

L04000076751

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(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

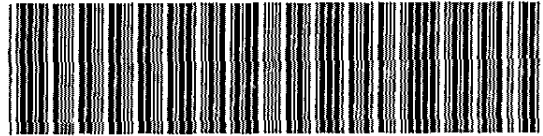
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

VALIDATION ONLY

Ira R. Shapiro
Requestor's Name
16375 NE 18th Avenue #225
Address
N. Miami Beach, FL 33162
City State ZIP Phone

CORPORATION(S) NAME

Malibu Plaza on The Bay L.L.C.
+ Certificate of Conversion

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other LLC + conversion
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
WP Verifier

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TALLAHASSEE, FLORIDA

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:

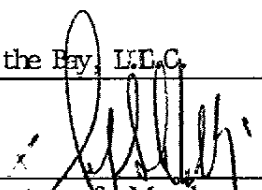
Malibu Plaza on the Bay Partnership

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

- A. Date: 5/1/84
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A

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

Malibu Plaza on the Bay, 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.)

Sidney S. Koslovsky, 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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I
Name

The name of the Limited Liability Company is:

MALIBU PLAZA ON THE BAY L.L.C.

ARTICLE II
Address

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


16100 Collins Avenue
Sunny Isles Beach, FL 33162

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

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

Ira R. Shapiro, P.A.
16375 NE 18th Avenue, #225
North Miami Beach, FL 33162

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.



Ira R. Shapiro, Registered Agent

ARTICLE IV
Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names of the managers are as follows:

SIDNEY S. KOSLOVSKY and
SUSAN KOSLOVSKY, as tenants by
the entireties

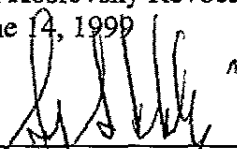
16100 Collins Avenue
Sunny Isles Beach, FL 33160

ROBERTA MEISELS

16100 Collins Avenue
Sunny Isles Beach, FL 33160

SIDNEY S. KOSLOVSKY and
ROBERTA MEISELS, as Trustees of Alex
Abraham Koslovsky Revocable Trust Agreement
dated June 14, 1999

16100 Collins Avenue
Sunny Isles Beach, FL 33160



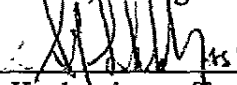
Sidney S. Koslovsky, Manager



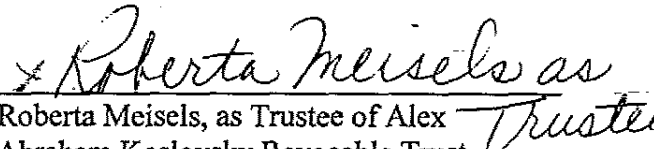
Susan Koslovsky, Manager



Roberta Meisels, Manager



Sidney S. Koslovsky, as Trustee of Alex
Abraham Koslovsky Revocable Trust
Agreement dated June 14, 1999



Roberta Meisels, as Trustee of Alex
Abraham Koslovsky Revocable Trust
Agreement dated June 14, 1999

Date: 10/18/04, 2004

Date: 10/18/04, 2004

(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.)