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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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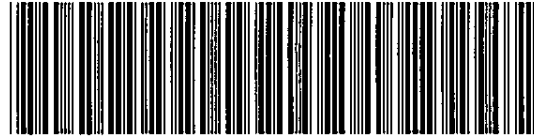
(Business Entity Name)

(Document Number)

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

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08 JAN 25 PM 1:21  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
JAN 25 2008  
EXAMINER

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08 JAN 25 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EZREN LP

File 2<sup>nd</sup>

Signature

Requested by:

Name

Date

Time

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TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File \_\_\_\_\_
- ☒ LTD Partnership File CONVERSION
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

**CERTIFICATE OF CONVERSION FOR  
"OTHER BUSINESS ORGANIZATION" INTO  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

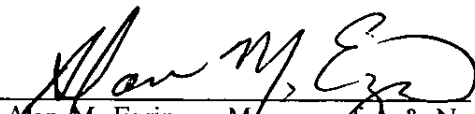
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TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Limited Partnership in accordance with Florida Statutes section 620.2104:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Ezrin Limited Partnership.
- (2). The "Other Business Entity" is a limited partnership first organized under the laws of Nevada as a Nevada limited partnership on September 16, 2005.
- (3). The name of the Florida Limited Liability Limited Partnership, as set forth in the attached Certificate of Limited Partnership, is Ezrin Limited Partnership, LLLP.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, 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 Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

On this 24 day of January, 2008, this Certificate of Conversion was executed by the General Partner of Ezrin Limited Partnership, LLLP.

  
Alan M. Ezrin, as Manager of A & N Ezrin, LLC, as General Partner

  
Nancy S. Ezrin, as Manager of A & N Ezrin, LLC, as General Partner

**CERTIFICATE OF LIMITED PARTNERSHIP OF  
EZRIN LIMITED PARTNERSHIP,  
A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**


The undersigned General Partners, desiring to form a limited liability limited partnership pursuant to the laws of the State of Florida, declare:

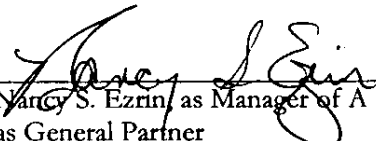
- (1). The name of the Partnership is Ezrin Limited Partnership, LLLP.
- (2). The address of the principal place of business of the Partnership is 1827 South Bayshore Lane, Miami, Florida 33133.
- (3). The name and address of the Registered Agent for Service of Process on the Partnership are: Carla DeLoach Bryant, 1206 East Ridgewood Street, Orlando, Florida 32803.
- (4). The mailing address of the Partnership is 1827 South Bayshore Lane, Miami, Florida 33133.
- (5). The Limited Partnership elects to be a limited liability limited partnership.
- (6). The name and business address of the General Partner is: A & N Ezrin, LLC, 1827 South Bayshore Lane, Miami, Florida 33133. L 08000008939
- (7). The latest date upon which the Partnership shall dissolve is December 31, 2055.
- (8). This Certificate is effective on the date of filing.

The execution of this Certificate of Limited Partnership by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 23<sup>rd</sup> day of January 2008, this Certificate of Limited Partnership was executed by the General Partner of Ezrin Limited Partnership.

  
Alan M. Ezrin, as Manager of A & N  
Ezrin, LLC, as General Partner

  
Nancy S. Ezrin, as Manager of A & N Ezrin, LLC,  
as General Partner

THIS CERTIFICATE OF LIMITED PARTNERSHIP WAS PREPARED BY  
CARLA DELOACH BRYANT, P.A. ATTORNEYS & COUNSELORS AT LAW  
1206 EAST RIDGEWOOD STREET ORLANDO, FLORIDA 32803-5447  
TELEPHONE: 407.740.5005 FACSIMILE: 407.740.5025



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

Desiring to organize under the laws of the State of Florida, Ezrin Limited Partnership, LLLP designates Carla DeLoach Bryant, located at 1206 East Ridgewood Street, Orlando, Florida 32803, as its Registered Agent to accept Service of Process within the State of Florida pursuant to Florida Statutes section 48.061.

**ACCEPTANCE OF DESIGNATION**

On this 24 day of January, 2008, I have been named as Registered and designated to accept service of process for Ezrin Limited Partnership, LLLP. 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 Florida Statutes Section 48.061 relating to the proper and complete performance of my duties at the place designated above as at the place designated above, as Ezrin Limited Partnership, LLLP office for service of process.

  
\_\_\_\_\_  
Carla DeLoach Bryant, Registered Agent

THIS CERTIFICATE DESIGNATING REGISTERED AGENT WAS PREPARED BY  
CARLA DELOACH BRYANT, P.A. ATTORNEYS & COUNSELORS AT LAW  
1206 EAST RIDGEWOOD STREET ORLANDO, FLORIDA 32803-5447  
TELEPHONE 407.740.5005 FACSIMILE 407.740.5025