

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L01000006983

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

300004134899-0
-05/03/01--01096--025
****180.00 ****180.00

DATE: 5-3-01

REF. #: 0174.15867

CORP. NAME: LILLIAN RICHMAN FAMILY, LLC

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY -3 PM 2:28

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OTHER: CERTIFICATE OF CONVERSION

STATE FEES PREPAID WITH CHECK# 192 FOR \$ 180.⁰⁰

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

LB
5001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -3 PM 2:48

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AND
FILED

#766-1

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

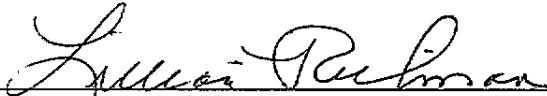
Lillian Richman Family, L.L.C.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 9/11/98
- B. Jurisdiction: Connecticut
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Lillian Richman Family, L.L.C.



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.)

Lillian Richman, Manager

Typed or Printed Name of Signee

FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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 TALLAHASSEE, FLORIDA

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION

LILLIAN RICHMAN FAMILY, L.L.C.,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

LILLIAN RICHMAN FAMILY, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

455 Longboat Club Road, PH7
Longboat Key, Florida 34228

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be

Lillian Richman

455 Longboat Club Road, PH7
Longboat Key, Florida 34228

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
23RD day of APRIL, 2001.

WITNESSES:

William B. Jay
Print Name Leamino B. Schwartz
William Martin
Print Name WILLIAM MARTIN

Lillian Richman
Lillian Richman
"MANAGER"

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:


Lillian Richman Family, L.L.C.

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

Lillian Richman
455 Longboat Club Road, PH7
Longboat Key, Florida 34228

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 4-23-01


Lillian Richman

“REGISTERED AGENT”

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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