

P11000012655

AMAZONIA Diamond LLC
10773 NW 58th St. #545
Miami, FL 33178

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

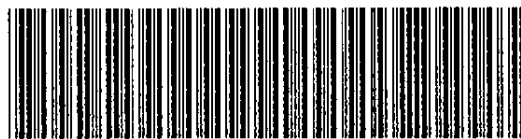
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB -4 AM 10:42

FILED

C. LEWIS

FEB -7 2011

EXAMINER

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

FILED

2011 FEB -4 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMAZONIA DIAMOND LLC L09000093609

Enter Name of Other Business Entity

2. The **"Other Business Entity"** is a LIMITED LIABILITY COMPANY

(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 SEPTEMBER 29, 2009

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 **attached Articles of Incorporation:**

AMAZONIA DIAMOND, CORP

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 02 day of FEBRUARY, 20 11

Required Signature for Florida Profit Corporation:

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.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: VICTOR M DALY Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) 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. [See below for required signature(s).]

Signature: [Signature]
Printed Name: VICTOR M DALY Title: PRESIDENT

Signature: [Signature]
Printed Name: SOFIA ALVES DA COSTA Title: VICE-PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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

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2011 FEB -4 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **AMAZONIA DIAMOND, CO.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
10773 NW 58TH. STREET
#545
MIAMI, FL 33178

Mailing address, if different is:
10773 NW 58TH. STREET
#545
MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **500**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: VICTOR M DALY
Address: 10773 NW 58TH. STREET #545
MIAMI, FL 33178

Name and Title: PRESIDENT
Address: 10773 NW 58TH. STREET #545
MIAMI, FL 33178

Name and Title: SOFIA ALVES DA COSTA
Address: 10773 NW 58TH. STREET #545
MIAMI, FL 33178

Name and Title: VICE PRESIDENT
Address: 10773 NW 58TH. STREET #545
MIAMI, FL 33178

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____
VICTOR M DALY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

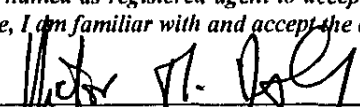
Name: VICTOR M DALY
Address: 10773 NW 58TH. STREET #545
MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

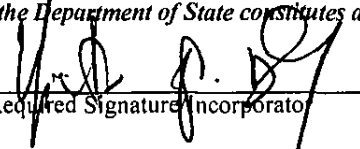
Name: VICTOR M DALY
Address: 10073 NW 58TH. ST #545
MIAMI, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

02-02-2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature Incorporator

02-02-2011
Date