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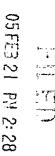
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BARRY L. MILLER*
CHAD C. CRONON of counsel

* Admitted in Massachusetts & Florida

LAW OFFICES OF BARRY L. MILLER, P.A.

ATTORNEYS AT LAW

11 North Summerlin Avenue
Orlando, Florida 32801
www.theclosingagent.com

Telephone: (407) 423 1700 Facsimile: (407) 425-3753

February 18, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Condominium Conversion Specialists, LLC

Condominum Conversion Specialists-Uptown, LLC

Gentlemen:

Enclosed are Articles of Organizations (2) with one conformed copy each regarding the above-referenced companies. We also enclose our check in the amount of \$250.00 (\$125.00 each) for your filing fees. Please file these documents at your earliest convenience and return an acknowledgment to our office.

If there are any questions or problems, please do not hesitate in contacting us. Until then, I remain,

Cordially Yours,

BARRY L. MILLER, P.A.

Jøanne Van Nelson

Paralegal

Enclosures;/as noted/

ARTICLES OF ORGANIZATION

CONDOMINIUM CONVERSION SPECIALISTS, LLC

A LIMITED LIABILITY COMPANY

Name. The name of the limited liability company is Condominium Conversion

2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principle Office. The address (mailing and street address) of the registered office of the limited liability company is 115 E. Marks Street, Orlando, Florida 32803.
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited

6. **Period of Duration.** The period of duration shall be perpetual.

7. Management. Management of the Limited Liability Company at the time of formation shall be by manger(s) whose name(s) and address(es) are as follows:

Initial Members:

1.

Specialists, LLC.

Managing Member:

liability company is formed.

Michael K. Halpin, 115 E. Marks Street, Orlando, Florida 32803

8. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may

be agreed upon between all the members and the new member.

9. <u>Members Right to Continue Business</u>. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Michael K_Halpin Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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 to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Condominium Conversion Specialists, LLC.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 115 E. Marks Street, Orlando, Florida 32803.
- 3. <u>Registered Agent.</u> Michael K. Halpin, is appointed, and by his signature below accepts appointment, to act as the Registered agent of Condominium Conversion Specialists, LLC.

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.