

M98000000574

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002549348-1-0
-06/05/98-01084-010
***285.00 ***285.00

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DIVISION OF CORPORATIONS
98 JUN -5 PM 3:13

CONVECTIONS International LLC

- ☐ Profit
☐ NonProfit
☒ Limited Liability Co.
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
- ☐ Merger
☐ Mark
☐ Other
☐ Change of P.A.
☐ UCC
☐ CUS
- ☐ Certified Copy
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
☒ Pick Up

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Name Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

JUN 05 1998

Thanks,
Jeff

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Document Examiner	MGA
Updater	MGA
Updater Verifier	MGA
Acknowledgment	MGA
W. P. Verifier	MGA

125-8600
M98-574

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- (Street address of principal office)

- | NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|-------------------------------|------------|--------------------------------|------------|
| <u>David Elkinson</u> | <u>MGR</u> | <u>Robert J. Cardoza</u> | <u>MGR</u> |
| <u>7 Wachusett View Drive</u> | | <u>233 Pearl Street</u> | |
| <u>Westboro, MA 01581</u> | | <u>North Dighton, MA 02764</u> | |
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198 JUN -5 PM 3:14


State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVERSIONS INTERNATIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

9080892

DATE:

05-14-98

2888878 8300

981185189

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Conversions International LLC

2. The name and address of the registered agent and office is:

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(Name)

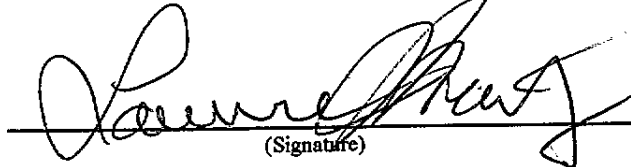
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

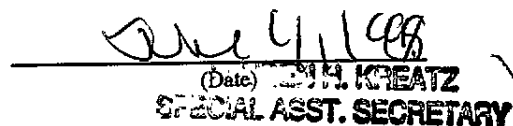
Plantation, Florida 33324
(City/State/Zip)

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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.

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(Signature)


(Date) JUN 4, 1998
SPECIAL ASST. SECRETARY

FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

Conversions International LLC certifies: _____

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is \$ 15,000;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 15,000;
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a member.
(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.)

David Elkinson, Member

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit