

L12000128461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

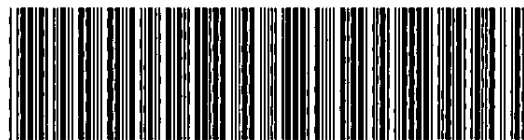
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OCT - 9 2012

EXAMINER



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FILED
12 OCT -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K JOSHUA T. KELESKE, P.L.
Trusted Counsel of Tampa Bay

October 1, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Shrilaxmi U.S.A., LLC

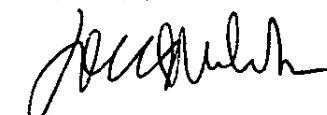
Dear Sir or Madam:

Enclosed for filing are the original and one (1) copy of the Certificate of Conversion for Other Business Entity into Florida Limited Liability Company and Articles of Organization of Shrilaxmi U.S.A., LLC. Upon filing, please return the stamped copy of the filed Certificate of Conversion and Articles of Organization to me in the enclosed postage paid envelope.

I am enclosing a check in the amount of \$150.00 (\$25.00 for the conversion and \$125.00 for the Articles of Organization) to cover the filing fee.

If you have any questions, please contact me.

Very truly yours,



Joshua T. Keleske

JTK/kgb
Enclosures
cc: Mr. Atul Shah (via e-mail w/o enclosures)



CERTIFICATE OF CONVERSION
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 §608.439, Florida Statutes.

I.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: SHRILAXMI U.S.A. CORPORATION.

II.

The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of Florida on April 23, 1992.

III.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: SHRILAXMI U.S.A., LLC.

IV.

This Certificate is effective on the date of filing.

V.

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.

VI.

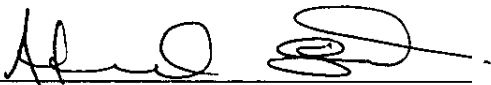
The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED
12 OCT -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF CONVERSION
SHRILAXMI U.S.A. CORPORATION
PAGE 2

Signed this 26 day of Sept 2012.

SHRILAXMI U.S.A., LLC, a Florida
limited liability company

By: 
ATUL SHAH,
Authorized Agent

SHRILAXMI U.S.A. CORPORATION, a
Florida corporation

By: 
ATUL SHAH, President

ARTICLES OF ORGANIZATION
OF
SHRILAXMI U.S.A., LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: SHRILAXMI U.S.A., LLC.

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 10033 Yacht Club Drive South, Treasure Island, Florida 33706.

ARTICLE III
MANAGEMENT

The Company shall be member-managed. The initial managing member is ATUL SHAH, whose address is 10033 Yacht Club Drive South, Treasure Island, Florida 33706.


ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 10033 Yacht Club Drive South, Treasure Island, Florida 33706, and the name of its initial registered agent is ATUL SHAH. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE V
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of SHRILAXMI U.S.A., LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of September, 2012.



ATUL SHAH, Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SHRILAXMI U.S.A., LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 26 day of Sept, 2012.



ATUL SHAH