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# LAW OFFICE OF ERIC S. MASHBURN, P. A.

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FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER

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July 16, 2013

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: TASEEN, INC. / TASEEN II, LLC

Dear Sir or Madam:

Enclosed for filing please find an original and copy of a Certificate of Conversion regarding the above-referenced entities and the Articles of Organization for Taseen II, LLC. Also enclosed is a check in the amount of \$150 for your filing fees. Please return a copy of each document in the enclosed self-addressed, stamped envelope.

Thank you.

Sincerely,

Eric S. Mashburn

ESM/lw encs.

#### **CERTIFICATE OF CONVERSION**

#### OF TASEEN, INC.

TASEEN, INC., hereby executes and files this Certificate of Conversion attesting to the facts required pursuant to §608.439, *Florida Statutes*, for the purpose of converting TASEEN, INC., a Florida corporation, to TASEEN II, LLC, a domestic limited liability company.

- TASEEN, INC., was first organized as a corporation in the State of Florida on March 31, 2011.
- II. The name of the business entity converting to a domestic limited liability company is TASEEN, INC.
- III. The name of the domestic limited liability company as set forth in its Articles of Organization is TASEEN II, LLC.
- IV. This conversion is to be effective upon filing.

The foregoing Certificate of Conversion is executed this 16 day of July 2013, by SANJIDA RAHMAN as President of TASEEN, INC.

TASEEN, INC.

By: Sanjida Rahman Resident (SANJIDA RAHMAN President (SANJIDA RAMAN PRESIDENT (SANJIDA RAMAN PRESIDENT (SANJIDA RAMAN PRESIDENT (SANJIDA

Manager of Taseen, II, LLC

## ARTICLES OF ORGANIZATION

OF

# TASEEN II, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLE 1 - Name

The name of the limited liability company shall be **TASEEN II**, LLC (hereinafter "Company").

### ARTICLE 2 - Address of Company

The mailing address of the Company is 66 S. Dillard Street, Winter Garden, FL 34787 and the street address of the principal office of the Company is 66 S. Dillard Street, Winter Garden, Fl 34787.

ARTICLE 3 - Initial Registered Office and Agent, and Agent's Signature

The name and street address of the initial registered agent of the Comparison

Eric S. Mashburn, Esquire 102 East Maple Street Winter Garden, FL 34787

Having been named as the 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, Fla. Stat.

Eric S. Mashburn, Registered Agent

#### ARTICLE 4 - Managers

Subject to the limitations set forth in the Operating Agreement, if any, the business and affairs of the Company shall be managed by one Manager, appointed in accordance with the Operating Agreement of the Company, who may exercise all powers of the Company and perform or authorize the performance of all lawful acts which are not otherwise prohibited by law, the Operating Agreement or these Articles of Organization. All acts of the Manager within the scope of his or her authority shall be binding on the Company. Each Manager shall be required to be a Member of the Company or the appointed agent of a Member, but shall not be required to be a resident of the State of Florida. The Company shall initially be managed by one Manager. The method of appointing, removing and replacing such managers shall be prescribed by the Operating Agreement. The number of managers may be increased or decreased from time to time by the Operating Agreement. The names and street addresses of the initial Manager who shall hold office until the first annual meeting of Members or until their successors are elected or appointed and qualified is:

<u>Name</u>

Address

SANJIDA RAHMAN

6613 Cherry Grove Circle Orlando, FL 32809

ARTICLE 5 -Term of Existence and Members Rights to Continue Business

The Company shall commence its corporate existence on the date these Articles of Organization are filed by the Florida Department of State, and shall be perpetual thereafter until dissolved by the unanimous agreement of all Members. The death, bankruptcy or dissolution of a Member shall not cause the dissolution of the Company, and the business of the Company shall continue without the consent of any of the remaining Members.

# ARTICLE 6 - Purposes and Powers

The general purpose for which the Company is organized is any lawful purpose, and to transact any and all lawful business which a limited liability company may be organized under the laws of the State of Florida and of the United States. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 7 - Amendment to Articles

These Articles of Organization may only be amended by two thirds of the members by capital account.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this \_/6 day of July, 2013.

Sanjida Rahman SANJIDA RAHMAN, Member

