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DEPARTMENT OF STATE

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EXAMINER

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September 26 2013 Judith.

Strause EISLER, P.A.

Requestor's Name

10081 Pines BIVD Stec

Plembroke Pines F1 33004

City State

(954) 431 2000

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CORPORATION(S) NAME

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CERTIFICATE OF CONVERSION

FOR

"Other Business Entity" (a Florida corporation) INTO

a 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.

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

TREADS 4 U. INC.

- P13000029016
- 2. The "Other Business Entity" is a Florida corporation, first organized, formed or incorporated under the Laws of the State of Florida on April 1, 2013.
- The jurisdiction of the "Other Business Entity" was not changed.
- The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

TREADS 4 U. LLC

- 5. The effective date of the attached Articles of Organization shall be the same as the date of this Certificate of Conversion.
- 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.

Signed this 13TH day of September, 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.

LC, a Florida limited liability company.

Name: George More Title: Manager

Signature on behalf of Other Business Entity:

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.

Name: George More

Title: President

ARTICLES OF ORGANIZATION FOR TREADS 4 U, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is:

TREADS 4 U, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 587 105th Avenue, Unit #28, Royal Palm Beach, Florida 33411.

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

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

Arnold M. Straus, Jr., Esquire c/o Straus & Eisler, P.A. 10081 Pines Boulevard, Suite C Pembroke Pines, Florida 33024

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.

Arnold M. Straus, Jr.

Registered Agent's Signature

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the Manager.

ARTICLE V MEMBERS

The Members are:

George More

Vincent Bonura

ARTICLE VI MANAGERS

The Manager is:

George More

George More, Manager

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 30, 2013

EMPIRE TREADS 4 U INC.

SUBJECT: TREADS 4 U INC. Ref. Number: P13000029016

TO ACHNOMIZONE DI SOLUTION BILLIONE STATEMENTO STATEMEN

PART OF THE MADE ST

We have received your document for TREADS 4 U INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Barbara Bostick Regulatory Specialist II

Letter Number: 113A00022874

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