina H. Designs, Inc. and immediately prior to the filing of this Certificate of Conversion was Bettina H. Designs, Inc.
2. The Converting Corporation is a corporation first incorporated under the laws of Florida on March 27, 2006. (Document Number P06000043655).
3. The name of the limited liability company as set forth in the accompanying Articles of Organization is Bettina H. Designs, LLC.
4. The above referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607 of the Florida Statutes, and the conversion complies with Chapter 608 of the Florida Statutes, governing limited liability companies.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The written consent of the board of directors and sole shareholder of the Converting Corporation who, as a result of the conversion, are now the officers and member, respectively, of the surviving entity was obtained pursuant to § 607.1112(6) of the Florida Statutes.
7. The principal office address of Bettina H. Designs, LLC is 668 North Island Drive, Golden Beach, FL 33160.
8. The effective date of filing for this Certificate of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

*[Signature on the following page]*

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion, on behalf of the Converting Corporation, as of this 22<sup>nd</sup> day of August, 2011.

**BETTINA H. DESIGNS, INC.**

By: 

Name: Lorne S. Cantor

Title: Secretary

**BETTINA H. DESIGNS, LLC**

By: 

Name: Lorne S. Cantor

Title: Authorized Person

ARTICLES OF ORGANIZATION  
OF  
BETTINA H. DESIGNS, LLC

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ARTICLE I - Name

The name of the Limited Liability Company is Bettina H. Designs, LLC (the "Company").

ARTICLE II - Address


The mailing address and street address of the principal office of the Company is 668 North Island Drive, Golden Beach, Florida 33160.

ARTICLE III- Registered Agent and Office

The street address of the Company's initial registered agent and office is Greenberg Traurig, P.A., 333 Avenue of the Americas, Miami, Florida 33131, and the name of its initial registered agent at such office is Lorne S. Cantor.

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.

Dated this 22<sup>nd</sup> day of August, 2011.

  
\_\_\_\_\_  
Lorne S. Cantor  
Authorized Person

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for Bettina H. Designs, LLC at the place designated in these Articles of Organization, does hereby accept the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 22<sup>nd</sup> day of August, 2011

By:   
Lorne S. Cantor