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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: PSD AND MORE, INC.

DOCUMENT NUMBER: P10000062286

The enclosed Conversion Documents from Corp. to LLC and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel A. Maspons, Esq. Name of Contact Person

Maspons, Sellek, Jacobs, LLLP Firm/Company

2333 Ponce De Leon Boulevard, Suite 314 Address

Coral Gables, Florida 33134 City/State and Zip Code

mmaspons@maspons.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa M. Collazo

at (305) 671-2141

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ \$160 Filing Fee

□\$43.75 Filing Fee &

□\$43.75 Filing Fee & □\$52.50 Filing Fee

Certificate of Status

Certificate of Status

Certified Copy (Additional copy is

Certified Copy (Additional Copy

enclosed)

is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

Amendment Section, Div. of Corps.

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

CERTIFICATE OF CONVERSION

PSD AND MORE INC. \$10-62286

FLORIDA LIMITED LIABILITY COMPANY

THIS CERTIFICATE OF CONVERSION (this "Certificate") is submitted to convert PSD AND MORE INC., a Florida corporation (the "Corporation") into a Florida limited liability company in accordance with Sections 607.1112 and 607.1113 of the Florida Statutes.

- The Corporation has been converted into a Florida limited liability company in 1. compliance with Chapters 607 and 608 of the Florida Statutes.
- 2. The Plan of Conversion has been approved by the sole Shareholder and Director of the Corporation in compliance with Chapter 607 of the Florida Statutes.
- The effective date of conversion of the Corporation shall be the date of filing of 3. this Certificate.

5510 N.W. 79th Avenue

- The address of the Florida limited liability company is 7245 N.W. 44th Street, 4. Miami, Florida 33166. Doral
- The sole shareholder of the Corporation has consented to the conversion of the 5. Corporation into a Florida limited liability company, and has waived all of her respective appraisal rights under Section 607 of the Florida Statutes.

Dated: May 31, 2013

PSD AND MORE, INC., a Florida corporation

PSD AND MORE, LLC, a Florida limited

liability company

7-29-10

ARTICLES OF ORGANIZATION OF PSD AND MORE LLC

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I

The name of this limited liability company is PSD AND MORE LLC.

ARTICLE II

The limited liability company's mailing address and principal office is:

5510 N.W. 79 Avenue, Doral Florida 33166

ARTICLE III

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Maspons, Sellek, Jacobs, LLLP 2333 Ponce De Leon, Suite 314 Coral Gables, Florida 33134 Attention: Miguel A. Maspons, Esq.

ARTICLE IV

The limited liability company will be manager-managed in accordance with the limited liability company's operating agreement and is, therefore, a member managed company.

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.

Veronica Troconis Manager

CERTIFICATE OF REGISTERED AGENT

OF

PSD AND MORE LLC

Pursuant to Section 608.415 of the Florida Limited Liability Company Act (the "Act"), the following is submitted, in compliance with said Act:

That PSD AND MORE LLC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named Miguel A. Maspons, Esq. c/o Maspons, Sellek, Jacobs, LLLP, 2333 Ponce De Leon, Suite 314, Coral Gables, Florida 33134, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate of Registered Agent of **PSD AND MORE LLC**, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 31 day of May 2013.

MIGUEL A. MASPONS, ESQ.