

L11000122990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

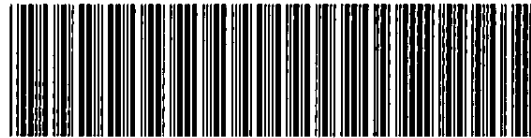
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/27/11--01021--009 **155.00

FILED
OCT 27 AM 11:58
CLERK OF COURT
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 28 2011

EXAMINER

LAW OFFICES OF
MITCHELL E. SILVERSTEIN, P.A.

2775 Sunny Isles Boulevard • Suite 100
North Miami Beach, Florida 33160
Phone (305) 521-8823 • Fax (305) 947-1150
E-mail: mesilver@bellsouth.net

October 26, 2011

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

FILED
OCT 27 AM 11:33
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

**Re: Certificate of Conversion
CT INTERNATIONAL HOLDINGS LLC**

Dear Sir/Madam:

CT International Holdings LLC is a Delaware limited liability company registered with the State of Florida as a Foreign Limited Liability Company authorized to transact business in Florida (Florida Document Number M04000004179). CT International Holdings LLC is converting from a Delaware limited liability company to a Florida limited liability company. In connection therewith, the enclosed Certificate of Conversion and Articles of Organization are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S. Also enclosed is a check in the amount of \$155.00 for the Filing Fees and Certificate of Status.

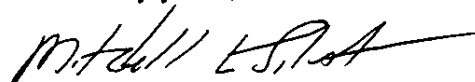
Please return all correspondence concerning this matter to:

Mitchell E. Silverstein
2775 Sunny Isles Boulevard Suite 100
North Miami Beach, Florida 33160
mesilver@bellsouth.net
(305) 521-8821

Please acknowledge receipt of the enclosed by signing a copy of this letter and returning it in the enclosed envelope. Thank you.

Please contact me if you have any questions or require any additional information. Thank you.

Sincerely yours,



Mitchell E. Silverstein

cc: Arun K. Puri

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
OCT 27 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited 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: **CT INTERNATIONAL HOLDINGS LLC M04000004179**
2. The "Other Business Entity" is a Foreign Limited Liability Company authorized to transact business in the State of Florida as of September 30, 2004, and first organized, formed or incorporated under the laws of the State of Delaware on July 23, 2002.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **CT INTERNATIONAL HOLDINGS LLC**
4. The conversion is permitted by the applicable law governing the other business entity and the conversion complies with such law and the requirements of s.608.439, F.S., in effecting the conversion.
5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

**CT INTERNATIONAL HOLDINGS LLC,
a Florida Limited Liability Company**

Arun K. Puri
By: **Arun K. Puri, Manager**

Signature on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

**CT INTERNATIONAL HOLDINGS LLC,
a Foreign Limited Liability Company**

Arun K. Puri
By: **Arun K. Puri, Manager**

ARTICLES OF ORGANIZATION
OF
CT INTERNATIONAL HOLDINGS LLC

FILED
OCT 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Limited Liability Company is CT International Holdings LLC.

SECOND: The mailing address and street address of the principal office of the Limited Liability Company is 8950 SW 74th Court, Suite 1704, Miami, Florida 33156.

THIRD: The name and street address of the registered office and resident agent are as follows:

Gerald M. Laban
8950 SW 74th Court Suite 1704
Miami, Florida 33156

Having been named as registered agent and to accept service of process for this 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, F.S.



Gerald M. Laban

FOURTH: The Limited Liability Company may engage in any lawful purpose.

FIFTH: The effective date of the organization of the Limited Liability Company is the date of the filing of these Articles of Organization with the State of Florida.

SIXTH: The Limited Liability Company is to be managed by a Manager and the name and address of the Manager is as follows:

Arun K. Puri
8950 SW 74th Court Suite 1704
Miami, Florida 33156

Under penalties of perjury, I, as Manager of this Limited Liability Company, declare that I have read the foregoing and the facts alleged are true to the best of my knowledge and belief.

Dated this 25th day of October, 2011.



ARUN K. PURI