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EXAMINER

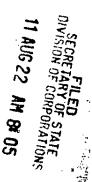


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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173
FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

KATIE WONSCH

DATE:

08/22/2011

REF. #:

Examiner's Initials

000150.153136

CORP. NAME: <u>BETTINA H. DESIGNS, INC.</u>

() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT	() MERGER	() WITHDRAWAL	
((,) CERTIFICATE OF CANCELLATION	ON		
(XX) OTHER: CONVERSION	•		
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STATE FEES PREPAID V	vith check# <u>54115</u>	<u>U</u> FOR \$ <u>180.00</u>	
AUTHORIZATION FOR	ACCOUNT IF TO BE DEBI	TED:	
	COST	LIMIT: \$	
PLEASE RETURN:			
(XX) CERTIFIED COPY	() CERTIFICATE OF GOOD ST	FANDING () PLAIN STAMPED COP	Y
() CERTIFICATE OF STATUS			

() ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION

FOR BETTINA H. DESIGNS, INC. INTO BETTINA H. DESIGNS, LLC



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 \S 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 22nd day of August, 2011.

BETTINA H. DESIGNS, INC.

Name orne S Cantor

Title: Secretary

BETTINA H. DESIGNS, LLC

Name: Lorne S. Cantor

Title: Authorized Person

ARTICLES OF ORGANIZATION

OF

BETTINA H. DESIGNS, LLC



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 22nd 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 22nd day of August, 2011

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