

L12000032483

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

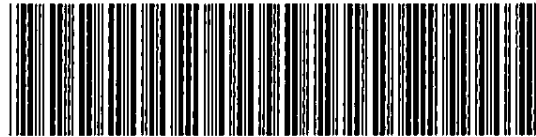
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Certified Copies _____

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RECEIVED
DEPARTMENT OF STATE
121 MAR 08 PM 08:10:08
TALLAHASSEE, FLORIDA

B. BOSTICK

MAR 7 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 03/06/2012

REF. #: 000262.162752

CORP. NAME: BARGAIN COMPUTER PRODUCTS OF YBOR CITY, INC converting to BARGAIN
COMPUTER PRODUCTS OF YBOR CITY, LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
12 MAR -6 11:10:08
TALLAHASSEE, FLORIDA

Certificate of Conversion
converting a
Florida Corporation
into a
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 608.439, Florida Statutes and Section 607.1113, Florida Statutes.

1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is **Bargain Computer Products of Ybor City, Inc.** (Document No. P98000099085) (the "Corporation").

2. The Corporation is a corporation first incorporated under the laws of the State of Florida on November 25, 1998.

3. The name of the Florida limited liability company as set forth in the Articles of Organization attached hereto as Exhibit A is **Bargain Computer Products of Ybor City, LLC** (the "Limited Liability Company").

4. Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of the Corporation shall be cancelled and extinguished and in exchange the sole shareholder of the Corporation shall receive and be considered to have received membership units in the Limited Liability Company equal in proportion to the shares it held in the Corporation.

5. The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion.

IN WITNESS WHEREOF, the undersigned member of the Limited Liability Company has executed this Certificate of Conversion for the uses and purposes herein stated on this 5th day of March, 2012.

CRS HOLDING OF AMERICA, INC.

By: 
Jonathan A. Yob, President

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Conversion for the uses and purposes herein stated on this 5th day of March, 2012.

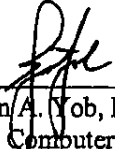

Jonathan A. Yob, President
Bargain Computer Products of Ybor City, Inc.

Exhibit A
Articles of Organization

See Attached

FILED

12 MAR -6 AM 10:08

SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BARGAIN COMPUTER PRODUCTS OF YBOR CITY, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Bargain Computer Products of Ybor City, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

3110 Cherry Palm Drive, Suite 330
Tampa, Florida 33619

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

FILED
12-MAR-5 11:10:08
TAMPA, FLORIDA
REGISTERED AGENT

FILED
12 MAR -6 AM 10:08
STATE SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE IV

Initial Board of Managers

The name and street address of the initial Manager on the Board of Managers of the Company shall be:

Jonathan A. Yob

3110 Cherry Palm Drive, Suite 330
Tampa, Florida 33619

ARTICLE V

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 5th day of March, 2012.



Nathaniel C. Roland, Authorized Representative

BARGAIN COMPUTER PRODUCTS OF YBOR CITY, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 5th day of March, 2012.

TK REGISTERED AGENT, INC.

By: _____

Nathaniel C. Roland

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12 MAR -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA