

L05000075074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

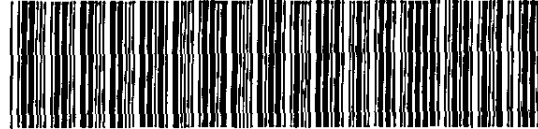
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/28/05--01022--019 **155.00

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2005 JUL 28 PM 1:49
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 1 2005

PAUL J. LANE, ESQ.

Attorney at Law

2755 E. Oakland Park Blvd. Ste. 300

Ft. Lauderdale, Fl. 33306

TEL. 954-566-0004 FAX. 954-566-0633

July 25, 2005

Registration Section
Division of Corporation
409 E. Gaines St.
Tallahassee, Fl. 32399

Re: Certificate of Conversion and Articles of Organization.

To Whom It May Concern:

Attached is a Certificate of Conversion and Articles of Organization for Heirs, LLC.

Enclosed is my trust account check in the amount of \$155.00, as follows:

Certificate of Conversion - \$ 25.00
Articles of Organization - \$ 125.00
Certificate of Status - \$ 5.00

Please contact me if you have any questions.

Yours truly,


Paul J. Lane

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEIRS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL J. LANE, ESQ.
(Name of Person)

(Firm/Company)

2755 E. OAKLAND PARK BLVD. SUITE 300
(Address)

FT. LAUDERDALE, FL. 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL J. LANE at (954) 566-0004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|---|
- ☒ \$5.00 Cert Rate of Conversion

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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:

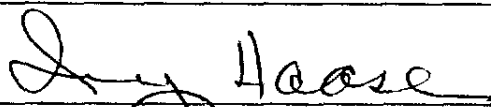
FIRST: The name of the unincorporated business immediately prior to filing this document was:
HEIRS, LLC

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

- A. Date: 02/24/2004
- B. Jurisdiction: GEORGIA
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

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

HEIRS, LLC



Signature of a Member or an Authorized Representative of a 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.)

IRVING HAASE, MANAGING MEMBER

Typed or Printed Name of Signee

FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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HALL HILLS, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HEIRS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3201 S. OCEAN BLVD. NO. 1202
HIGHLAND BEACH, FL. 33487

Mailing Address:

3201 S. OCEAN BLVD. NO. 1202
HIGHLAND BEACH, FL. 33487

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

PAUL J. LANE, ESQ.

Name

2755 E. OAKLAND PARK BLVD. SUITE 300

Florida street address (P.O. Box **NOT** acceptable)

FT. LAUDERDALE FL 33306

City, State, and Zip

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.



Registered Agent's Signature

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

IRVING HAASE

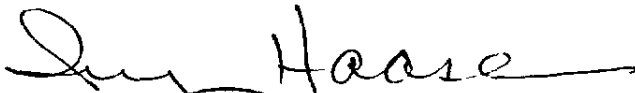
3201 S. OCEAN BLVD. NO. 1202

HIGHLAND BEACH, FL. 33487

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

IRVING HAASE

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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IRVING HAASE, FLORIDA