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| (Requestor's Name) | | | | |
|---|-------------------|-----------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (Cit | y/State/Zip/Phone | ÷#) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu: | siness Entity Nam | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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DIVISION OF CORPORATIONS

T. HAMPTON MAY - 4 2011

EXAMINER

COVER LETTER

| ,TO: Registration Section | | | | |
|--|--------------------|---------------------------|-----------------------------|--|
| Division of Corporations | | | | |
| • | | | | |
| SUBJ | | E. HOLDINGS, LLLP | | |
| | Name of | Resulting Florida Limited | Partnership or Limited Liab | oility Limited Partnership |
| The er | nclosed Certifics | ate of Conversion Cer | tificate of Limited Part | nershin, and fees are |
| | | | | - |
| submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S. | | | | |
| Elimited Eldomy Elimited Fatalletomp in accordance with 5, 020,210 i, 7,10. | | | | • |
| Please return all correspondence concerning this matter to: | | | | |
| | | | | |
| ROBERT M. KRAMER | | | | |
| Contact Person | | | | |
| Kramer Green Zuckerman Greene & Buchsbaum, P.A. | | | | |
| Firm/Company | | | | |
| 4000 Hollywood Blvd., Suite 485 South | | | | |
| Address | | | | |
| | | | | |
| Hollywood, FL 33021 | | | | |
| City, State and Zip Code | | | | |
| rkramer@kramergreen.com | | | | |
| E-mail address: (to be used for future annual report notification) | | | | |
| For further information concerning this matter, please call: | | | | |
| | | | 054 | N440 |
| Robert | M. Kramer | | at (954) 966-2 | |
| | Name of Cor | itact Person | Area Code and Dayti | me Telephone Number |
| Enclosed is a check for the following amount: | | | | |
| The same of the sa | | | | |
| | | | □ \$1,105.00 Filing Fees | |
| |) for Conversion | and Certificate of | and Certified Copy | Certified Copy, and Certificate of Status |
| and \$1, | 000 – Certificate) | Status | | Certificate of Status |
| STRE | ET ADDRESS | 5: | MAILING A | DDRESS: |
| Registration Section | | Registration Section | | |
| | on of Corporati | ons | Division of Co | |
| | n Building | | P. O. Box 632 | |
| | Executive Cente | | Tallahassee, F | L 32314 |
| Tallah | assee, FL 3230 |)1 | | |

| | ath. | | | | |
|--------|---|---------------------------------|--|--|--|
| - | Signed thisday of April | . 20 11 | | | |
| | Signature of Each General Partner Listed in Attache Partnership/Limited Liability Limited Partnership: that the facts stated in this document are true. Any false degree felony as provided for in \$617.155, F.S. | Individual(s) signing affirm(s) | | | |
| I.f. A | Signature: Mens House Tit | le: General Partner | | | |
| mkl | Signature: 6 Mars & Kuther | le: General Partner | | | |
| • | Fillited Name: Mark E. Ruther | ie: General Partner | | | |
| | Signature: | | | | |
| | Printed Name: Tit | le: | | | |
| | Signature: | | | | |
| | Printed Name: Tit | | | | |
| | , | | | | |
| | Signature: Printed Name:Tit | la. | | | |
| | Timed Name. | ic. | | | |
| | Signature: | | | | |
| | Printed Name: Tit | le: | | | |
| . 0 🗸 | Required Signature(s) on behalf of Other Business Entithat the facts stated in this document are true. Any false degree felony as provided for ins \$17.155, F.S. [See below] Signature: | information constitutes a third | | | |
| JIX A | | le: Manager | | | |
| | If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. | | | | |
| | If Florida Limited Liability Company: Signature of a Member or Authorized Representative. | · | | | |
| | All others: Signature of an authorized person. | | | | |
| | Fees: Certificate of Conversion: Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee) | \$ 52.50 \$1,000.00 | | | |

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

| 1, M & M R.E Holdings, LLLP |
|---|
| (Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P. or LLLP. |
| 2 Marco A. Ramirez, 2128 W. Flagler Street, 2nd Floor |
| Street address of initial designated office |
| Miami, FL 33135 |
| 3. Robert M. Kramer |
| Name of Registered Agent for Service of Process |
| 4. 4000 Hollywood Blvd., Suite 485-South |
| Florida street address for Registered Agent |
| Hollywood, FL 33021 |
| 5. 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 relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent. Signature of Registered Agent |
| 6, c/o Marco A. Ramirez, 2128 W. Flager Street, 2nd Floor |
| Mailing address of initial designated office |
| Míami, FL 33135 |
| |
| 7. If limited partnership elects to be a limited liability limited partnership, check box . |

Page 1 of 2

| 8. Name and business Name: | address of each gener | al partner: Business Address: |
|---|-------------------------|--|
| Marco A. Ramirez | | 2128 W. Flagler Street, 2nd Floor |
| | | Miami, FL 33135 |
| Mark E. Kutner | | 2128 W. Flagler Street, 2nd Floor |
| | | Miami, FL 33135 |
| | | |
| t | | |
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| | · | |
| | | |
| 9. Effective date, if other th | nan the date of filing: | |
| | be prior to nor more t | han 90 days after the date the document is |
| Signed this | | 2011 |
| | | (a) air wine of Grant (a) that the feate stated in |
| this document are true. provided for a s.817. | Any false information | l(s) signing affirm(s) that the facts stated in n constitutes a third degree felony as |
| 1 HATA | Pate to | |
| V V/ works | X VYV · CY | |