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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

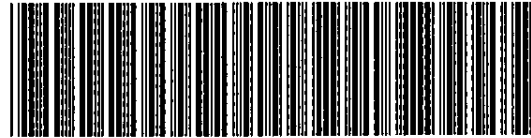
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2012 FEB - 3 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
FEB - 6 2012  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAROLYN IZZO INTEGRATED COMMUNICATIONS MIAMI, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees 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:

Anthony A. Roca, Esq.

(Contact Person)

Saladrigas & Roca, PL

(Firm/Company)

7955 NW 12th ST, SUITE 400

(Address)

DORAL, FL 33126

(City, State and Zip Code)

tony@saladrigasroca.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Anthony A. Roca, Esq. at ( 305 ) 500-5559

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees<br>( \$25 for Conversion<br>& \$125 for Articles<br>of Organization ) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED

2012 FEB -3 AM 10:55

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:

**CAROLYN IZZO INTEGRATED COMMUNICATIONS MIAMI, INC.**

P12000003803

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on January 11<sup>th</sup>, 2012.

3. The jurisdiction of the "Other Business Entity" has never been changed, and has always been organized, formed or incorporated under the laws of the State of Florida.

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

**CAROLYN IZZO INTEGRATED COMMUNICATIONS MIAMI, LLC**

5. The effective date of this conversion should be the date of filing.

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 25 day of January 2012.

**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.

Signature of Member or Authorized Representative  
Printed Name: CAROLYN IZZO-FELDMAN

  
Title: Managing Member

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) 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. [See below for required signature(s).]

Signature: 

Printed Name: CAROLYN IZZO-FELDMAN

Title: President/Director

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - Name:**

The Name of the Limited Liability Company is:

**CAROLYN IZZO INTEGRATED COMMUNICATIONS MIAMI, LLC**

**ARTICLE II - Address:**

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

**Principal Office Address:**

1401 BRICKELL AVENUE  
SUITE 550  
MIAMI FL 33131

**Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 550  
MIAMI FL 33131

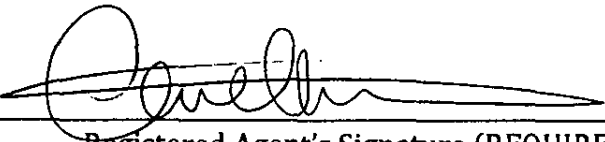
**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ANTHONY A. ROCA, ESQ.  
SALADRIGAS & ROCA, PL  
7955 NW 12th ST, SUITE 400  
DORAL, FL 33126

*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..*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

**(CONTINUED)**

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TALLAHASSEE, FLORIDA

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

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

CAROLYN IZZO INTEGRATED COMMUNICATIONS INC.  
45 LYDECKER ST  
STUDIO A  
NYACK, NEW YORK, 10960

**ARTICLE V: Effective Date**

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

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date listed therein.)

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
**CAROLYN IZZO-FELDMAN,**  
as CHARIMAN or CHIEF EXECUTIVE OFFICER OF CAROLYN IZZO INTEGRATED  
COMMUNICATIONS INC.

(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.)

  
\_\_\_\_\_  
**CAROLYN IZZO-FELDMAN,**  
as CHARIMAN or CHIEF EXECUTIVE OFFICER OF CAROLYN IZZO INTEGRATED  
COMMUNICATIONS INC.