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2006 JUN 13 PH 4: 49
2007 CORPORATIONS

1. BRYAN JUN 1 4 2005

CT CORPORATION

June 13, 2005

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6384517 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

Aventura I.M.P., LLC (FL) Formation Florida

Aventura I.M.P., LLC (FL) Misc - Domestic LLC Filing - Certificate of Conversion Florida

Aventura I.M.P., LLC (FL)
Obtain Document - Misc - Obtain Certified Copy of entire filing
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

TILEU FILEU

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TOTY-JUN 13 PM 1: 49

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 **CT** CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

PILED PH 4: 49
2005 JUN 13 PH 4: 49

CERTIFICATE OF CONVERSION

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

	·
FIRST: The	e name of the unincorporated business immediately prior to filing this document wi
	AVENTURA I.M.P., LTD.
	AVENTURA I.M.P., LTD.
	<u> </u>
CE COM	
	and date on which and the jurisdiction in which the unincorporated business was in
	therwise came into being are:
A. B.	Date: June 20, 2001 Jurisdiction: Texas
G.	If different from the above noted jurisdiction, the jurisdiction immediately prior
<u> </u>	its conversion: N/A
	100 0001702010111
THIRD: Th	ne name of the limited liability company as set forth in the attached articles of
organization	
~	AVENTURA I.M.P., LLC
	AVENIORA I.M.F., IIIC
	SFK Investmente, LLC, Mender
	By: Sasson Rassab, Manager
	Signature of a Member or an Authorized Representative of a Member (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.)
	Sasson Kassab
	Typed or Printed Name of Signee
	,
	FILING FEES:
	\$100.00 Filing Fee for Articles of Organization \$ 25.00 Filing Fee for Registered Agent Designation
	\$ 25.00 Filing Fee for Certificate of Conversion
	. \$ 30.00 Certified Copy (optional)
	3 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

INHS11(10/99)

ARTICLES OF ORGANIZATION OF AVENTURA I.M.P., LLC

ARTICLE I - NAME

The name of the Limited Liability Company is AVENTURA I.M.P., LLC (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company is: 36 N.E. First Street, Suite 211, Miami, Florida 33132.

ARTICLE III- DURATION

06/10/05

The period of duration for the Company shall be perpetual.

ARTICLE IV- MANAGEMENT

The Company will be a manager-managed Company.

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is June 10, 2005.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these

Articles of Organization this June 10, 2005.

Vorman S. Weider, Esq.

Preparer:

Norman S. Weider, Esq. 100 S.E. 2d Street, #3950

Miami, FL 33131

Phone; (305) 371-6338 - Florida Bar No. 150388

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: AVENTURA L.M.P., LLC
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 S.E. 2nd Street Suite 3950 Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NORMAN S. WEIDER, ESC.

DATE: 6/10/1005