

L04000077575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

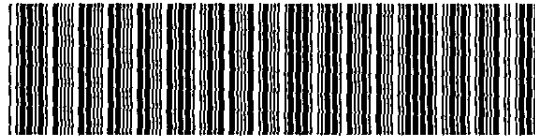
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10/26/04--01071--005 **180.00

RECEIVED
04 OCT 26 AM 11:17
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 OCT 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

NEED TODAY PLEASE!

FILING COVER SHEET
ACCT. #FCA-14

FILED
04 OCT 26 PM 3:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 10/26/04

REF. #: 01296.31179

CORP. NAME: BAY/WEST PALM LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION (INCLUDES ARTICLES OF ORGANIZATION) | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510091 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, 4343 Trust, a Florida business trust (the "Trust") created pursuant to (i) that certain Trust Agreement (the "Trust Agreement") dated as of September 29, 2004, (ii) that certain Assignment of Lease to, and Assumption thereof by, Trustee Under Trust Agreement, and (iii) certain other assignments in favor of the Trustee (the documents in subdivisions (ii) and (iii), being collectively referred to as the "Trust Assignments," all of which Trust Assignments are dated as of September 29, 2004, and, which Trust Agreement and Trust Assignments were executed by Kmart Corporation, a Michigan corporation, in favor of Troy Coolidge No. 48, LLC, a Michigan limited liability company, as Trustee of the Trust), hereby submits this Certificate of Conversion to convert the Trust to a Florida limited liability company:

FIRST: The name of the Trust immediately prior to filing this document was 4343 Trust.

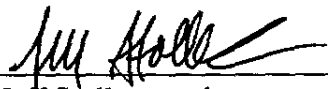
SECOND: The Trust was first created in Florida as of September 29, 2004 pursuant to the Trust Agreement and Trust Assignments.

THIRD: The name of the limited liability company to which the Trust is to be converted, as set forth in the attached Articles of Organization, is Bay/West Palm LLC.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Conversion as of this 26th day of October, 2004, in its capacity as sole member of the limited liability company referenced herein.

KMART CORPORATION, a Michigan corporation

By: 
Jeff Stollenwerck
Vice President, Real Estate

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

Bay/West Palm LLC

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Limited Liability Company is Bay/West Palm LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 3100 West Big Beaver Road, Troy, Michigan 48084.

ARTICLE III
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name

Address

CorpDirect Agents, Inc.

103 North Meridian Street
Tallahassee, Florida 32301

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Bay/West Palm LLC.
2. The name and street address of the registered agent and office are:

CorpDirect Agents, Inc.
103 North Meridian Street
Tallahassee, Florida 32301

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

CorpDirect Agents, Inc., as Registered Agent

Dated: As of October 26, 2004

By: 

Name: Patricia Tadlock

Title: Assistant Secretary