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236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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## Certificate of Conversion For Florida Profit Corporation Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity", a Florida Profit Corporation, into a Florida Limited Liability Company.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Event Marketing and Management International, Inc.
- 2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on **December 23, 1991** and formerly known as Track Shack Event Management, Inc.
- 3. The jurisdiction of the "Other Business Entity" has not changed since its formation.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Event Marketing and Management International, LLC.
- 5. The federal employer identification number (FEI Number) of **Event Marketing** and **Management International**, **LLC** shall be **59-3098349** thereby remaining the same as the "Other Business Entity".
- 6. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 21<sup>st</sup> day of June, 2012.

Signature of Manager or Authorized Representative of Limited Liability Company:

Event Marketing and Management International, LLC

By:

Name: Jon A. Hughes

Its:

Manager

Signature on behalf of Other Business Entity:

Event Marketing and Management International, Inc.

By:

Name: Jon A. Hughes

Its: Pre

President

#### Articles of Organization For Florida Limited Liability Company

#### Article I

The name of the Florida Limited Liability Company is Event Marketing and Management International, LLC.

#### Article II

The mailing address and street address of the principal office of the Limited Liability Company is 1013 Montana Street, Orlando, FL 32803.

#### Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

#### **Article IV**

The name of the Registered Agent is Jon A. Hughes and whose Florida street address is 1919 Lakeside Drive, Orlando, FL 32803.

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, Florida Statutes.

Registered Agent Signature

#### Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Jon A. Hughes, Manager