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### law offices ABRAMS ANTON P.A.

Maynard Abrams 1916-1992

Mitchell D. Adler Laurence I. Blair ş Milton S. Blaut § Nicole M. Churchya Alan B. Cohn 🕬 Maurice M. Garcia Gene K. Glasser ☆□ William S. Kramer o Legnard Robbins

Paul B. Anton 1927-1981

Kenneth A. Rubin Reuben M. Schneider oas Peter R. Siegel Marc Jay Tannen Jack F. Weins David Weisman o

Of Counsel Stanley D. Gottsegen 1

2021 Tyler Street Hollywood, Florida 33020

Correspondence To: P.O. Box 229010, Hollywood, Florida 33022-9010 Telephone: (954) 921-5500 Facsimile: (954) 925-7013 Boca Raton & Delray: (561) 994-2212 North Broward: (954) 428-9800

Miami: (305) 940-8440 www.abramsanton.com

November 26, 2002

**Boca Raton Office** 

One Boca Place - Suite 411E 2255 Glades Road Boca Raton, Florida 33431-7383 Facslmile: (561) 997-8494 Palm Beaches: (561) 833-4710 (Direct To Boca Raton Office Only)

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Member of D.C. Bar
 Member of N.Y. Bar
 Member of Ohio Bar

File No: MAP-0005

#### VIA CERTIFIED MAIL #7002 0510 0003 8500 5330

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

RE: Main Partners, a Florida general partnership

Dear Sir/Madam:

I have enclosed a Certificate of Conversion and Articles of Organization for Main Partners, a Florida general partnership. I have also enclosed our check in the amount of \$180.00 for the filing fee and certified copy. Please file the Certificate of Conversion and Articles of Organization and return the certified copy to my attention at the above address.

Please advise if there are any questions or problems regarding this request. Thank you for your assistance in this matter.

Sincerely,

DAVID WEISMAN

DW/lps

Enclosures

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## OF MAIN PARTNERS

MAIN PARTNERS, a Florida General Partnership (hereinafter referred to as the "Partnership") hereby files this Certificate of Conversion to convert to a Florida Limited Liability Company to be known as MAIN PARTNERS, LLC, pursuant to Florida Statute 608.439, and in support thereof states:

- 1. MAIN PARTNERS, is a Florida General Partnership duly organized and existing under the laws of the State of Florida, formed pursuant to a Partnership Agreement dated

  December 19, 1988
- 2. MAIN PARTNERS, LLC is a Florida Limited Liability Company duly organized and existing under the laws of the State of Florida.
- All of the Partners of the Partnership have approved this conversion, as evidenced by their signatures below.
- 4. The effective date of this Conversion shall be the date of filing of this certificate.

IN WITNESS WHEREOF, the Partners of the Partnership have executed this

Certificate of Conversion.

IDAN A/KELLY

November <u>12</u>, 2002

FRANCISCO NOYOLA

November 12, 2002

This instrument was prepared by: DAVID WEISMAN Abrams Anton P.A. Post Office Box 229010 2021 Tyler Street Hollywood, FL 33022-9010



#### ARTICLES OF ORGANIZATION

OF

#### MAIN PARTNERS, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

1. **NAME** The name of the Company is:

#### MAIN PARTNERS, LLC

- 2. PERIOD OF DURATION In accordance with Section 608.409(1) of the Florida Limited Liability Company Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless other dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in paragraph 7 of these Articles of Organization.
- 3. **PURPOSE** The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

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#### 4. MAILING AND STREET ADDRESS OF COMPANY

The mailing and street address of the place of business in Florida for the March 2 Maris Company is:

c/o Marketronics Corporation 320 International Parkway Sunrise, FL 33325

5. REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent in Florida for the Company is:

> **GENE K. GLASSER** 2021 Tyler Street Hollywood, FL 33020

6. Pursuant to Section ADMISSION OF ADDITIONAL MEMBERS 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the

members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

- 7. CONTINUITY OF BUSINESS \_\_ Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved, unless the consent of all remaining members of the Company is obtained.
- 8. MANAGEMENT The Company is to be managed by its

  Members. The name and address of the Members are:

  JOHN A. KELLY, 320 International Parkway, Sunrise, FL 33325

  FRANCISCO NOYOLA, 320 International Parkway, Sunrise, FL 33325
- 9. RIGHT OF ASSIGNEE TO BECOME A MEMBER An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written

consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

- 11. AMENDMENT TO ARTICLES OF ORGANIZATION Members may adopt, alter, amend or repeal any provision of the Articles of the Organization upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.
- 12. **REGULATIONS** Pursuant to Section 608.423(1) of the Act, the members of the Company may adopt, alter, amend or repeal regulations or any provision thereof, upon the affirmative vote of a majority in interest

of the members of the Company in attendance at a meeting of the members duly called at which a quorum exists, or by written consent of the members of the Company.

13. AUTHORIZED REPRESENTATIVE The name and address of the Authorized Representative signing these Articles is:

JOHN A. KELLY, 320 International Parkway, Sunrise, FL 33325

**WHEREOF**, the undersigned as Authorized Representative has executed these Articles of Organization this November 7, 2002

John A. Kelly Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
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

#### MAIN PARTNERS, LLC

2. The name and address of the registered agent and office is:

GENE K. GLASSER 2021 Tyler Street Hollywood, FL 33020

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.

Registered Agent November 20, 2002