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**EXAMINER** 

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December 27, 2012

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GIEV JUSTIN ASKARI

JOSEPH BARRY SCHIMMEL

ALAN R. CHASE

Registration Section **Division of Corporations** 2661 Executive Center Circle Tallahassee, Florida 32301

Via Federal Express

Re:

ZNZ Investment, LLC

Our File No. 4663-4

Dear Sir/Madam:

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. Once filed, we would appreciate receiving a certified copy. Our check in the amount of \$180 representing the filing fees and certified copy fee is enclosed.

The email address for the company is PerfumeInt@aol.com. If you have any questions regarding these filings, please call me at 305-670-0201.

Very truly yours,

**Enclosures** 

Mr. Dror Zadok cc:

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## **Certificate of Conversion**

For

## "Other Business Entity"

Into

## Florida Limited Liability Company



This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convertible 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:  ZNZ INVESTMENT CORP. # P94 0000 79418
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>corporation</u> .
(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 <u>September 24, 1996</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:
ZNZ INVESTMENT, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: January 1, 2013 (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.

Signed this day of _December	20_12	
Individual signing affirms that the facts sta constitutes a third degree felony as provide		
Signature of Member or Authorized Representation Name: Dror Zadok	entative: how Jufa.  Title: Manager	<del>-</del> -
this document are true. Any false informat s.817.155, F.S. [See below for required sign		ded for in
Signature: NWW Wards	Title: <u>President</u>	_
Printed Name: Dror Zadok	Title: <u>President</u>	
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Printed Name:	Title:	<del>-</del>
Signature:	Title:	-
Timed 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.	Liability Partnership:	
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: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2	

#### ARTICLES OF ORGANIZATION

OF

## ZNZ INVESTMENT, LLC



### **ARTICLE I - NAME**

The name of this Limited Liability Company is ZNZ Investment, LLC.

#### **ARTICLE II - EXISTENCE**

The existence of this Company shall commence on January 1, 2013. The duration of the Company shall be perpetual.

## ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 2534 N. Miami Avenue, Miami, Florida 33127-4436. The Company's mailing address shall, initially, be located at the same address.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

STREET ADDRESS OF

<u>REGISTERED AGENT</u> <u>REGISTERED OFFICE</u>

RA Corporate Services, Inc. 9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156-2841

### ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. The initial managers are:

MANAGER ADDRESS

Miriam Zadok 2534 N. Miami Avenue

Miami, Florida 33127-4436

Dror Zadok 2534 N. Miami Avenue

Miami, Florida 33127-4436

Uzi Zohar

9410 Broadview Drive

Bay Harbor Islands, Florida 33154-1924

Tova Zohar

9410 Broadview Drive

Bay Harbor Islands, Florida 33154-1924

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 herein are true.

DROR ZADOK, Agent for Member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 Florida Statutes, Chapter 608.

RA CORPORATE SERVICES, INC.,

Registered Agent

Rv

ALAN R. CHASE, Vice President

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