

L12000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

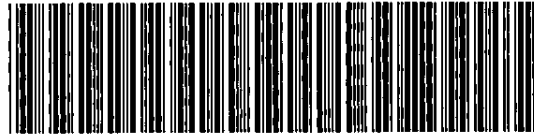
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JAN 10 2012

**EXAMINER**



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
www.ctcorporation.com

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January 9, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8356648 SO  
Customer Reference 1: 97250143-000001  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

RAPSAK CORPORATION (FL)  
Conversion  
Florida

Rapsak LLC (FL)  
Formation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

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12 JAN -9 AM 11:02

**Certificate of Conversion  
of  
Rapsak Corporation,  
a Florida corporation,  
into  
Rapsak LLC,  
a Florida limited liability company**

P10000651742

This Certificate of Conversion and attached Articles of Organization are submitted to convert Rapsak Corporation, a Florida corporation, into Rapsak LLC, a Florida limited liability company, in accordance with Section 608.439 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Rapsak Corporation.
2. The date of filing of the original certificate of incorporation of Rapsak Corporation was June 18, 2010.
3. Rapsak Corporation is organized in the State of Florida.
4. The name of the Florida limited liability company into which the corporation shall be converted is Rapsak LLC, a Florida limited liability company.
5. The effective date of the conversion shall be the filing date of this Certificate of Conversion and the Articles of Organization.

6/18

Signed this 8th day of December 2011.

RAPSAK CORPORATION,  
a Florida corporation

By: Gerhard Remensperger  
Name: Gerhard Remensperger  
Title: President

RAPSAK LLC,  
a Florida limited liability company

By its manager, Idich Ltd., a British Virgin Islands company

By: Gerhard Remensperger  
Name: Gerhard Remensperger  
Title: Director

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DIVISION OF CORPORATIONS  
12 JAN -9 AM 11:03

ARTICLES OF ORGANIZATION

OF

RAPSAK LLC

a Florida limited liability company

1. The name of this limited liability company is Rapsak LLC (the "Company").
2. The mailing address and street address of the principal office of the Company is:  
  
100 North Biscayne Boulevard  
Suite 2100  
Miami, FL 33132
3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is:  
  
Thomas Baur  
100 North Biscayne Boulevard  
Suite 2100  
Miami, FL 33132
4. The personal liability of the members, managers and officers of the Company is hereby limited and eliminated to the fullest extent permitted by the laws of the State of Florida, as the same may be amended and supplemented from time to time.
5. The Company shall have the power to indemnify and advance legal defense fees to its members, managers and officers to the fullest extent permitted by the laws of the State of Florida, as the same may be amended and supplemented from time to time.

IN WITNESS WHEREOF, the undersigned authorized person has executed these Articles of Organization this 16 day of December, 2011.



Name: Thomas Baur  
Title: Authorized Person

### ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for Rapsak LLC, at the place designated in these Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.



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Thomas Baur