Lamont & Neiman, 9. A.

ROBERT S. LAMONT JAN S. NEIMAN A. STEPHEN KOTLER ELLEN BETH BELLET ALBERTO INTERIAN

Reply to: Miami Office

November 27, 2001

Secretary of State of Florida Limited Liability Division P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Organization for Bittner Plaza, LLC

Certificate of Conversion from Bittner Plaza Partnership

to Bittner Plaza, LLC

Dear Sir/Madam:

Enclosed for filing please find the following:

- 1) Articles of Organization for Bittner Plaza, LLC
- 2) Certificate of Conversion from Bittner Plaza Partnership to Bittner Plaza, LLC
- 3) Check to your order for \$185.00; and
- 4) Pre-addressed stamped envelope.

Please forward the certified copy of the Articles and Certificate of Conversion to the undersigned in the pre-addressed stamped envelope enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.

Legal Assistant

enc.

MIAM! OFFICE
ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAM!, FLORIDA 3313!
(305) 530-9400

FAX (305) 530-9409

BOCA RATON OFFICE

980 NORTH FEDERAL HIGHWAY

SUITE 440

BOCA RATON, FLORIDA 33432

(561) 391–1266

MIAMI LINE (305) 358–5710

700904702287---5 700901-5055--015 ****185.00 ****160.00

FILED IN THE PROPERTY OF STREET

CERTIFICATE OF CONVERSION OF BITTNER PLAZA PARTNERSHIP TO BITTNER PLAZA, LLC a Florida Limited Liability Company

Pursuant to the provision of Section 608.439, Florida Statutes, the undersigned hereby certify as follows:

1) The name of the entity immediately prior to the filing of this Certificate of Conversion to a limited liability Company is:

BITTNER PLAZA PARTNERSHIP

- 2) That Bittner Plaza Partnership was organized on December 17, 1986, in Miami-Dade County, Florida, pursuant to and under the applicable laws of the State of Florida.
- 3) That pursuant to Section 608.439, Florida Statutes, the above entity is converting to a Florida limited liability company.
 - 4) The name of the Limited Liability Company is:

BITTNER PLAZA, LLC

- 5) That Articles of Organization that comply with Section 608.407, Florida Statues, and which have been executed in accordance with Section 608.408, Florida Statutes, have been filed with the Florida Department of State, pursuant to Section 608.4081, Florida Statutes:
 - 6) The mailing address and street address of the Florida Limited Liability Company is:

8510 N.W. 56th Street Miami, Florida 33166-3329

7) That in accordance with Section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

Executed this D day of November, 2001.

John H. Stewart, Partner

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BITTNER PLAZA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8510 N.W. 56th Street Miami, Florida 33166-3329

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lamont & Neiman, P.A.
One Biscayne Tower, 3550
Two South Biscayne Boulevard
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT

LAMONT & NEIMAN, P.A.

Robert S. Lamont, President

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

John H. Stewart, 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.)

John H. Stewart, Member

OI DEC -3 PN 5: 0.
SECRETARY OF STATE
INLLAHASSEE ET GOINA

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