# L12000144733

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





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SECRETARY OF STATE

#### **COVER LETTER**

TO: Registration

Section Division of Corporations

SUBJECT: BLUEDOT TECHNOLOGIES, LLC.

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

PEDRO G. MARTINEZ
BLUEDOT TECHNOLOGIES, LLC.
20031 NW 3RD STREET
PEMBROKE PINES, FL 33029
EMAIL: pedrom@bluedottechnologies.com

For further information concerning this matter, please call: Milagros Gomez Munoz at (305) 310-0667

Enclosed is a check for the following amount for the following items: \$185.00 for Filing Fees, Certified Copy, and Certificate of Status Payable to the Florida Department of State.

FILED

Certificate of Conversion For

i.,.

"Other Business Entity"

Into

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SECTETARY OF STATE TALLAHASSEE, FLORIDA

## 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: BLUEDOT TECHNOLOGIES, INC.  $\rho_0 104874$
- 2. The "Other Business Entity" is a <u>Corporation</u> first organized, formed or incorporated under the laws of the <u>State of Florida</u>, <u>USA on December 1, 2008</u>.
- 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: NA.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: <u>BLUEDOT TECHNOLOGIES, LLC.</u>
- 5. If not effective on the date of filing, enter the effective date: N/A.

  (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; AND 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.

[SIGNATURES APPEAR ON THE NEXT PAGE]

Signed this \_\_\_\_\_\_th day of November 2012.

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:

PEDRO G MARTINEZ, Manager

Signature(s) on behalf of Other Business Entity: Individual signing affirm 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:

PEDRO G. MARPINEZ, President and Director

#### ARTICLES OF ORGANIZATION

#### **OF**

## BLUEDOT TECHNOLOGIES, LLC.

The undersigned subscriber of these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company for profit under the laws of the State of Florida by converting BLUEDOT TECHNOLOGIES, INC., a Florida for profit corporation (Document Number P08000104874, FEI/EIN Number 30-0515762) into a "Florida Limited Liability Company" hereinafter to be called BLUEDOT TECHNOLOGIES, LLC. in accordance with s. 608.439, F.S..

#### **ARTICLE I - NAME**

The name of the limited liability company is **BLUEDOT TECHNOLOGIES**, **LLC**.

### **ARTICLE II - ADDRESS**

The mailing address and principal place of business of this limited liability company is 3028 N.W. 72<sup>nd</sup> Avenue, Miami, Florida 33122.

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The street address of the registered office of this limited liability company is 3028 N.W. 72<sup>nd</sup> Avenue, Miami, Florida 33122, and the name of the registered agent of this limited liability company at that address is Pedro G. Martinez.

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, F.S.

PEDRO G. MARTINEZ

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#### **ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

Pedro G. Martinez,

3028 N.W. 72nd Avenue

Miami, Fl 33122

**MGR** 

Jose R. Parra

3028 N.W. 72nd Avenue

Miami, Fl 33122

# **ARTICLE V - DURATION**

This limited liability company shall have perpetual existence, commencing on the date of filing of these Articles.

#### ARTICLE VI - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this \_\_\_ day of November, 2002.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated before are true.)

PEDRO G. MARTINE

, Manager and Member