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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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SECRETARY OF STATE
ALLAMASSEF, FLORID

J. BRYAN
DEC 1 8 2009
EXAMINER

COVER LETTER

CO: Registration Section Division of Corporations
UBJECT: SWIRNOW B. STERN, LLC (Name of Resulting Florida Limited Company)
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to onvert an "Other Business Entity" into a "Florida Limited Liability Company" in coordance with s. 608.439, F.S.
Please return all correspondence concerning this matter to:
ROBERT POWERS
(Contact Person)
WIRNOW CAPITAL MANAGEMENT CORP
(Firm/Company)
00 HARBORVIEW DRIVE, 3RD FLOOR
(Address)
67 2
BALTIMORE, MD 21230 書稿. つ
(City, State and Zip Code)
for further information concerning this matter, please call:
ROBERT POWERS at (410) 230-0300 EXT 276
(Name of Contact Person) (Area Code and Daytime Telephone Number)
inclosed is a check for the following amount:
\$150.00 Filing Fees and Certificate of Status \$155.00 Filing Fees and Certified Copy and Certificate of Status \$125 for Articles Status \$125 for Articles Status \$125 for Articles Status \$125 for Articles Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section Division 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 <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LLC
(Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of MARYLAND
(Enter state, or if a non-U.S. entity, the name of the country)
on 7/12/2000
(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:
SWIRNOW B. STERN, LLC
(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 effective date in the effective date in the effective date.
effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this day of	20
Signature of Member or Authorized Representa	ative of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: JERALD C. CANTOR	Title: AUTHORIZED REP.
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]
Signature: Printed Name: B ROBERTA SWIRNOW TRUST	Title: MEMBER
Signature: Printed Name: BY: JERALD C. CANTOR	Title: TRUSTEE
Signature:Printed Name:	Title:
Signature:Printed Name:	
Signature:Printed Name:	
Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of the Directors or Officers have not been selected, an Inc.	corporator must sign.
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
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:

SWIRNOW B. STERN, LLC

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

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
C/O JERALD C. CANTOR, ESO.	SAME
4000 HOLLYWOOD BLVD, STE 375-S	
HOLLYWOOD, FLORIDA 33021	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

	JERALD C. CANTOR, ESQ.
	Name
	4000 HOLLYWOOD BLVD., STE 375-S
•	Florida street address (P.O. Box <u>NOT</u> acceptable)
	HOLLYWOOD FL
	City, State, and Zip

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 Chapter 608, F.S..

Regis ered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

<u>Title:</u> "MGR" = Mana; "MGRM" = Mar	-	Name and Address:
MGRM		B. ROBERTA SWIRNOW TRUST BY: JERALD C. CANTOR, TRUSTEE 4000 HOLLYWOOD BOULEVARD
		SUITE 375-S HOLLYWOOD, FLORIDA 33021
	<u> </u>	
(Use attachment	• .	
LE V: Effective fective date is list days after the d	date, if other than the sted, the date must be ate of filing.) GNATURE:	date of filing: (OPTIONAle specific and cannot be more than five business day
LE V: Effective	date, if other than the sted, the date must be ate of filing.) GNATURE: Signature of a member (in accordance with sec	r or an authorized representative of a member. tion 608.408(3), Florida Statutes, the execution itutes an affirmation under the penalties of perjury
LE V: Effective fective date is lis days after the d	date, if other than the sted, the date must be ate of filing.) GNATURE: Signature of a member (In accordance with see of this document constitute that the facts stated here.)	r or an authorized representative of a member. tion 608.408(3), Florida Statutes, the execution itutes an affirmation under the penalties of perjury