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**EXAMINER** 



### CT Corporation

515 East Park Avenue Tallahassee, FL 850 222 1092 tel 850 222 7615 fax www.ctcorporation.com

April 26, 2012

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

Re:

Order #: 8452199 SO

Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Maniac Entrprises, Inc. (FL) Conversion Florida

Maiac Eterprises, 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



## 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: Maniac Enterprises, Inc. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) on August 12, 2011 (Enter date "Other Business Entity" was first organized, formed or incorporated) 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: 4. The name of the Florida Limited Liability Company as set forth in the attached Articles Organization: Maniac Enterprises, LLC (Enter Name of Florida Limited Liability Company) 5. If not effective on the date of filing, enter the effective date: Upon Filing (The effective date: 1) cannot be prior to nor more than 90 days after the date this document filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

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

6. The conversion is permitted by the applicable law(s) governing the other business entity and the

currently organized, formed or incorporated.

Signed this day of April	20_12		
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: Brenda Adeeb	Mrenda Jael Title: Manager		
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: brenda Adeeb  Title: Vice President			
Printed Name: Brenda Adeeb	Title: Vice President		
Signature:Printed Name:	Title:		
Signature:			
Signature: Printed Name:	Title:		
Signature:			
Signature: Printed Name:	Title:		
Signature:			
Signature: Printed Name:	Title:		
Signature:			
Printed Name:	little:		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or O			

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)

Page 2 of 2



#### ARTICLES OF ORGANIZATION

of

#### MANIAC ENTERPRISES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I

#### NAME AND ADDRESS

The name of the limited liability company shall be Maniac Enterprises, LLC (the "*Company*"). The mailing address and street address of the principal office of the Company in Florida shall be 228 Pablo Road, Ponte Vedra Beach, Florida 32082.

#### ARTICLE II

#### PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE III

#### REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Brenda Adeeb, 4343 Ocean Course Drive South, Jacksonville Beach, Florida 32250.

#### ARTICLE IV

#### **ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unammou written consent of the members of the Company.

#### ARTICLE V

#### TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

#### ARTICLE VI

#### MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the initial managers shall be Catherine Colley, 228 Pablo Road, Ponte Vedra Beach, Florida 32082 and Brenda Adeeb, 228 Pablo Road, Ponte Vedra Beach, Florida 32082.

#### ARTICLE VII

#### **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned organizing member has made and subscribed these Articles of Organization for the foregoing uses and purposes this <u>25</u> day of April 2012.

Brenda Adeeb, Member



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, Maniac Enterprises, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is Maniac Enterprises, LLC.
- 2. The name and address of the registered agent and office are Brenda Adeeb, 4343

  Ocean Course Drive South, Jacksonville Beach, Florida 32250.

#### **ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This \_\_25th\_ day of April, 2012.

Brenda Ldeel