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#### **COVER LETTER**

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ENTITY NAME: Ohe Source Business Capital, LLC	TS: 5
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PLEASE CONTACT TINA AT 850-508-1891 FOR FURTHER INFORMATION ON THIS MATTER.	OF STATE
THANK YOU!	

TINA GOFF, PRESIDENT

## Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company

The Articles 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.605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: One Source Business Capital LLC.
- The "Other Business Entity" is a Connecticut Limited Liability Company.

First organized, formed or incorporated under the laws of Connecticut on October 3, 2011.

- 3. The name and type of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: One Source Business Capital LLC.
- 4. The conversion is effective on the date of filing.
- 5: The plan of conversion has been approved in accordance with all applicable statutes.

One Source Business Capital LLQ.

a Florida limited liability company:

David Marcantonio
Authorized Representative

Other Business Entity:
One Source Business Capital LLC,
a Connecticut limited liability company:

Phyllis Marcantonio
Authorized Representative

FORETARY OF STATE

#### ARTICLES OF ORGANIZATION

#### **FOR**

#### ONE SOURCE BUSINESS CAPITAL LLC, a FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is: One Source Business Capital 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:**

11083 Cherry Laurel Drive Ft. Myers, Florida 33912 11083 Cherry Laurel Drive Ft. Myers, Florida 33912

#### ARTICLE III - Registered Agent & Registered Office:

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

David Marcantonio 11083 Cherry Laurel Drive Ft. Myers, Florida 33912

#### ARTICLE IV:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:	<b>经</b> 资 <b>5</b>	
, and the same of	Name and Address.	놀콤드	٠.,
Manager	Phyllis Marcantonio		1
	11083 Cherry Laurel Drive	- 영화 <del></del>	1
	Ft. Myers, Florida 33912		Ш
Manager	David Marcantonio		Ö
	11083 Cherry Laurel Drive	95 ట	
	Ft. Myers, Florida 33912		

#### ARTICLE V - Effective Date:

The effective date is the date of filing.

David Marcantonio

Authorized Representative of the Members

#### Registered Agent Acceptance

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 605. F.S.

Dated: JAn. 15, 2015

David Marcantonio, Registered Agent

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