# #P/100004052

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Oity/State/2ip/Filotie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(acomes zinty rume)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
CORRECTIONS PER CONVERSATION
WITH MICHAEL MANNING
1/13/2011 KS

Office Use Only



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EXAMINER IAN 13 2011

## **COVER LETTER**

**TO:** Registration Section Division of Corporations

Tallahassee, FL 32301

SUBJECT: Octopi	Group		
· · · · · · · · · · · · · · · · · · ·		Resulting Florida Profit Cor	poration
			, and fees are submitted to convert an cordance with s. 607.1115, F.S.
Please return all corr	espondence concernin	g this matter to:	
Michael Manning			
	Contact Person		
Octopi Group			
	Firm/Company		
7250 NW 4th Ave			
	Address		
Boca Raton, FL 33	3487		
C	ity. State and Zip Code	_	
mmanningnew@ E-mail address: (to	gmail.com be used for future annual i	report notification)	
For further informati	on concerning this ma	tter, please call:	
Michael Manning		/	-9077
Name of Cor	itact Person	Area Code and Dayti	me Telephone Number
Enclosed is a check t	for the following amou	ınt:	
\$105.00 Filing Fees	S113.75 Filing Fees and Certificate of Status	■\$113.75 Filing Fees and Certified Copy	S122.50 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:		MAILING A	
Registration Section	• .	Registration Section	
Division of Corporations		Division of Corporations P. O. Box 6327	
Clifton Building 2661 Executive Center Circle		Tallahassee, FL 32314	

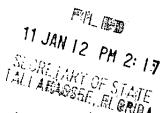
### **Certificate of Conversion**

For

# "Other Business Entity"

Into

### Florida Profit Corporation



This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:					
OCTOPI GROUP LLC #L05000025628					
Enter Name of Other Business Entity					
2. The "Other Business Entity" is a _FLORIDA LLC					
(Enter entity type. Example: limited liability company, 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)					
on 03/15/2005  Enter date "Other Business Entity" was first organized, formed or incorporated					
Enter date "Other Business Entity" was first organized, formed or incorporated					
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:					
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>					
Octopi Group INC					
Enter Name of Florida Profit Corporation					
5. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)					
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.607.1115, 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.					

Page 1 of 2

, •     •	
Signed this 7th day of January	, 20_11
Required Signature for Florida Profit Corporation Individual signing affirms that the facts stated in the a third degree felony as provided for in s.817.155, I	is document are true. Any false information constitutes
Signature of Chairman, Vice Chairman, Director, Coselected, an Incorporator:  Printed Name: Michael Manning  Title	Officer, or, if Directors or Officers have not been
Required Signature(s) on behalf of Other Business	Entity: Individual(s) signing affirm(s) that the facts ion constitutes a third degree felony as provided for in
Printed Name: Michael Manning	Title: Owner
Signature: Printed Name:	_ Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	_Title:
Signature: Printed Name:	Title:
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	y Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.	
All others: Signature of an authorized person.	
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILES

ARTICLE II P.		Group INC	11 JAN 12 PM 2: 15 SECRETARY OF
	RINCIPAL OFFICE	-	SECREJARY OF STATE  Authorities address, if different is:  SECREJARY OF STATE  Authorities address.
7250 NIM 41	Principal <u>street</u> address		Mailing address, if different is the mailing address.
7250 NW 4t Boca Raton, F	<del></del>	<del></del>	
Boca Tator, 1	L OUTO	-	
			-
ARTICLE III PU	JRPOSE th the corporation is organized is:		
A for pro	efit corporation.		
ANY AND AL	L LAWFUL BUSINESS		
ADTICLE III C	UADEC		
ARTICLE IV SI The number of shares	of stock is: 4000		
ine manaci of shares	of stock is: 1000		
	<u>VITIAL OFFICERS AND/OR DIRE</u>		( m)
	Alpha Z Preble Owner (7)	Name and Title	: Michael Manning Owner (P)
Address:	11177 SUNSET RIDGE CIR	Address:	7250 NW 4th Ave
	Boynton Beach, FL 33473		Boca Raton, FL 33487
Name and Title		Name and Title	2'
Address:	`		z
. 1441 200,			
Name and Title:		Name and Title	e:
Address:		Address:	
			<del></del>
		<del></del>	Michael Manning
	EGISTERED AGENT		
	a street address (P.O. Box NOT accept	table) of the registered age	ent is:
Name:	Michael Manning		
Address:	7250 NW 4th Ave	<del></del>	
	Boca Raton, FL 33487	<del></del>	
ARTICLE VII IN	ICORPORATOR		
	ss of the Incorporator is:		
	Michael Manning		
Address:	7250 NW 4th Ave	<del></del>	
Addiess.	Boca Raton, FL 33487		