

A17788

Clark Enterprises, Inc.

August 26, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400002972464--4
-08/27/99-01074-004
*****52.50 *****52.50

Re: 14261 Associates LLC: Conversion of a Domestic Limited Partnership
(14621 Associates, LTD.) into a Domestic Limited Liability Company

Dear Sir or Madam:

We are enclosing the following original documents in the above-referenced matter:

1. Certificate of Cancellation for 14261 Associates, LTD.; A17788
2. A check in the amount of \$52.50 for the filing fee for the Certificate of Cancellation;
3. Articles of Organization for Florida Limited Liability Company (for 14261 Associates LLC);
4. Certificate of Designation of Registered Agent/Registered Office (for 14261 Associates LLC); and
5. A check in the total amount of \$285 (\$250 filing fee for the Articles and \$35 filing fee for the Certificate of Designation).

Please record the Certificate of Cancellation first and then record the Articles of Organization along with the Certificate of Designation once the partnership has been cancelled. Please return evidence of the filings and a date-stamped copy of the recorded Certificate of Cancellation and the Articles of Organization to my attention at your earliest convenience.

Please feel free to call me at (301) 657-7151 if you have any questions. Thank you.

Sincerely,

Colleen M. Darling

Colleen M. Darling
Legal Assistant

Enclosures

cc: Rebecca L. Owen
Terri D. Klatzkin

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF CANCELLATION
FOR**

14261 ASSOCIATES, LTD.

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 4, 1984, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

The partnership is being converted into a limited liability company.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

14261 ASSOCIATES, LTD.:

By: CEI Realty, Inc., the sole general partner

By: 

Lawrence C. Nussdorf
President

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TALLAHASSEE FLORIDA

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