

L03000039262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

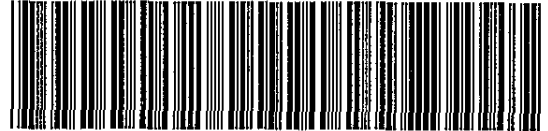
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10/14

Christopher B. Knox  
Attorney at Law

100 S. Pine Island Road  
Suite 108

Plantation, Florida 33324  
(954) 476-9997 • Fax 476-5515

October 3, 2003

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


Dear Secretary:

I have enclosed the original Certificate of Conversion and Articles of Organization for 2436 East Las Olas Blvd. Stores, LLC together with my check in the amount of \$185.00 in payment of your fees.

Please return a certified copy of the Articles of Conversion and a Certificate of Status for the LLC.

Thank you.

Yours very truly,

  
Christopher B. Knox

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enc Check No. 5913  
Certificate of Conversion  
Articles of Organization

## CERTIFICATE OF CONVERSION

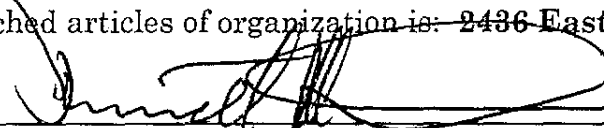
Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

**FIRST:** The name of the unincorporated business immediately prior to filing this document was: **2436 East Las Olas Blvd. Stores,**  
a Connecticut general 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: July 22, 1998.
- B. Jurisdiction: Connecticut
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: [Not Applicable]

**THIRD:** The name of the limited liability company as set forth in the attached articles of organization is: ~~2436 East Las Olas Blvd. Stores, 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.)

**KENNETH M. DEVINO**

Typed or Printed Name of Signing Member

### FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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## ARTICLES OF ORGANIZATION

OF

### 2436 EAST LAS OLAS BLVD. STORES, LLC

In compliance with the requirements of Chapter 608 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

#### ARTICLE ONE

The name of the Limited Liability Company is:

2436 EAST LAS OLAS BLVD. STORES, LLC.

#### ARTICLE TWO

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

Principal Office Address:

2 Mattoon Rd.  
Waterbury Conn 06722

Mailing Address:

Box 1910 2 Mattoon Rd.  
Waterbury, Conn. 06722

#### ARTICLE THREE

The name and Florida street address of the initial registered agent is:

Terry Vitale  
340 Sunset Drive #1002  
Ft. Lauderdale, FL 33301

Having been named as Registered Agent and to accept service of process for 2436 EAST LAS OLAS BLVD. STORES, LLC at the place designated in the Articles of Organization, I hereby accept 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 of the Florida Statutes.

Terry Vitale

Registered Agent

Date: 10/1/03

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## ARTICLE FOUR

The name and address of each Manager or Managing Member is as follows:

Kenneth M. Devino, Manager  
33 North Forty Road  
Woodbury, CT 06798-2619

Terry Vitale, Manager  
340 Sunset Drive, #1002  
Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of  
Organization on September 30, 2003.



Kenneth M. Devino, Manager

(In accordance with §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.)

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