

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

LO1000010490

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Certificate of Conversion

(Corporation Name)

(Document #)

2. Convert Partnership to LLC

(Corporation Name)

(Document #)

3. 800004449808--9

(Corporation Name)

(Document #)

-06/28/01--01033--010

***185.00 ***185.00

4. per Kristen - correct Article 2

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT for Profit
Limited Liability
Domestication
Other
2001 JUN 28 AM 10:47
SUFFICIENCY OF FILING

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 AM 11:47

APPROVED
AND
FILED

Examiner's Initials

**CERTIFICATE OF CONVERSION
OF
MERIDIAN REALTY ASSOCIATES
a Florida general partnership**

The undersigned, desiring to convert Meridian Realty Associates, a Florida general partnership (the "Partnership") to a limited liability company (the "LLC") pursuant to the laws of the State of Florida, Section 608.439 of the Florida Limited Liability Company Act, does hereby execute and file with the Florida Department of State this Certificate of Conversion:

1. The Partnership is a general partnership created pursuant to a Partnership Agreement dated June 30, 1994, and is currently existing under the laws of the State of Florida.
2. The name of the Partnership immediately prior to the Effective Date (as defined below) is "Meridian Realty Associates."
3. The conversion of the Partnership to a limited liability company was unanimously approved by the partners of the Partnership.
4. The name of the LLC as set forth in the Articles of Organization, as attached hereto, is MERIDIAN REALTY ASSOCIATES LLC.
5. The effective date of this Certificate of Conversion ("Certificate") shall be the date this Certificate is filed with the Florida Department of State.

Dated this 26th day of June, 2001.

By: _____

Melvyn Schlessor, Operating Partner

01 JUN 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
MERIDIAN REALTY ASSOCIATES LLC
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. The name of the limited liability company is MERIDIAN REALTY ASSOCIATES LLC (the "Company").

2. The mailing address ^{and} of the principal office of the Company is: 1300 Collins Avenue, Miami Beach, Florida 33139.

3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization are: Melvyn Schlessler, 1300 Collins Avenue, Miami Beach, Florida 33139.

4. The Company shall be a manager-managed company.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 26th day of June, 2001.

By: _____

Melvyn Schlessler, Manager

01 JUN 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: MERIDIAN REALTY ASSOCIATES LLC.
2. The name and address of the registered agent and office is:

Melvyn Schlessner
1300 Collins Avenue #100
Miami Beach, Florida 33139

Having been named as registered agent and 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 its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Melvyn Schlessner

Date: 6/26/01

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TALLAHASSEE, FLORIDA