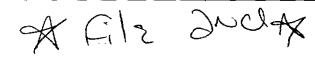
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9029A

AUTHORIZATION :

EXAMINER'S INITIALS:

COST LIMIT :

ORDER DATE: April 13, 2004

ORDER TIME : 11:40 AM

ORDER NO. : 563849-010

CUSTOMER NO:

9029A

CUSTOMER: Bruce Hurwitz, Esq

Frank Weinberg & Black, P.1.

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME:

THE HORN SISTER, L.L.C.

# EFFECTIVE DATE:

<u> </u>	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
<u>xx</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Amanda Haddan - EXT. 2955

## CERTIFICATE OF CONVERSION

Thity Toky 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 conversion to conversion to conversion. to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:
THE HORN SISTERS
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 17, 1995  B. Jurisdiction: Florida  C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:
THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:
THE HORN SISTERS, L.L.C.
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.)  Barbara Horn Slakman, Member  Typed or Printed Name of Signee

### 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.)

### ARTICLES OF ORGANIZATION

OF

#### THE HORN SISTERS, L.L.C.

#### ARTICLE I

NAME



The name of the Limited Liability Company is: THE HORN SISTERS, L.L.C.

### **ARTICLE II**

# PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: c/o Prestige Travel, 7783 NW 44<sup>th</sup> Street, Sunrise, Florida 33351.

#### ARTICLE III

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: Steven A. Weinberg, Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: Steven A. Weinberg, Esq., Frank, Weinberg & Black, P.L., 7805 S.W. 6<sup>th</sup> Court, Plantation, Florida 33324.

#### ARTICLE IV

### MANAGER or MANAGING MEMBER

The name and addresses of each Manager or Managing Member is:

Title

Name and Address

**MGRM** 

Barbara Horn Slakman c/o Prestige Travel 7783 NW 44<sup>th</sup> Street Sunrise, Florida 33351 MGRM

Helene Hom Silverstein c/o Prestige Travel

7783 N.W. 44<sup>th</sup> Street Sunrise. Florida 33351

**MGRM** 

Sheila Horn Cohen c/o Prestige Travel 7783 N.W. 44<sup>th</sup> Street Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned subscribing Members have executed these Articles of Organization effective this 22 day of Manch., 2004.

Barbara Horn Slakman

Helene Horn Silverstein

-Sheila Horn Cohen

# 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: THE HORN SISTERS, L.L.C.
- 2. The name and address of the registered agent and office is:

Steven A. Weinberg, Esquire c/o Frank, Weinberg & Black, P.L. 7805 S.W. 6<sup>th</sup> Court Plantation, Florida 33324

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.

Dated: 4/9 , 2004

STEVEN A. WEINBERG