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LAW OFFICES

#### MICHAEL H. MALE

PROFESSIONÁL ASSOCIATION
SUITE 303
3250 MARÝ STREET
MIAMI, FLORIDA 33133

FILED

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TELEPHONE (305) 449 6624

TALLAHASSEE, FLORIDA

PLEASE REFER

TO FILE NO.

April 7th, 2003

Secretary of State Division of Corporation P.O. BOX 6327 Tallahassee, FL. 32314

RE: CONVERSION OF MINDEN MANAGEMENT ASSOCIATES TO MINDEN MANAGEMENT ASSOCIATES, LLC

#### Gentlemen:

I am enclosing the original and a copy of the Certificate of Conversion, Articles of Organization and Certificate of Designation of Registered Agent/Registered Office along with our check in the amount of \$185.00 for filing fees for Articles of Organization, Registered Agent Designation, Certificate of Conversion, Certified Copy and Certificate of Status. I have also enclosed a self addressed stamped envelope for the Certified Copy and Certificate of Status to be returned to me.

If you have any questions, please call me.

Sincerely yours

Michael H. Male

MHM/vi

Enclosures

## MINDEN MANAGEMENT ASSOCIATES, LLC FILED

### **CERTIFICATE OF CONVERSION**

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SLUMETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business 2 3 entity hereby submits the attached Articles of Organization and this Certificate of Conversion to a Florida limited liability company: 4 5 FIRST: The name of the unincorporated business immediately prior to filing this document was MINDEN MANAGEMENT ASSOCIATES. 6 SECOND: The date on which and the jurisdiction in which the unincorporated 7 8 business was first created or otherwise came into being are: 9 Α. Date: January 26, 1979 В. Jurisdiction: Florida 10 THIRD: The name of the limited liability company as set forth in the attached 11 Articles of Organization is MINDEN MANAGEMENT ASSOCIATES, LLC 12 13 14 15 Signature of a Member or an Authorized Representative of a Member 16 Michael H. Male Member 17 18 19 20

21 22 23

24 25 26

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## ARTICLES OF ORGANIZATION OF

LUNE PAGE OF STATE TALLAHASSEE, FLORIDA

- MINDEN MANAGEMENT ASSOCIATES, LLC
- 1. Name. The name of the Limited Liability Company is Minden Management Associates, LLC.
- 2. Address. The mailing address and street address of the principal office of the Limited Liability Company is 9150 SW 87th Avenue, Suite # 205, Miami, FL. 33176.
- 3. Registered Agent, Registered Office. Michael H. Male, 3250 Mary Street, Suite # 303. Miami, Florida 33133.
- 4. **Duration.** The period of duration for the Limited Liability Company shall be from the date of filing of these Articles until December 31, 2052.
- 5. Management. The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are: Stewart A. Greenstein and Paul U. Skoric, 9150 SW 87th Avenue, Suite # 205, Miami, FL. 33176.
- 6. Admission of Additional Members. The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as stated in the Operating Agreement.
- 7. Members Rights to Continue Business. The right, if given, of the remaining members of the limited liability company to continue the business on the 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 limited liability company shall be as stated in the Operating Agreement.

Signature of a member or an authorized Representative of a member

Print name: Michael H. Male

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

JALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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 Minden Management Associates, LLC.
- 2. The name and the Florida street address of the registered agent are:

Michael H. Male, Esq. Michael H. Male, P.A. 3250 Mary Street, Suite 303 Miami, Florida 33133

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

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