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DEPARTMENT OF STATE

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000

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WALK-IN

ENTITY NAME:

RESPONSE INK, LLC

CK# 5816 FOR \$ 150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

\_\_\_ CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 27, 2012

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: RESPONSE INK. LLC Ref. Number: W12000049636

We have received your document for RESPONSE INK, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was received on 09/26/12. Please note if you have an effective date it must be the same date in #5 on the conversion form and in the Articles. If there is an effective date it cannot be prior to the date received.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 212A00024109

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# <u>Certificate of Conversion</u> For

# "Other Business Entity"

Into

# Florida Limited Liability Company

FILED

12 SEP 26 AM 10: 25

JECKETARY 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:			
RESPONSE INK, LLC			
(Enter Name of Other Business Entity)			
2. The "Other Business Entity" is a Limited Liability Company.			
(Enter entity type. Example: corporation, limited partnership,			
general partnership, common law or business trust, etc.)			
first organized, formed or incorporated under the laws of North Carolina			
(Enter state, or if a non-U.S. entity, the name of the country)			
on <u>9/24/2003</u> .			
(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 of Organization:			
RESPONSE INK. LLC			
(Enter Name of Florida Limited Liability Company)			
5. If not effective on the date of filing, enter the effective date: 9/26/2012			
(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)			
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 13th day of September	20_12
Individual signing affirms that the facts sta constitutes a third degree felony as provide	
Signature of Member or Authorized Repress	entative: Wand 1 Miles
Printed Name: Wendy Make Deace	entative: Wendy I William Title: Overson man. Menson
Signature(s) on behalf of Other Business E. this document are true. Any false informat s.817.155, F.S. [See below for required sign	ntity: Individual(s) signing affirm(s) that the facts stated in ion constitutes a third degree felony as provided for in sature(s).]
Signature: Upne 1911	
Printed Name: Wendy Maile Jones	Tide: Manging Montage Gen Mgr.
Signature:	
Printed Name: Cluspon Make	prost Title: President
Signature:	
Printed Name:	Title:
Signature:	Title:
Printed Name:	Title:
Signature:	Title:
Printed Name:	Title:
Signature:	Title:
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected	
If Florida General Partnership or Limited Signature of one General Partner.	Liebility Partnershin:
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:
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)
Anteritation of America	Page 2 of 2

#### ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Response Ink LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: Response Ink LLC 1208 Solitude Ln. Sarasota FL 34242

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Wendy Makepeace 1208 Solitude Ln. Sarasota FL 34242

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Wendy Makepeace 1208 Solitude Ln. Sarasota FL 34242 Clayton Makepeace 1208 Solitude Ln. Sarasota FL 34242

#### Article VII. Company Existence

The Company's existence shall begin effective as of September 26, 2012.

The undersigned authorized representative of a member executed these Articles of Organization on 9/28/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# STATEMENT OF REGISTERED AGENT

### LIMITED LIABILITY COMPANY:

Response Ink LLC

#### REGISTERED AGENT/OFFICE:

Wendy Makepeace 1208 Solitude Ln. Sarasota FL 34242

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WENDY MAKEPEACE

by Kristine Roy as attorney-in-fact

Date: September 26, 2012.

12 SEP 26 AM IO: 25

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