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When you need ACCESS to the world

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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	XX	FILING	CON	VERSION		
1.		BAY TECH LABEL, INC. (CORPORATE NAME AND DOCUMEN			-11-00	
2.						
		(CORPORATE NAME AND DOCUMEN	T #)			
3.		(CORPORATE NAME AND DOCUMEN	T #)			
4.		(CORPORATE NAME AND DOCUMEN	T #)			
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		(CORPORATE NAME AND DOCUMEN	T #)			
SPE(L CTIONS:				

SECRETARY OF STATE OF UNISION OF CORPORATION SECRETARY OF STATE OF

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

The Articles of Conversion <u>and attached Articles of Organization</u> 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:
Bay Tech Label, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a corporation (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
09/11/1986 on
On (date of organization, formation or incorporation)
Bay Tech Label, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this day of October	_ 20_ZZ
Signature of Authorized Representative of Lim	
Signature of Authorized Representative: Printed Name: Karl J. Nurse	Title: Authorized Member
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
Signature: Printed Name: Karl J. Nurse	Title: President
Signature:	
Printed Name:	Title:
Signature:Printed Name:	Title
Signature:Printed Name:	Title
Signature:Printed Name:	Tisla
Signature: Printed Name:	Tide
rimed Name.	I itle:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

DIVISION OF CORPORATION.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Company is:	
, , ,	
Bay Tech Label, LLC	
(Must contain the words "Limited Liabi	lity Company, "L.L.C.," or "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:
	
12177 28th Street North	12177 28th Street North
Saint Petersburg, Florida 33716	Saint Petersburg, Florida 33716

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:

	Name	
176 21st Avenue Sou	theast	
Florida street address	(P.O. Box <u>NOT</u> acc	eptable)
		22705
Saint Petersburg	Florida	33705

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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

"AMBR" = Authorized	Name and Address: Member	
"MGR" = Manager		
AMBR	Mark 1 Nillian	
AWIDN	Karl J. Nurse 176 21st Avenue Southeast	
	Saint Petersburg, Florida 33705	
	Junit recersoure, riorida 33703	
Use attachment if nece	ssary)	
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