

LOS 0000/5-637

2005 FEB 10 P 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700045417217

02/10/05--01064--015 **185.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL 1

Office Use Only

COVER LETTER

FILED

To: Registration Section, Division of Corporations, 409 E. Gaines St., Tallahassee, FL 32399

From: Charles Matkowsky, 4779 Collins Avenue, Miami Beach, Florida 33140

Date: February 7, 2005

Re: CLM Advisors LLC – Conversion of NJ LLC to FL LLC

I hereby enclose:

- 1) Articles of Organization (\$100)
- 2) Registered Agent Designation (\$25.00)
- 3) Certificate of Conversion (\$25.00)

I also enclose a check payable to the Florida Department of State – Division of Corporations in the amount of \$185, which includes the \$30 fee for a certified copy and a \$5 fee for the certificate of status.

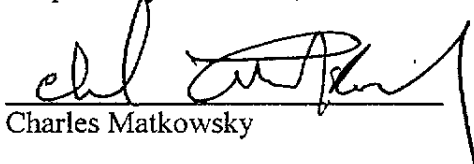
Contact information for the sender is as follows:

Charles Matkowsky
4779 Collins Avenue, Miami Beach, Florida 33140 Suite 1106
Telephone 786 276 9210
Cell Number 201 873 1465
Fax number 815 550 0181
Matkowsky@clmadvisors.com

Please send all correspondence concerning this matter to my attention:

Charles Matkowsky
4779 Collins Avenue, Miami Beach, Florida 33140 Suite 1106
Telephone 786 276 9210
Cell Number 201 873 1465
Fax number 815 550 0181
Matkowsky@clmadvisors.com

Respectfully submitted,


Charles Matkowsky

CLM ADVISORS LLC

FILED

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:

2005 FEB 10 P 4: 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

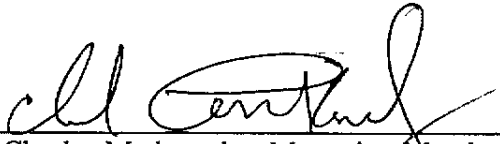
FIRST: The name of the unincorporated business immediately prior to filing this document was CLM Advisors LLC.

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

A. Date: May 7, 2001

B. Jurisdiction: New Jersey

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


Charles Matkowsky, Managing Member

(Pursuant to s. 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.)

CLM ADVISORS LLC

ARTICLES OF ORGANIZATION

FILED

2005 FEB 10 P 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Limited Liability Company is CLM Advisors LLC.

ARTICLE II.

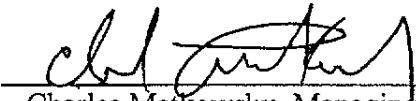
The mailing address and street address of the principal office of the Limited Liability Company is: 4779 Collins Avenue, Miami Beach, Florida 33140

ARTICLE III.

The name and Florida street address of the Limited Liability Company's registered agent is 4779 Collins Avenue, Miami Beach, Florida 33140

ARTICLE IV.

The name and address of the Managing Member are: Charles Matkowsky 4779 Collins Avenue, Miami Beach, Florida 33140.



Charles Matkowsky, Managing Member

(Pursuant to s. 608.407, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

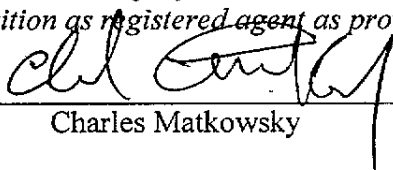
FILED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, ^{FLORIDA P 4: 11} ~~THE~~ ^{SECRETARY OF STATE} ~~STATUTES,~~ ^{TALLAHASSEE, FLORIDA} THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is "CLM Advisors LLC"
2. The name and the Florida street address of the registered agent and office are:

Charles Matkowsky
4779 Collins Avenue
Miami Beach, Florida
Suite 1106

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.



Charles Matkowsky