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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

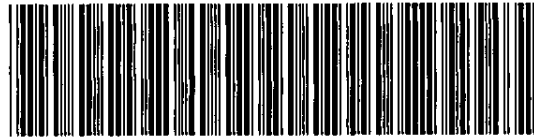
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500136415485

RECEIVED

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FILED

08 OCT - 1 PM 4:19

08 OCT - 1 PM 1:05

08 OCT - 1 AM 11:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

OCT - 2 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 743398 7359092

AUTHORIZATION :

COST LIMIT : \$ 1025.00

ORDER DATE : October 1, 2008

ORDER TIME : 4:0 PM

ORDER NO. : 743398-005

CUSTOMER NO: 7359092

1052.50

FILED
OCT-1 PM 1:05
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CLARIDGE HOMES POMPAÑO BEACH,
LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 ARTICLES OF ORGANIZATINO FOR LLLP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

HEATHER CHAPMAN
CSC
TALLAHASSEE, FL

SUBJECT: CLARIDGE HOMES POMPANO BEACH, LLLP
Ref. Number: W08000045371

RESUBMIT

Please give original
submission date as file date.

We have received your document for CLARIDGE HOMES POMPANO BEACH, LLLP and the authorization to debit your account in the amount of \$1025.00. However, the document has not been filed and is being returned for the following:

The wrong certificate of conversion has been used. To convert an entity into a Florida LLLP, you must use the OTHER BUSINESS ENTITY INTO FLORIDA LP OR LLLP CERTIFICATE OF CONVERSION.

Also, please note that the TOTAL AMOUNT REQUIRED to file the conversion is \$1,052.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 408A00052300

FILED
08 OCT -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Organization"
Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

L04000028837

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Claridge Homes Pompano Beach, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Limited Partnership
(Enter entity type. Example: corporation, limited liability company, sole proprietorship, 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 April 14, 2004

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

Claridge Homes Pompano Beach, LLP


(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: October 1, 2008
(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 Certificate of Limited Partnership, if an effective date is listed therein.)

Signed this 1st day of October, 20 08.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership:

Signature: 
Printed Name: Subhash ("Bill") Malhotra Title: President
Little Pompano LLC

Signature: _____
Printed Name: _____ Title: _____


Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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

Signature: 
Printed Name: Subhash ("Bill") Malhotra Title: President
Little Pompano LLC

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership:	\$1,000.00
(\$965 Filing Fee and \$35 Filing Fee)	
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
08 OCT - 1 PM 1:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Claridge Homes Pompano Beach, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

2. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

(Street address of initial designated office)

3. Law Center of the Americas Holdings, LLC

(Name of Registered Agent for Service of Process)

4. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

(Florida street address for Registered Agent)

5. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Law Center of the Americas, LLC

By:


Signature of Registered Agent Vice Pres. Inc.

6. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131

(Mailing address of initial designated office)

7. If limited partnership elects to be a limited liability limited partnership, check box ☒

8. Name and business address of each general partner:

Name:

Business Address:

Little Pompano LLC

701 Brickell Avenue

Suite 1400

Miami, Florida 33131

MO800004440

9. Effective date, if other than the date of filing: _____

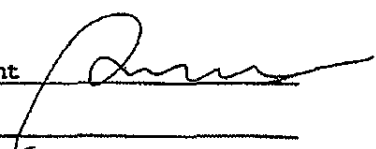
(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 1st day of October, 2008

Signature of each general partner:

Subhash ("Bill") Malhotra

President



Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75