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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 15, 2005

2590 PARK AVE. ASSOCIATES LLC 2784 CASTILLO CT., #102 NAPLES, FL 34109

SUBJECT: 2590 PARK AVE. ASSOCIATES LLC

Ref. Number: W05000007856

We have received your document for 2590 PARK AVE. ASSOCIATES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 31, 2005. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 605A00010585

<u>CERTIFICATE OF CONVERSION</u> 2590 PARK AVE. ASSOCIATES LLC

Pursuant to Section 608.439, Florida Statutes, the following unincorporated entity hereby submits the <u>attached</u> 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 2590 PARK AVE. ASSOCIATES LLC.

SECOND: The unincorporated business was first created on December 29, 2003 in the jurisdiction of New York State.

THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is: 2590 PARK AVE. ASSOCIATES LLC.

Steven Rosenthal, Sole 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.)

ARTICLES OF ORGANIZATION - OF 2590 PARK AVE. ASSOCIATES LLC

ARTICLE I

The name of the limited liability company is: 2590 Park Ave. Associates LLC.

ARTICLE II

The mailing address and the street address of the principal office is as follows: 2874 Castillo Court, No. 102, Naples, Florida 34109.

ARTICLE III

The name and the Florida street address of the registered agent are as follow: Tyler B. Korn, Esq., 5811 Pelican Bay Boulevard, Suite 209, Naples, Florida 34108.

Having been named registered agent and to accept service of process for the above named 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, Florida Statutes.

Registered Agent Signature

ARTICLE IV

The name and address of each Manager or Managing Member is as follows:

Steven Rosenthal, Managing Member 2874 Castillo Court, No. 102, Naples, Florida 34109

ARTICLE V

The effective date of these Articles of Organization is March 31, 2005.

Signature of Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjugathat the facts stated herein are true.

Name of Signee: Steven Rosenthal