P09000082893

(Requestor's Name)						
(Address)						
,						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
,						
(December 1)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
opcode instructions to 1 ming officer.						

Office Use Only



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SECRETARY OF STATE A

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJI	ECT: SUNDANCE REALTY SOUTH FLORIDA, INC. Name of Resulting Florida Profit Corporation (WAS LLC.)
conver	nclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to rt an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 15, F.S.
Please	return all correspondence concerning this matter to:
	ROSE MENCIA
	Contact Person
SI	JNDANCE REALTY SOUTH FLORIDA, LLC Firm/Company
	1926 HOLLYWOOD BLVD. SUITE 212 Address
	HOLLYWOOD,FL. 33020

ROSE.MENCIA@GMAIL.COM

City, State and Zip Code

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

For further information concerning this matter, please call:

208-6804 **ROSE MENCIA** 786 Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$105.00 Filing Fees

\$113.75 Filing Fees and Certificate of Status

\$113.75 Filing Fees and Certified Copy

\$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle **MAILING ADDRESS:**

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



October 2, 2009

ROSE MENCIA 1926 HOLLYWOOD BOULEVARD SUITE 212 HOLLYWOOD, FL 33020

SUBJECT: SUNDANCE REALTY SOUTH FLORIDA, INC.

Ref. Number: W09000043986

We have received your document for SUNDANCE REALTY SOUTH FLORIDA, INC. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please sign on the Required Signature line.

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) 245-6067.

Letter Number: 109A00031978

Neysa Culligan Regulatory Specialist II Certificate of Conversion
For

"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:							
SUNDANCE REALTY SOUTH FLORIDA, LLC L09-91230							
Enter Name of Other Business Entity							
The "Other Business Entity" is a LIMITED LIABILITY COMPANY (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)							
first organized, formed or incorporated under the laws ofFLORIDA							
(Enter state, or if a non-U.S. entity, the name of the country)							
on 09/21/2009							
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:							
FLORIDA							
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>							
SUNDANCE REALTY SOUTH FLORIDA, INC.							
Enter Name of Florida Profit Corporation							
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) connect be prior to now then the date this.							
(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 Incorporation, if an effective date is listed therein.)							

Signed this 27	_day of	SEPTEM	BER	. 20 09				
Required Signature for Florida Profit Corporation:								
Signature of Chairma	an, Vice Chairman, orporator:	Director, C	officer, o	r, if Directors or Officers have not				
Printed Name:	ROSE MENCIA	Title:		INCORPORATOR				
Required Signature(s) on behalf of Other Business Entity: (See below for required								
signature(s).]								
Signature Kosc	À			4009 46 Er				
Printed Name: 205	e Mancie	·	_ Title: <u>/</u>	4011466				
Signature:	·							
Printed Name:		-	_Title: _					
Signature:								
Printed Name:			_Title: _					
Signature:								
Printed Name:			_ Title: _					
Signature:				,				
Printed Name:			_ Title: _					
Signature:								
Printed Name:			_ Title: _					
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.								
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.								
If Florida Limited Li Signature of a Membe		resentative.						
All others: Signature of an author	ized person.							
Fors:								
Certificate of			\$35.00					
Certifled Cop	da Articles of Inco y:	po ra ti on :		(Optional)				
Certificate of				(Optional)				

FILED

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit 99 OCT -7 PN 2:55

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE. FLORIDA

SUNDANCE REALTY SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1926 HOLLYWOOD BLVD, SUITE 212, HOLLYWOOD, FL. 33202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE OFFICE/SALES-LEASING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROSE MENCIA- - PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY 1420 N. 69 TERRACE, HOLLYWOOD, FL. 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROSE MENCIA- 1420 N. 69 TERRACE, HOLLYWOOD, FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSE MENCIA- 1420 N. 69 TERRACE, HOLLYWOOD, FL 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

09/25/2009

Date