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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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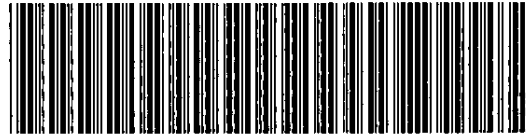
(Business Entity Name)

(Document Number)

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JAN - 5 2011

EXAMINER

# PAUL & ELKIND, P.A.

ATTORNEYS AT LAW

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\* *Board Certified Civil Trial Lawyer*

^ *LLM in Elder Law*

REPLY TO: **DeLand**

December 27, 2011

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

Re: G1540, LLC

Dear Sir/Madam:

The enclosed Certificate of Conversion, Articles of Organization, and check in the amount of \$150.00 are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with S. 608.439, F.S.

Please return all correspondence concerning this matter to the undersigned and call my DeLand office if you have any questions.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

HLP/jlm  
Enclosures  
cc: G1540, LLC

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TALLAHASSEE, FLORIDA

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

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: **G1540 CORPORATION.** *904000026174*
2. The "Other Business Entity" is a **corporation**, first organized, formed or incorporated under the laws of **Florida** on **February 9, 2004.**
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: **N/A.**
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **G1540, LLC.**
5. If not effective on the date of filing, enter the effective date: **N/A.**
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 s.608.439, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this *23<sup>rd</sup>* day of December, 2011.

G1540, LLC

BY: *Maria Gomes*  
MARIA GOMES, Manager/Member

G1540 CORPORATION

BY: *Maria Gomes*  
MARIA GOMES, President

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is G1540, LLC.

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

699 Winterberry Trail  
DeLand, FL 32724

**Mailing Address:**

P.O. Box 3158  
DeLand, FL 32721-3158

**ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:**

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

Maria Gomes  
699 Winterberry Trail  
DeLand, FL 32724

*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.*

  
\_\_\_\_\_  
MARIA GOMES, Registered Agent

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**ARTICLE IV – Manager(s) or Managing Member(s):**

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

MGRM                      Maria Gomes  
                                P.O. Box 3158  
                                DeLand, FL 32721-3158

**ARTICLE V:** Effective date, if other than the date of filing: N/A.

G1540, LLC

BY: Maria Gomes  
      MARIA GOMES, Manager/Member

(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.)

G1540, LLC

BY: Maria Gomes  
      MARIA GOMES, Manager/Member

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