L09000574480

(Requestor's Name)
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
<u>:</u> 1
(Business Entity Name)
i i
(Document Number)
Certified Copies Certificates of Status
Certified Copies : Certificates of Status
Special Instructions to Filing Officer:
•

Office Use Only



800159265978

08/07/09--01018--019 **185.08

O9 AUG -7 PH 2: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

Clifton Building

2661 Executive Center Circle

Tailahassee, FL 32301

SUBJECT: DENTAL DEVELOPMENT SYSTEMS, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

PAUL K. SILVERBERG, ESQ.				
(Contact Person)				
SILVERBERG & WEISS, P.A.				
(Firm/Company)				
2665 EXECUTIVE PARK DRIVE, SU	JITE #2		ASE.	9
(Address)			CR LAI	9 At
WESTON, FL 33331	<u>.</u>		ETA HAS	2
(City, State and Zip Co	de)		SEE	7
For further information concerning this	•		F STATE	PX 2: 01
FRANCISCO A. CORRALES, ESQ.	at (<u>954</u>) <u>384-0998</u>	<u> </u>	
(Name of Contact Person)	(Area Code	and Daytime Telepho	one Number)	
Enclosed is a check for the following an	mount:			
\$150.00 Filling Fees (\$25 for Conversion & \$125 for Articles of Organization)	and Certified Cop		ppy, and	
STREET ADDRESS:	MAILI	NG ADDRESS:		
Registration Section	Registr	ation Section		
Division of Corporations	Divisio	n of Corporations		

P. O. Box 6327

Tallahassee, FL 32314

Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

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: DENTAL DEVELOPMENT SYSTEMS, INC.	
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a <u>CORPORATION POSOCO 104134</u> . (Enter entity type. Example: corporation, limited partnership,	
general partnership, common law or business trust, etc.)	
first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country)	
on 11/25/2008 (Enter date "Other Business Entity" was first organized, formed or incorporated)	
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:	
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	
DENTAL DEVELOPMENT SYSTEMS, LLC	כ
(Enter Name of Florida Limited Liability Company)	
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)	

Signed this 30 day of JULY	20 <u>09</u>
Signature of Member or Authorized Representa	ative of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: WAYNE SOLAN	e:Title: MEMBER
Signature(s) on behalf of Other Business Entity:	
Signature: WAYNE SOLAN	
Printed Name: WAYNE SOLAN	Title: PRESIDENT
Signature:	
Printed Name:	Title:
Signature: Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature: Printed Name:	
Printed Name:	Title:
If Florida Corporation:	08
Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc	
If Florida General Partnership or Limited Liabili	TAS O
Signature of one General Partner.	ty Fartnersing:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	
All others: Signature of an authorized person.	OF STATE FLORIDA
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DENTAL DEVELOPMENT SYSTEMS, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

Principal Office Address:

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

			<u> -</u>	
2127 SW 1 ST CT		2127 SW 1 ^{S1} CT		
FORT LAUDER	DALE, FL 33312 US	FORT LAUDERI	DALE, FL	
		33312 US		
ARTICLE III -	Registered Agent. Reg	istered Office, & Register	red Agent's	
Signature:			ğ	
(The Limited Liability individual or another	Company cannot serve as its or	wn Registered Agent. You must desi	ignate an	<u>ي</u>
	an active Florida registration.)	* •	CRET	
The name and th	e Florida street address	of the registered agent are:	TARY ASSE	
	SILVERBERG &	WEISS, P.A.		in
		Name .	LIST S	
	_2665 EXECUTIVE	E PARK DRIVE, SUITE #2		
	Florida street addres	s (P.O. Box <u>NOT</u> acceptab	le) A	
	_weston	FL 33331		
	Cit	y, State, and Zip		
Section 1				

"Mailing Address:

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 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

Registered Agent's Signature (REQUIRED)

(CONTINÚED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	WAYNE SOLAN 2127 SW 1 ST CT FORT LAUDERDALE, FL 33312 US
1 MA PAPATON TO THE CONTRACTOR	
	(Use attachment if necessary)
ment is filed by the Florida Departmeneffective date listed in the attached Co	•
effective date: 1) cannot be prior to no iment is filed by the Florida Departmen	date of filing: (OPTIONAL) or more than 90 days after the date this nt of State; <u>AND</u> 2) must be the same as
e effective date: 1) cannot be prior to no iment is filed by the Florida Department effective date listed in the attached Co is listed therein.)	date of filing: (OPTIONAL) or more than 90 days after the date this nt of State; AND 2) must be the same as ertificate of Conversion, if an effective
effective date: 1) cannot be prior to not ment is filed by the Florida Department effective date listed in the attached Colististed therein.) REQUIRED SIGNATURE: Signature of a member or an autof this document constitutes an affirmation of the prior to not ment to not	date of filing: (OPTIONAL) or more than 90 days after the date this nt of State; AND 2) must be the same as ertificate of Conversion, if an effective
effective date: 1) cannot be prior to not ment is filed by the Florida Department effective date listed in the attached Colististed therein.) REQUIRED SIGNATURE: Signature of a member or an autof this document constitutes an affirmation of the prior to not ment to not	date of filing: (OPTIONAL) or more than 90 days after the date this at of State; AND 2) must be the same as ertificate of Conversion, if an effective horized representative of a member. (08(3), Florida Statutes, the execution irrmation under the penalties of perfury
effective date: 1) cannot be prior to not ment is filed by the Florida Department effective date listed in the attached Colististed therein.) REQUIRED SIGNATURE: Signature of a member or an autoful of this document constitutes an affithat the facts stated the state of the sta	date of filing: (OPTIONAL) or more than 90 days after the date this not of State; AND 2) must be the same as certificate of Conversion, if an effective horized representative of a member. (08(3), Florida Statutes, the execution immation under the penalties of perfury

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)