

L13000064020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

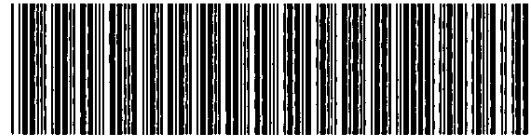
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAY -1 2013



1401 BRICKELL AVENUE, SUITE 520
MIAMI, FL 33131
TELEPHONE: (305) 444-7662
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WWW.ARISTALAW.COM

Reply to: Ed Arista
E-Mail: Ed@Aristalaw.com

April 26, 2013

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LYCKA, INC.

To Whom It May Concern:

Enclosed please find: (1) the Certificate of Conversion to convert an "Other Business Entity" into a Florida limited liability company in accordance with s. 608.439, F.S.; (2) the Articles of Organization and; (3) a check in the amount of \$150.00 for the filing of the Certificate of Conversion and Articles of Organization.

Please return all correspondence concerning this matter to:

Eduardo R. Arista, Esq.
Arista Law
1401 Brickell Avenue, Suite 520
Miami, FL 33131

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

Sincerely,

Eduardo R. Arista, Esq.

ERA/cb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
LYCKA INC.
INTO
LYCKA, LLC**

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: LYCKA INC. *P1-82220*

2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on October 7, 2010.

3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organizations shall be LYCKA, LLC.

5. The plan of conversion was approved by the converting Florida Corporation in accordance with Florida Statutes Chapter 607, and as required by the governing law of the "Other Business Entity."

6. The effective date of the conversion shall be the same as the date of filing.

7. The initial street address of the principal office shall be 1300 N.W. 84 Avenue, Doral, FL 33126, or as otherwise provided by the Operating Agreement.

8. The initial mailing address shall be 1300 N.W. 84 Avenue, Doral, FL 33126, or as otherwise provided by the Operating Agreement.

Signed this *24th* day of April, 2013.

S/L *APR 24, 2013*

Sam Grossman, Member
LYCKA, LLC

S/L *APR 24, 2013*

Sam Grossman, President
LYCKA Inc.

**ARTICLES OF ORGANIZATION OF
LYCKA, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

NAME

The name of the Limited Liability Company is as follows: LYCKA, LLC

ARTICLE II

ADDRESS

The initial street address of the principal office and mailing address is 1300 NW 84 Avenue, Doral, FL 33126, or as otherwise provided by the Operating Agreement.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

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

Eduardo R. Arista, Esq.
1401 Brickell Avenue, Suite 520
Miami, FL 33131

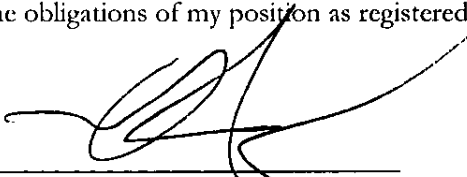
IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 24th day of April, 2013.



Eduardo R. Arista, Esq., Authorized Representative of a Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for LYCKA, LLC at the place designated in Article III above. 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 under Chapter 608, Florida Statutes.



Eduardo R. Arista, Esq., Registered Agent

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