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TALLAHASSEE, FLORIDA

The Law Office of Clifford J. Geismar, P.A.
Crealde Executive Center
2431 Aloma Avenue, Suite 114
Winter Park, Florida, 32792
Phone: 407-673-1087
Fax: 407-673-0375

*Also licensed to practice law in N.Y. and Ct.

December 7, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DILLYDILLY LLC.

Dear Sir/Madam:

The enclosed Certificate of Conversion and Articles of Organization are submitted for filing with the filing fee in the amount of \$150.00.

Please return all correspondence concerning this matter to the following:

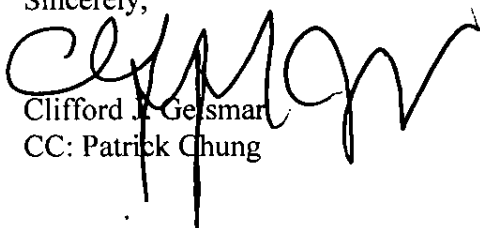
Patrick Chung
2640 Boat Cove Circle
Kissimmee Florida 34746.

e-mail address (to be used for future annual report notification) patrickchung16@hotmail.com.

For further information concerning this matter, please call Patrick Chung at 407- 967-6906.

Please return the enclosed copy of this correspondence in the enclosed self addressed stamped envelope to acknowledge filing.

Sincerely,



Clifford J. Geismar
CC: Patrick Chung

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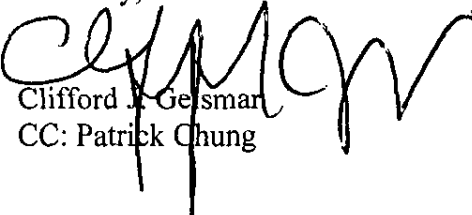
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Clifford J. Geismar
CC: Patrick Chung



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2011

PATRICK CHUNG
2640 BOAT COVE CIRCLE
KISSIMMEE, FL 34746

SUBJECT: DILLYDILLY LLC.
Ref. Number: W11000063219

We have received your document for DILLYDILLY LLC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 511A00028362

CERTIFICATE OF CONVERSION
FOR
DILLYDILLY, INC.

Article I - NAME

This Certificate of Conversion and the Articles of Organization for DILLYDILLY LLC are filed to convert the following corporation into a Florida Limited Liability Company in accordance with chapter 607 and s.608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is DILLYDILLY INC.

2. DILLYDILLY INC. is a corporation first organized, formed or incorporated under the laws of Florida on 12/29/05.

3. If the jurisdiction of DILLYDILLY INC. was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not Applicable

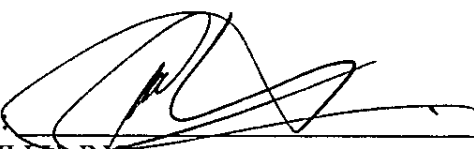
4. The name of the Florida Limited Liability Company as set forth in the Articles of Organization: DILLYDILLY LLC.

5. If not effective on the date of filing, enter the effective date. Not applicable.

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of chapter 607 and s.608.439, F.S., in effecting the conversion.


7. DILLYDILLY, INC. currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 28th day of December 2011

Signature: 

DILLYDILLY, INC.

Printed Name: Patrick Chung Title: Incorporator

Signature: 

DILLYDILLY LLC.

Printed Name: Patrick Chung- MGRM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
DILLYDILLY, LLC.

Article I - NAME

The name of the Limited Liability Company is DILLYDILLY LLC.

Article II - ADDRESS

The mailing address of the Limited Liability Company is 2640 Boat Cove Circle, Kissimmee Florida 34746. The street address of the principal office of the Limited Liability Company is 2640 Boat Cove Circle, Kissimmee Florida 34746.

Article III - Registered Agent, Registered Office and Registered Agent's Signature

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

Patrick Chung
2640 Boat Cove Circle
Kissimmee Florida 34746

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. F.S.


Patrick Chung
Registered Agent

Article IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Patrick Chung - MGRM

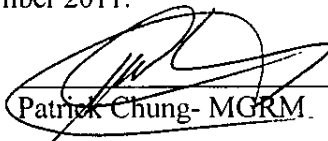
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TALLAHASSEE, FLORIDA

2640 Boat Cove Circle
Kissimmee Florida 34746.

Article V – Effective Date

The effective date of the company shall be the date of filing.

Executed this 8th day of December 2011.


Patrick Chung- MGRM.

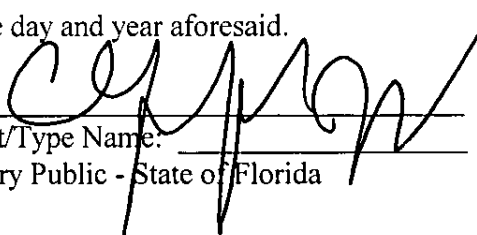
In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)


Patrick Chung

STATE OF FLORIDA
COUNTY OF ORANGE

Be it remembered, that on this 8th day of December 2011, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, Patrick Chung, a Managing Member of DILLYDILLY, LLC., known to me personally to be such, and I having first made known to him the contents of said Articles of Organization, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

Given under my hand and seal of office the day and year aforesaid.


Print/Type Name: _____
Notary Public - State of Florida

