

L110000 19693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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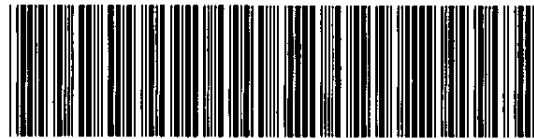
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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B. KOHR

FEB 15 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 676544 5033330

AUTHORIZATION :

COST LIMIT : \$150.00

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ORDER DATE : February 15, 2011

ORDER TIME : 3:20 PM

ORDER NO. : 676544-005

CUSTOMER NO: 5033330

DOMESTIC AMENDMENT FILING

NAME: 3607 CARBONELL INC.

EFFECTIVE DATE:

XX___ CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3607 Carbonell, 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:

Michael J. Freeman, Esq.

(Contact Person)

Michael J. Freeman, P.A.

(Firm/Company)

153 Sevilla Avenue

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

mfreeman@freemanmiami.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael J. Freeman

(Name of Contact Person)

at (305)

442-1567

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of 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

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CERTIFICATE OF CONVERSION
FOR
3607 CARBONELL INC.
(HEREINAFTER REFERRED TO AS "OTHER BUSINESS ENTITY")
INTO

A 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 **3607 CARBONELL INC.** *PO0000032060*

2. The Other Business Entity is a corporation first organized, formed or incorporated under the laws of the State of Florida on March 3, 2006.

3. The jurisdiction of 3607 Carbonell Inc., a Florida corporation has not changed since its incorporation date.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **3607 CARBONELL LLC.**

5. If not effective on the date of filing, enter the effective date: February 15, 2011.

6. The conversion is permitted by the applicable law governing the other business entity and the conversion complies with such law and the requirements of s. 608.439, F.S., in effecting the conversion.

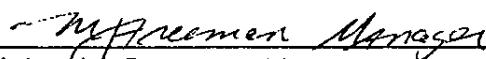
7. 3607 CARBONELL INC. currently exists on the official records of the State of Florida under which it is currently organized, formed or incorporated.

Signed this 15th day of February, 2011.


Signature of Member or Authorized Representative of Limited Liability Company:
Individual signing affirms that the facts stated in this document are true. Any

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false information constitutes a third degree felony as provided for in s. 817.155, F.S.


Michael J. Freeman, Manager

Signature(s) on behalf of 3607 CARBONELL INC.: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s. 817.155, F.S.


Michael J. Freeman, sole Director

Filing Fees:

Certificate of Conversion:	\$25.00
Fee for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

3607 CARBONELL LLC

ARTICLE II – Address:

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

Principal Office Address: 153 Sevilla Avenue
Coral Gables, FL 33134

Mailing Address: P.O. Box 140668
Coral Gables, FL 33114

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


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

M.J. F. Registered Agent Corp.
Name

153 Sevilla Avenue
Florida Street Address (No P.O. Box)

Coral Gables, FL 33134
City, State, and Zip Code

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.



Registered Agent's Signature
(Michael J. Freeman, President)

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ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Michael J. Freeman
153 Sevilla Avenue
Coral Gables, Florida 33134

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael J. Freeman

Type or print name of signee