

U3000012997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

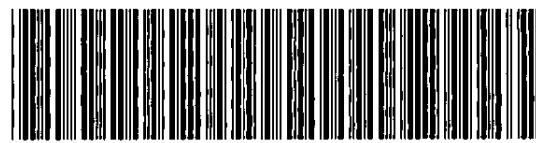
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600243884926

01/25/13--01001--006 **180.00

RECEIVED
DEPARTMENT OF STATE
REGISTRATION DIVISION
2013 JAN 24 PM 2:30
TO APPROVE
SUFFICIENCY OF FILING

2013 JAN 24 PM: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 25 2013
T CLINE

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Velvet Lifestyle Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time

2.66

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
<input checked="" type="checkbox"/> Other Conversion	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

2013 JAN 24 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

VELVET LIFESTYLES INC.

PO1-94781

2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Florida on September 26, 2001.

3. If the jurisdiction of the "Other Business Entity" was changed, the state or county under the laws of which it is now organized, formed or incorporated:

NOT APPLICABLE

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

VELVET LIFESTYLES, LLC

5. If not effective on the date of filing, enter the effective date: NOT APPLICABLE

(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.

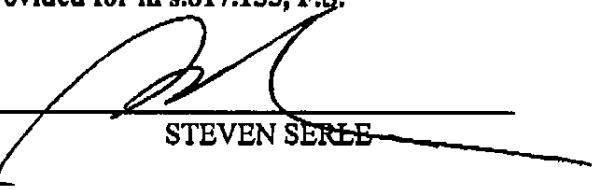
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

RECEIVED
FLORIDA
DEPARTMENT OF STATE
REGISTRATION
AND LICENSING
DIVISION
TALLAHASSEE, FLORIDA
1/22/2013
AMOUNT: 100

RECEIVED
FLORIDA
DEPARTMENT OF STATE
REGISTRATION
AND LICENSING
DIVISION
TALLAHASSEE, FLORIDA
1/22/2013
AMOUNT: 100

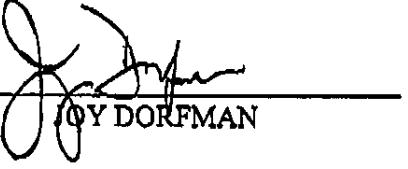
Signed this 22 day of January, 2013.

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: 
Printed Name:

STEVEN SERLE

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) 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: 
Printed Name: TONY DORFMAN
Title: President

2013 JAN 24 AM 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

VELVET LIFESTYLES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address:

3901 NW 77th Avenue
Aventura, FL 33180

Mailing Address:

c/o Steven Serle, P.A.
6070 N. Federal Highway
Boca Raton, Florida 33487

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Steven Serle
c/o Steven Serle, P.A
6070 N. Federal Highway
Boca Raton, Florida 33487**

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 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 Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

2013 JAH 24 **END:** 1800
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

丁
巳
巳
巳

ARTICLE IV - Manager(s) or Managing Member(s):

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

Title:

MGR

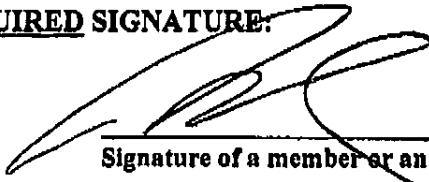
Name and Address:

MY THREE YORKIES, LLC
6070 N. Federal Highway
Boca Raton, Florida 33487

ARTICLE V - Effective Date

The existence of the Limited Liability Company shall begin at the date and time of filing of these Articles of Organization.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

STEVEN SERLE

Typed or printed name

2013 JAN 24 AM 10:19
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED