

LOG 000023241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

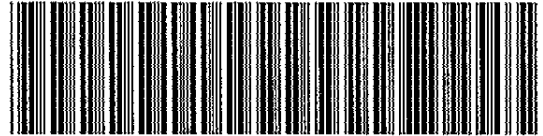
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



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03/06/06--01002--002 **450.00

FILED

2006 MAR -3 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAR -3 PM 3:07

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ruden McClasky
Requester's Name

Address

City/State/Zip

Phone #

412-2000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Certificate of Conversion
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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2006 MAR -3 AM 8:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

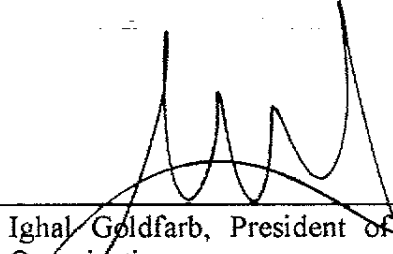
**CERTIFICATE OF CONVERSION
OF
4509 OCEAN GRANDE, INC.,
a Florida Converting Organization**

FILED
2006 MAR -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
102 000052523

The undersigned, desiring to convert from 4509 Ocean Grande, Inc., a Florida corporation (the "Converting Organization") to 4509 Ocean Grande, LLC, a Florida limited liability company (the "Converted Organization") pursuant to Section 608.439 of the Florida Limited Liability Company Act, as amended, (the "Act") does hereby execute and file with the Secretary of State of Florida this Certificate of Conversion:

1. The Converting Organization is a corporation created by filing of Articles of Incorporation with the Florida Department of State on May 13, 2002. The Converting Organization currently exists as a corporation under the laws of the State of Florida.
2. The name of the Converting Organization immediately prior to the Effective Date (as defined below) is 4509 Ocean Grande, Inc.
3. The name of the Converted Organization as set forth in the Articles of Organization, as attached hereto, is 4509 Ocean Grande, LLC.
4. The conversion of the Converting Organization to a limited liability company was approved, as required by the Act, and by all of the shareholders of the Converting Organization as of the Effective Date. The consents are evidenced by a record.
5. The effective date of the conversion reflected in this Certificate of Conversion ("Certificate"), as applicable to the Converting Organization and the Converted Organization, shall be the date this Certificate is filed with the Secretary of State of the State of Florida.

Dated this 2nd day of March, 2006.

By: 
Ighal Goldfarb, President of the Converting
Organization

**ARTICLES OF ORGANIZATION
OF
4509 OCEAN GRANDE, LLC
a Florida Limited Liability Company**

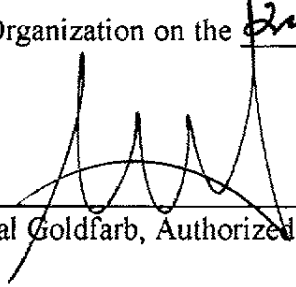
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2006 MAR -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. The name of the Limited Liability Company is 4509 OCEAN GRANDE, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 1140 Kane Concourse, 5th Floor, Bay Harbor Islands, Florida 33154.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization, is: Ighal Goldfarb, 1140 Kane Concourse, 5th Floor, Bay Harbor Islands, Florida 33154.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 2nd day of March, 2006.

By: 
Ighal Goldfarb, Authorized Representative

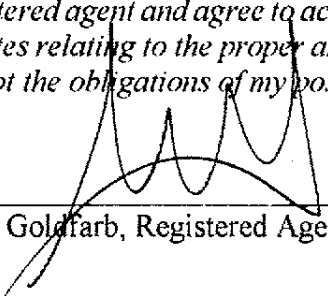
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: 4509 OCEAN GRANDE, LLC.
2. The name and address of the registered agent and office is:

Ighal Goldfarb
1140 Kane Concourse, 5th Floor
Bay Harbor Islands, Florida 33154

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 its 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.



Ighal Goldfarb, Registered Agent

Date: 03-02-06