

L02000031752

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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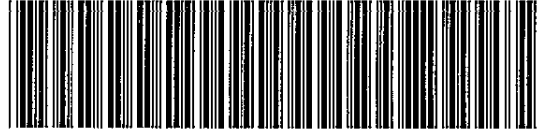
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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



ACCOUNT NO. : 072100000032

REFERENCE : 834936 4329904

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 55.00 25.00

ORDER DATE : November 26, 2002

ORDER TIME : 11:08 AM

ORDER NO. : 834936-005

CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: SHOPPES OF MONTEREY

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONVERSION



ACCOUNT NO. : 072100000032

REFERENCE : 834936 4329904

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 160.00

ORDER DATE : November 26, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 834936-010

CUSTOMER NO: 4329904

CUSTOMER: David J. Powers, Esq
Broad And Cassel

Suite 300
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC FILING

NAME: SOM, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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Conversion

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:

Shoppes of Monterey

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

- A. Date: **June 30, 2000**
- B. Jurisdiction: **Florida**
- 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:

SOM, LLC

Dated this 25th day of November, 2002.


Herbert F. Kahlert, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: _____

ARTICLES OF ORGANIZATION
OF
SOM, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: SOM, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 500 Australian Avenue South, Suite 710, West Palm Beach, Florida, 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida.


ARTICLE III

The initial registered office of this limited liability company is 500 Australian Avenue South, Suite 710, West Palm Beach, Florida, 33401. The initial registered agent at that address is Herbert F. Kahlert.

ARTICLE IV

This limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of November, 2002.


Herbert F. Kahlert, Member

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Fax Audit Number: _____

Fax Audit Number: _____

**CERTIFICATE 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.

FIRST -- The name of the limited liability company is SOM, LLC.

SECOND -- The name and address of the registered agent and office is:

Herbert F. Kahlert
500 Australian Avenue South
Suite 710
West Palm Beach, Florida 33401

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 this 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.

Dated this 25th day of November, 2002.



Herbert F. Kahlert, Registered Agent

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