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| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Il Bel Canto LLC Rebecca D'Elia 3125 N. Washington Street **Unit 133** Zellwood, FL 32798 (201) 486-0186

May 7, 2013

Florida Division Of State **Division of Corporations** PO BOX 6327 Tallahassee, FL 32314

> Subject: IL BEL CANTO LLC Ref. Number: W13000018675

(Letter Number: 613A000070...)

Enclosed please find a copy of the letter that was sent to me, as well as the revised documents with the date change.

Thank you,

Rebecca D'Elia



April 1, 2013

REBECCA D'ELIA 3125 N. WASHINGTON ST UNIT 133 ZELLWOOD, FL 32798

SUBJECT: IL BEL CANTO LLC Ref. Number: W13000018675

We have received your document for IL BEL CANTO LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 613A00007571

COVER LETTER

TO: Registration Section

| Division of Corporations | |
|---|--|
| SUBJECT: IL BEL CANTO LLC | |
| | f Resulting Florida Limited Company) |
| | Articles of Organization, and fees are submitted to convert an Limited Liability Company" in accordance with s. 608.439, F.S. |
| Please return all correspondence concern | ing this matter to: |
| REBECCA D'ELIA | |
| (Contact Person) | |
| (Firm/Company) | |
| 3125 N WASHINGTON ST UNIT 133 | 3 |
| (Address) | |
| ZELLWOOD, FL 32798 | |
| (City, State and Zip Code | • |
| ILBELCANTO1 @ GI | |
| E-mail address: (to be used for future annual repo | ort notifications) |
| For further information concerning this n | natter, please call: |
| REBECCA D'ELIA | at (201) 486-8106 |
| (Name of Contact Person) | (Area Code and Daytime Telephone Number) |
| Enclosed is a check for the following ame | 1 THE TAX A SECTION OF THE PARTY OF THE PART |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees and Certified Copy Certified Copy, and Certificate of Status |
| STREET ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building 2661 Executive Center Circle | P. O. Box 6327 Tallahassee, FL 32314 |
| Tallahassee, FL 32301 | i alialiassee, i L 52517 |

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: IL BEL CANTO LLC | | | | | |
| (Enter Name of Other Business Entity) | | | | | |
| 2. The "Other Business Entity" is a LLC | | | | | |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) | | | | | |
| first organized, formed or incorporated under the laws of NEW JERSEY | | | | | |
| (Enter state, or if a non-U.S. entity, the name of the country) | | | | | |
| on <u>09/01/2005</u> | | | | | |
| (Enter date "Other Business Entity" was first organized, formed or incorpor | rated) | | | | |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under which it is now organized, formed or incorporated: | r the la | ws of | | | |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Article Organization: | TALL SHAS | 2013 MAY - 7 | | | |
| IL BEL CANTO LLC | | _ | | | |
| (Enter Name of Florida Limited Liability Company) | 111 | E LU | | | |
| 5. If not effective on the date of filing, enter the effective date: 05/07/2013 (The effective date: 1) cannot be prior to nor more than 90 days after the date this do filed by the Florida Department of State; AND 2) must be the same as the effective date attached Articles of Organization, if an effective date is listed therein.) | cumen | t is d in the | | | |
| 6. The conversion is permitted by the applicable law(s) governing the other business entity conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting | | | | | |

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 19 day of MARCH | 20 <u>13</u> | |
|--|--|--|
| Signature of Member or Authorized Reg Individual signing affirms that the facts st constitutes a third degree felony as provid | ated in this document are true. Any fa | |
| Signature of Member or Authorized Representation Name: REBECCA D'ELIA | Sentative: Title: MANAGER | |
| Signature(s) on behalf of Other Business E this document are true. Any false informations.817.155, F.S. [See below for required sign | tion constitutes a third degree felony a nature(s).] | s provided for in |
| Signature: Printed Name: REBECCA D'ELIA | Title: MANAGER | |
| Signature: | | |
| Signature:Printed Name: | Title: | |
| Signature:Printed Name: | Title: | |
| Signature:Printed Name: | Title: | |
| Signature: | The state of the s | |
| Printed Name: | | |
| Signature:Printed Name: | Title: | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selecte If Florida General Partnership or Limited | d, an Incorporator must sign. | 2013 H 5ECR FALLEA |
| Signature of one General Partner. | | TAY - |
| If Florida Limited Partnership or Limited Signatures of ALL General Partners. | Liability Limited Partnership: | デ マ ノ |
| All others: Signature of an authorized person. | | OF SIATE OF TO THE PROPERTY OF |
| <u>Fees:</u> | | |
| 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 FOR FLORIDA LIMITED LIABILITY COMPANY

| A | \mathbf{R} | П | CL | Æ | Į. | - Na | ame: |
|---|--------------|---|----|---|----|------|------|
|---|--------------|---|----|---|----|------|------|

The name of the Limited Liability Company is:

IL BEL CANTO LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

| Principal Office Address: | Mailing Address: | | |
|-------------------------------|-------------------------------|--|--|
| 3125 N WASHINGTON ST UNIT 133 | 3125 N WASHINGTON ST UNIT 133 | | |
| ZELLWOOD, FL 32798 | ZELLWOOD, FL 32798 | | |
| | | | |

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

REBECCA D'ELIA
Name

3125 N WASHINGTON ST UNIT 133

Florida street address (P.O. Box NOT acceptable)

ZELLWOOD FL 32798

City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MANAGER REBECCA D'ELIA 3125 N WASHINGTON ST UNIT 133 ZELLWOOD, FL 32798 (Use attachment if necessary) **ARTICLE V:** Effective date, if other than the date of filing: 05/07/2013(OPTIONAL) (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 Certificate of Conversion, if an effective date listed therein.) **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 arraffirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in document to the Department of State constitutes a third degree felony as provided for in s.817.155, EtS.) REBECCA D'ELIA Typed or printed name of signee