

L 06000122277

(Requestor's Name)

(Address)

(Address)

CF-97.50

(City/State/Zip/Phone #)

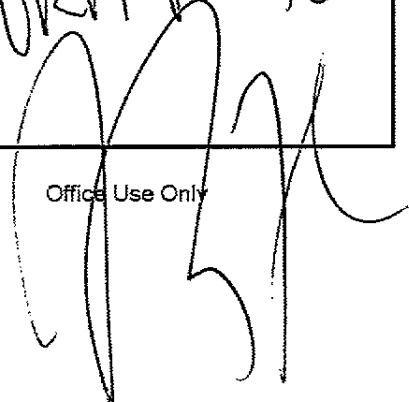
PICK-UP WAIT MAIL

(Business Entity Name)

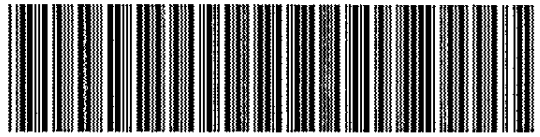
(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/06--01006--004 **52.50

01/02/07--01007--002 **97.50

RECEIVED
06 DEC 26 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 DEC 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

RECEIVED
06 DEC 27 PM 12:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WALK-IN

OFFICE USE ONLY

ENTITY NAME:

1. RELATED FLORIDA, LTD.
Converting to: RELATED FLORIDA, LLC

FILED
06 DEC 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CK# 2334 ~~2~~ 2339

AMOUNT 52.50 ~~2~~ 97.50

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

- CERTIFIED COPY
- STAMPED COPY
- CERTIFICATE OF STATUS

* RE-SUBMITTING
w/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE: 12-26-06

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2006

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301

SUBJECT: RELATED FLORIDA, LLC
Ref. Number: W06000055103

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06 DEC 26 PM 3:40
TALLAHASSEE, FLORIDA

We have received your document for RELATED FLORIDA, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

As discussed in the RELATED GENERAL OF FLORIDA, LLC letter, in order to convert your limited partnership into a Florida LLC, you must use the attached "Certificate of Conversion of Other Business Entity into Florida Limited Liability Company".

Please complete and return this certificate along with the Articles of Organization, and a check for an ADDITIONAL \$97.50, which is required to make up the total \$150.00 filing fee.

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
Document Specialist

Letter Number: 906A00072590

CERTIFICATE OF CONVERSION
for
"OTHER BUSINESS ENTITY"
into
FLORIDA LIMITED LIABILITY COMPANY

FILED
06 DEC 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 608.439, Florida Statutes.

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

A 32336

RELATED FLORIDA, LTD.

2. The "Other Business Entity" is a limited partnership first organized, formed or incorporated under the laws of Florida on December 12, 1991.

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: N/A

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

RELATED FLORIDA, LLC

5. This conversion was effective on the date of filing.

Signed this 19th day of December 2006.

Signature of Authorized Person:



Angel Hernandez, Authorized Person

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06 DEC 26 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF ORGANIZATION
OF
RELATED FLORIDA, LLC
(a Florida limited liability company)

These Articles of Organization of RELATED FLORIDA, LLC, a Florida limited liability company (the "Company"), dated as of December 19, 2006, are being duly executed and filed by Angel Hernandez, who is authorized to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of Florida Statutes).

ARTICLE I - Name: The name of the limited liability company is:

RELATED FLORIDA, LLC

ARTICLE II - Address: The principal address and mailing address of the Company is: 315 S. Biscayne Blvd., 3rd Floor, Miami, Florida 33131.

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:
The Registered Agent and Registered Office for service of process is as follows:

Name: Corporate Creations Network, Inc.
Address: 11380 Prosperity Farms Road, Suite 221E
Palm Beach Gardens, FL 33410

Having been named to accept service of process for the Company named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent.

CORPORATE CREATIONS NETWORK, INC.
By: Maria Arelza
Name: Maria Arelza
Title: Assistant VP

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.

Angel Hernandez
Angel Hernandez, Authorized Representative