



# L010000014860

ACCOUNT NO. : 072100000032

REFERENCE : 452137 108724A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 30, 2001

ORDER TIME : 10:31 AM

ORDER NO. : 452137-005

CUSTOMER NO: 108724A

CUSTOMER: Mr. Peter A. Law  
Pohl & Short, P.a.  
Suite 410  
280 West Canton Avenue  
Winter Park, FL 32789

500004564235--7  
-08/30/01--01054--010  
\*\*\*\*150.00 \*\*\*\*150.00

DOMESTIC FILINGS

NAME: PERTH LANE PROPERTIES

APPROVED  
AND  
FILED  
01 AUG 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


★ These two documents must be filed simultaneously ★

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:   
NOT RETURNED  
TO AGENCY OF FILING

2001 AUG 30 AM 11:29

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
01 AUG 30 PM 12:48  
DIVISION OF CORPORATION

## CERTIFICATE OF CONVERSION

This CERTIFICATE OF CONVERSION is filed in accordance with Section 608.439, Florida Statutes.

1. PERTH LANE PROPERTIES was formed as a Florida general partnership on January 1, 1982.
2. The name of the limited liability company (the "Company") into which PERTH LANE PROPERTIES is converting shall be "PERTH LANE PROPERTIES, LLC."
3. The conversion shall be effective as of the date of the filing of this Certificate.
4. The conversion has been approved by all of the partners of PERTH LANE PROPERTIES.

  
\_\_\_\_\_  
BRUCE H. BREIT

  
\_\_\_\_\_  
DONNA BREIT

  
\_\_\_\_\_  
JAY N. PLOTKIN

  
\_\_\_\_\_  
LESLIE PLOTKIN

01 AUG 30 PM 1:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF ORGANIZATION FOR  
PERTH LANE PROPERTIES, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is PERTH LANE PROPERTIES, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 100 Perth Lane, Winter Park, Florida 32792.

**ARTICLE III  
MANAGEMENT**

The company shall be managed by its Managing Members, Bruce H. Breit and Jay N. Plotkin.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 100 Perth Lane, Winter Park, Florida 32792, and the initial Registered Agent at such address is Bruce H. Breit.

IN WITNESS WHEREOF, the undersigned Managing Members affirm that, under penalties of perjury, the facts stated herein are true, and the undersigned Managing Members have executed these Articles of Organization this 29 day of August, 2001.

  
\_\_\_\_\_  
Bruce H. Breit, Managing Member

  
\_\_\_\_\_  
Jay N. Plotkin, Managing Member


01 AUG 30 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual, having been named in Article IV of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 29 day of August, 2001.

  
\_\_\_\_\_  
Bruce H. Breit

APPROVED  
AND  
FILED

01 AUG 30 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA