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### Harry A. Jones Attorney at Law

Certified Public Accountant (GA)

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REPLY TO: Titusville

Melbourne

1901 S. Harbor City Blvd. Suite 500 Melbourne, Florida 32901

> Tel: (321) 433-3776 Fax: (321) 723-4092

April 26, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re:

Certificate of Conversion and Articles of Organization

of 225 Cone Road, L.L.C.

Dear Sir/Madam:

Enclosed is an original and one copy of the Certificate of Conversion and Articles of Organization for the above-captioned Limited Liability Company, together with a check in the amount of \$150.00 (\$25.00 for the Certificate of Conversion and \$125.00 for the Articles of Organization) to cover your filing fees.

Please stamp the copy of the Certificate of Conversion and Articles of Organization with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours

Harry A. Jones

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#### **CERTIFICATE OF CONVERSION**

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity formerly doing business as a General Partnership 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:

## LEVINE AND ZIMM REAL ESTATE HOLDINGS A Florida general 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: November 29, 2001
- 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:

#### 225 CONE ROAD, LLC

IN WITNESS WHEREOF, the undersigned members do make and file this Certificate of Conversion and attached Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_\_ 2005.

Richard M. Levine

Solomon Zimm

#### ARTICLES OF ORGANIZATION

OF

#### 225 CONE ROAD, LLC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

#### ARTICLE I - NAME

The name of this limited liability company shall be 225 CONE ROAD, LLC (the "Company").

#### ARTICLE II - DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

#### ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

#### ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is 225 Cone Road, Merritt Island, FL 32952.

#### ARTICLE V - REGISTERED AGENT

The address in Florida of the initial registered office of the Company is 225 Cone Road, Merritt Island, FL 32952, and the name of the initial registered agent of the Company at that address is Richard M. Levine.

#### ARTICLE VI – MANAGEMENT

The Company shall be managed by one (1) or more managers. The names and addresses of the initial manager of the Company is as follows:

Richard M. Levine, M.D. 225 Cone Road Merritt Island, FL 32952

#### ARTICLE VII – ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an Operating Agreement which shall contain the provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

#### ARTICLE VIII - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_ day of \_\_\_\_\_, 2005.

Richard M. Levine, M.D., Initial Manager and Initial Member

Solomon Zimm, M.D., Initial Member

I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for said Limited Liability-Company.

Richard M. Levine, M.D., Registered Agent

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#### STATE OF FLORIDA COUNTY OF BREVARD

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICHARD M. LEVINE and SOLOMON ZIMM, as general partners of LEVINE AND ZIMM REAL ESTATE HOLDINGS, each personally known to me, and they acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in them.

WITNESS my hand and official seal in the County and State last aforesaid this

Notary Public
My Commission Expires: 4/7/05

Cynthia L Tibbette COMMISSION # DD007780 EXPIRES April 7, 2005

BONDED THRU TROY FAIN INSURANCE, INC.