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JAYNE REGESTER BARKDULL

DIRECT 561.478.4755 jbarkdull@levykneen.com

October 1, 2003

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

RE: M/B, LLC

Dear Sir or Madam:

In connection with the above referenced entity, enclosed please find this firm's check in the amount of \$185.00 representing payment in full of your fees for filing the enclosed items:

\$100.00 for Articles of Organization

\$ 25.00 for Registered Agent Designation

\$ 25.00 for Certificate of Conversion

\$ 30.00 for Certified Copy

\$ 5.00 for Certificate of Status

Thank you for your assistance with respect to this matter. Should you have any questions with regard to the enclosed please do not hesitate to call me.

Very truly yours,

Jayne Regester Barkdull

LEVY KNEEN MARIANI IJLC

JRB/caf

enc:

cc:

Mr. Christopher Bohlman

Dr. Neil Merlis

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> 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:

NEIL J. MERLIS, BATEMAN FAMILY TRUST (REVOCABLE TRUST) AND CHRISTOPHER A. BOHLMAN
PARTNERSHIP

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

A. Date: February 14, 1994

B. Jurisdiction: Palm Beach County, Florida

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: NONE

THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:

M/B, LLC

Signature of a Member or an Authorized Representative of a 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.)

CHRISTOPHER A. BOHLMAN
Typed or Printed Name of Signee

ARTICLES OF ORGANIZATION OF <u>M/B, LLC</u> A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is: M/B, LLC

ARTICLE II — Address:

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

1830 Second Avenue North Lake Worth, Florida 33461

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

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

Christopher A. Bohlman 1830 Second Avenue North Lake Worth, Florida 33461

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 as provided for in Chapter 608, F.S.

CHRISTOPHER A. BOHLMAN

CHRISTOPHER A. BOHLMAN Member

(In accordance with Section 608.408(3), Florida Statutes, execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)