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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

**L. SELLERS**  
AUG 11 2009  
**EXAMINER**

Office Use Only

**FILED**  
09 AUG 10 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CARLA DELOACH BRYANT  
ATTORNEYS & COUNSELORS AT LAW, P.A.

August 4, 2009

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Pollak Partners LLC

Dear Sir or Madam:

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

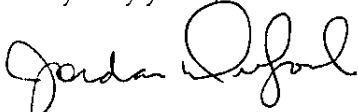
Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred dollars (\$100.00) for the Articles of Organization;
- (3). Twenty-five dollars (\$25.00) for the Designation of Registered Agent; and
- (4). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Jordan A. DeLoach, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,



Jordan A. DeLoach  
For the Firm

JAD/JD  
enclosures

**CERTIFICATE OF CONVERSION FOR  
"OTHER BUSINESS ORGANIZATION" 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 Florida Statutes section 608.439:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Pollak Partners, L.P.
- (2). The "Other Business Entity" is a Illinois Partnership, first organized, formed, and incorporated under the laws of Illinois on December 30, 1996.
- (3). The name of the Florida limited liability company as set forth in the attached Articles of Organization is Pollak Partners LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 608, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

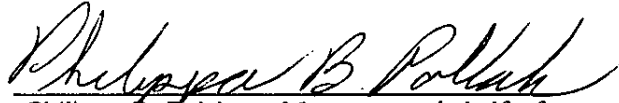
The execution of this Certificate of Conversion by the undersigned Managers constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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On July 28<sup>th</sup>, 2009, this Certificate of Conversion was executed and authorized by the Managers of Pollak Partners LLC.

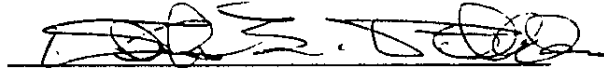


Philip L. Pollak, as Manager, on behalf of Pollak Partners LLC

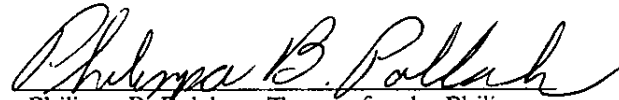


Philippa B. Pollak, as Manager, on behalf of Pollak Partners LLC

On July 28<sup>th</sup>, 2009, this Certificate of Conversion was executed and authorized by the General Partners of Pollak Partners L.P.



Philip L. Pollak, as Trustee for the Philip Leonard Pollak Revocable Trust dated August 1, 1978, as General Partner of Pollak Partners L.P.



Philippa B. Pollak, as Trustee for the Philippa Beth Pollak Revocable Trust dated August 1, 1978, as General Partner of Pollak Partners L.P.

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY POLLAK PARTNERS LLC**

**ARTICLE I.  
NAME**

The name of the limited liability company is Pollak Partners LLC (referred to as the "Company").

**ARTICLE II.  
ADDRESS**

The Company's principal place of business is 225 Oakview Drive, Delray Beach, 33445. The mailing address of the Company is 225 Oakview Drive, Delray Beach, 33445.

**ARTICLE III.  
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

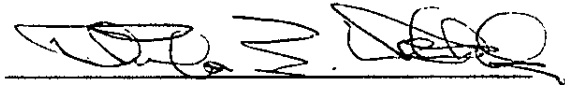
**ARTICLE IV.  
MANAGEMENT**

Pollak Partners LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

Until and unless replaced pursuant to the Company's Operating Agreement, Philip L. Pollak and Philippa B. Pollak shall be the Managers.

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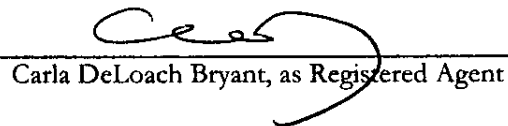
On July 28, 2009, Philip L. Pollak, as the authorized representative of Pollak Partners LLC, has executed these Articles of Organization on its behalf at the Company's principal place of business.



Philip L. Pollak, Authorized  
Representative for Pollak Partners LLC

#### ACCEPTANCE OF REGISTERED AGENT

On July 28<sup>th</sup>, 2009, I have been named as Registered Agent and designated to accept service of process for Pollak Partners LLC. By signing below 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 Florida Statutes Chapter 608.



Carla DeLoach Bryant, as Registered Agent