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D. BRUCE
SEP 13 2011
EXAMINER

FLICK LAW GRÖUP, P.L. ESTATES, TRUSTS & BUSINESS PLANNING

\$700 SOUTH CONWAY ROAD, SUITE 100 ORLANDO, FLORIDA \$2812 PHONE: (407) 273-1045 FAX: (407) 273-1058 www.jflicklawyer.com

JAMES J. FLICK * + 0 jim@jflicklawyer.com JOHN W. RODGERS, OF COUNSEL jrodgersatty@aol.com * BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

*CHARTERED LIFE UNDERWRITER

°CHARTERED FINANCIAL CONSULTANT

September 6, 2011

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 850-245-6050

Re: Love Packaging, Inc.

Gentlemen:

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SECKETARY OF STATE
OF AND ANASSEF FLORID.

Enclosed are the original and one copy of the Certificate of Conversion and Articles of Organization for the above referenced corporation.

Please file the original, indicate the filing date on the copy, and return the copy to:

Flick Law Group, P.L. 3700 South Conway Road, Suite 100 Orlando, Florida 32812 407-273-1045

Also, enclosed is a check covering the fees and charges for the items listed below:

1. Filing Fee for Certificate of Conversion

25.00

2. Filing Fee for Articles of Organization Total Fees

150.00

Thank you for your cooperation.

Very truly yours,

James J.

Enclosures

Certificate of Conversion For Florida Profit Corporation Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Love Packaging, Inc. and its Document Number is P07000099447.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on September 6, 2007.

3.	The jurisdiction of the "Other Business Entity" has not change	d sinc	e its	
formation.		돌 음		
4.	The name of the Florida Limited Liability Company as set forth in the les of Organization is Love Packaging. 11.6	UKE!	93S	
attached Artic	les of Organization is Love Packaging, LLC	ARY	2	C C
5.	This conversion shall be effective upon the date of filing this Ce	Hifica	terof	
	This conversion shall be effective upon the date of filing this Ce ad attached Articles of Organization with the Florida Department of State	E S	ii.	
Signed this <u>G</u>	day of September, 2011.	ATE RIDA	~	
Signature of M	Member or Authorized Representative of Limited Liability Company:			

By:

ame: James J Flick

Title: Authorized Representative

Signature(s) on behalf of Other Business Entity:

Name: Intaaf A

Title: Director

Articles of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is Love Packaging, LLC.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is 7531 Currency Drive, Orlando, FL 32809.

Article III

The street address of the initial registered office of the Limited Liability Company in Florida is 3700 South Conway Road, Suite 100, Orlando, Florida 32812, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

Article IV

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Article VI

The Limited Liability Company is to be managed by Managers. The name and address of each Manager is as follows: Intaaf Ali, 7531 Currency Drive, Orlando, FL 32809:

ames J. Flick

CONSENT TO APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent for Love Packaging, LLC, I hereby voluntarily consent to serve as Registered Agent for Love Packaging, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

ames J. Flick

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