

L00000000812
FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ROBERT E. FERENCIK, JR.
IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
ALEXANDER J. WILLIAMS, JR.
JORDANA L. GOLDSTEIN
SANDRA D. KENNEDY
GAVIN D. CADDY

ATTORNEYS AT LAW

WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

BROWARD (954) 474-8080
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FAX (954) 474-7343
E-MAIL: flbb@mindspring.com

January 4, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: William A. Webb & Associates, LLC

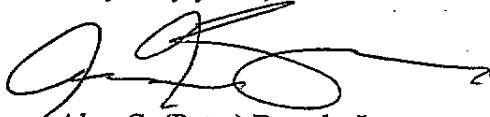
Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Organization for William A. Webb & Associates, LLC., and the original and one copy of the Designation of Registered Agent. Please cause the originals to be filed with the Secretary of State and provide us with a certification of said filing.

Enclosed is our check in the amount of \$160.00 for filing fees, designation of Registered Agent, Certified Copy and Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,



Alan C. (Peter) Brandt, Jr.

ACB:br

Enclosures

FILED
00 JAN 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-812



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

ALAN C. (PETER) BRANDT, JR.
FERENCIK LIBANOFF BRANDT AND BUSTAMANTE
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

SUBJECT: WILLIAM A. WEBB & ASSOCIATES, LLC
Ref. Number: W00000000763

We have received your document for WILLIAM A. WEBB & ASSOCIATES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a \$25.00 filing fee due for the Certificate of Conversion.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00001282

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00 JAN 24 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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E-MAIL: flbb@mindspring.com

January 18, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Michelle Hodges

Re: Subject: William A. Webb & Associates, LLC
Ref. Number: W00000000763

Dear Ms. Hodges:

With regard to the above-referenced matter, we are enclosing an additional \$25.00 filing fee for the Certificate of Conversion based upon your January 10, 2000 letter (a copy enclosed for your ready reference).

Very truly yours,



Alan C. (Peter) Brandt, Jr.

ACB:br

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

WILLIAM A. WEBB & ASSOCIATES

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: January 1, 1978 *(W)*
- B. Jurisdiction: Broward County, Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

WILLIAM A. WEBB & ASSOCIATES, LLC



William A. Webb

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).



William A. Webb

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00 JAN 24 AM 11:09
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
WILLIAM A. WEBB & ASSOCIATES, LLC

ARTICLE I. NAME

The name of the Limited Liability Company is:

WILLIAM A. WEBB & ASSOCIATES, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

404 East Atlantic Boulevard
Pompano Beach, Florida 33060

ARTICLE III. REGISTERED AGENT, REGISTERED
OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

WILLIAM A. WEBB
404 East Atlantic Boulevard
Pompano Beach, Florida 33060

Having been named as registered agent and to accept service 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 608, F.S.


William A. Webb

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be a single member entity and will be managed by William A. Webb

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TALLAHASSEE, FLORIDA

ARTICLE V. EFFECTIVE DATE

The effective date shall be January 1, 2000.



William A. Webb

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).



William A. Webb

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00 JAN 24 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM A. WEBB & ASSOCIATES, LLC
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS,
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

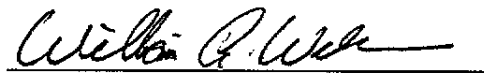
In compliance with Florida Statutes, Chapter 48 the following is submitted:

1. That William A. Webb & Associates, LLC, desiring to organize a limited liability company under the laws of the State of Florida, with its principal place of business at the City of Pompano Beach, State of Florida, has named William A. Webb, located at 404 East Atlantic Boulevard, Pompano Beach, Florida 33060, as its agent to accept service of process within Florida.


William A. Webb

Date: January 3, 2000. *W*

2. Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


William A. Webb

Date: January 3, 2000. *W*

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00 JAN 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA