

L03000032686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

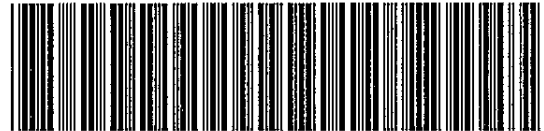
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CONVERSION

Office Use Only



300022244563

DIVISION OF CORPORATION

03 AUG 29 PM 12:43

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 29 PM 3:12

FILED

B/C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 29 PM 3:13

FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 224114 7128835

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 180.00

FILED
03 AUG 29 PM 3:13
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 29, 2003

ORDER TIME : 11:21 AM

ORDER NO. : 224114-010

CUSTOMER NO: 7128835

CUSTOMER: Richard S. Lehman, Esq.
Richard S. Lehman, Attorney At
Law
2600 North Military Trail
Suite 270
Boca Raton, FL 33431

DOMESTIC FILING

NAME: LEHMAN INVESTMENTS, LLC.

EFFECTIVE DATE:

XX ☐ CERTIFICATE OF CONVERSION
XX ☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

CERTIFICATE OF CONVERSION

03 AUG 29 PM 3:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 documents was: LEHMAN INVESTMENTS, LTD.

A96000001937

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

A: Date: October 16, 1996

B: Jurisdiction: Florida

THIRD: The name of the limited liability company as set forth in the attached articles of organization is: LEHMAN INVESTMENTS, LLC.

FOURTH: The effective date and time of the conversion shall be September 1, 2003 at 5:00 p.m.



Signature of a Member or an Authorized Representative of 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.)

Richard S. Lehman, Member

ARTICLES OF ORGANIZATION
OF
LEHMAN INVESTMENTS, LLC

03 AUG 29 PM 3:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **LEHMAN INVESTMENTS, LLC**

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 2600 N. Military Trail, Suite # 270, Boca Raton, Florida, 33431, with the privilege of having its offices at other places within or without the State of Florida.

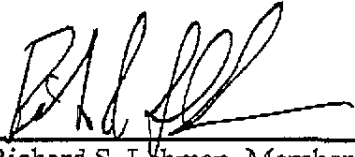
ARTICLE III

The initial registered office of this limited liability company is 2600 N. Military Trail, Suite # 270, Boca Raton, Florida, 33431. The initial registered agent at that address is Richard S. Lehman.

ARTICLE IV

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19 day of August, 2003.

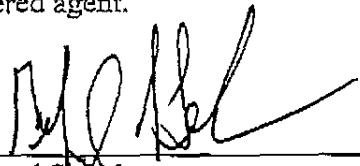

Richard S. Lehman, Member

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
03 AUG 29 PM 3:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.

Date: August 19, 2003


Richard S. Lehman