LD6000043938

| (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: |
| |
| |
| |
| |
| |
| |
| |





900071525999

04/25/06--01040--004 **155.00

2006 APR 25 PM 2: 51





COVER LETTER

| • | | |
|--|-------------|-----|
| TO: Registration Section | | |
| Division of Corporations | | |
| SUBJECT: DEER CREEK IL CORP | | |
| (Name of Resulting Florida Limited Company) | - | |
| | | |
| The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S. | .0 | |
| accordance with 8, 000,435, 14.5. | | |
| Please return all correspondence concerning this matter to: | | |
| | 20 | 4 |
| GIULIO PAVONE (Contact Person) | S A | 100 |
| (Contact Person) | 22 | 7.7 |
| | 2006 APR 25 | • |
| | | |
| 1646 SE 3 nd Court | 2 | |
| (Address) | PH 2: 5 | |
| 1646 SE 3 rol Court (Address) Deerfield Beach, Ft, 33441 (City, State and Zip Code) | | |
| (City, State and Zip Code) | | |
| I The state of the | | |
| For further information concerning this matter, please call: | | |
| Givin PANONE at (954) 421 0520 | | |
| (Name of Contact Person) at (954) 421 052D (Area Code and Daytime Telephone Number) | - | |
| | | |
| Enclosed is a check for the following amount: | | |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.00 Filing Fees and Certified Copy and Certificate of Status \$185.00 Filing Fees and Certified Copy Certified Copy and Certificate of Status | | |
| | | |
| STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section | | |
| Division of Corporations Division of Corporations Division of Corporations | | |
| Clifton Building P. O. Box 6327 | | |
| 2661 Executive Center Circle Tallahassee, FL 32314 | | |
| Tallahassee, FL 32301 | | |

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

| | siness Entity" immediately prior to the filing of this | |
|--|---|--|
| Certificate of Conversion is: | DEERCREEK II CORP ADD | 00039538 |
| (Ent | er Name of Other Business Entity) | |
| (Enter entity type. Example | is aCORPORATION e: corporation, limited partnership, sole proprietor ership, common law or business trust, etc.) Thoridal partnership common law of | ship, |
| | if a non-U.S. entity, the name of the country) | |
| on 03 15 20 (Enter date "Other Busine | 05 ss Entity" was first organized, formed or incorpora | ted) |
| | ther Business Entity" was changed, the state or country ow organized, formed or incorporated: | THE SECRETARY OF THE SE |
| 4. The name of the Florida Lir Articles of Organization: | nited Liability Company as set forth in the attached | FILED MARY OF 25 25 PM 2: |
| | DEER CREEK II, LLC | |
| (Enter Nam | e of Florida Limited Liability Company) | |

| fective date: ore than 90 days after the date this State; AND 2) must be the same as the rganization, if an effective date is | 1e |
|---|--|
| 20 0 6 . | |
| President. | - |
| \$25.00 \$125.00 \$30.00 (Optional) | SECRETARY OF STATE STATE OF STATE ST |
| | State; AND 2) must be the same as the reganization, if an effective date is 2006 President \$25.00 \$125.00 |

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

| The name of the Limited Liability Company is: | | |
|--|----------------------------------|----------|
| DEER CREEK II, LLC | | |
| (Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "L.C.,") | .LC," or | |
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: | I | |
| Principal Office Address: Mailing Address: | | |
| Deerheld Beach, F1, 33441 Deerheld Beach, | <u>urT</u> FL 3341 | 41 |
| ARTICLE III - Registered Agent, Registered Office, & Registered Age Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) | N) | ≃ |
| The name and the Florida street address of the registered agent are: | 06 AF | SECI |
| GIULIO PAVONE | 1006 APR 25 | RETAIL |
| 1646 SE 3rd Court | P | Y OF |
| Florida street address (P.O. Box NOT acceptable) | ∵ | 5 |
| Deer field Peach FL 33441 City, State, and Zip | 5 | *** |
| City, State, and Zip | | |
| Having been named as registered agent and to accept service of process for above stated limited liability company at the place designated in this certific | cate, I | |

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.8..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

| Title: "MGR" = Manager "MGRM" = Managing Member | Name and Address: | | |
|--|--|------------------|---|
| NGR | Givilo PAVONE 600 S. Ocean Blud a Boxs Raton, FL, 3 | 4 70 343 | 2 |
| | | 2006 APR | |
| | (Use attachment if necessary) | 25 | |
| | (ese dimennioni il necessarj) | 7 | |
| LE V: Effective date, if other than the NAL) fective date is listed, the date must days prior to or 90 days after the dependent of the date of the days after the dependent of the days after the dependent of the days after the dependent of the days after the day | e date of filing:be specific and cannot be more than fi | PH 2: 5 ive | |
| NAL) fective date is listed, the date must days prior to or 90 days after the d REQUIRED SIGNATURE: | be specific and cannot be more than finate of filing.) | _ <u>2</u> 5 | |
| NAL) fective date is listed, the date must days prior to or 90 days after the d REQUIRED SIGNATURE: Signature of a member or an au (In accordance with section 608.4 of this document constitutes an af that the facts sta | be specific and cannot be more than finate of filing.) thorized representative of a member. 408(3), Florida Statutes, the execution firmation under the penalties of perjury atted herein are true.) | _ <u>2</u> 5 | |
| NAL) fective date is listed, the date must days prior to or 90 days after the date must set on 90 days after the days prior to or 90 days after the days prior to or 90 days after the days prior to or 90 days after the days after th | be specific and cannot be more than finate of filing.) Thorized representative of a member. 108(3), Florida Statutes, the execution firmation under the penalties of perjury | _ <u>2</u> 5 | |
| NAL) fective date is listed, the date must days prior to or 90 days after the date must set on 90 days after the days prior to or 90 days after the days prior to or 90 days after the days prior to or 90 days after the days after th | be specific and cannot be more than finate of filing.) thorized representative of a member. 408(3), Florida Statutes, the execution firmation under the penalties of perjury ated herein are true.) | _ <u>2</u> 5 | |