

LU6000047189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

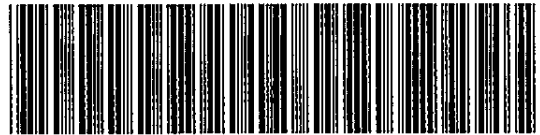
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500071563475

FILED

2006 MAY -5 AM 10: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY -5 PM 1:29

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 086809 4336650

AUTHORIZATION :

COST LIMIT :

*[Handwritten signature]*  
~~180.00~~

2006 MAY 5 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

ORDER DATE : May 5, 2006

ORDER TIME : 10:24 AM

ORDER NO. : 086809-020

CUSTOMER NO: 4336650

~~180.00~~  
180.00

DOMESTIC FILING

NAME: 2334 PONCE LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION**

**OF**

**2334 Ponce Corp.**

(a Florida corporation)

**FILED**  
2006 MAY -5 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

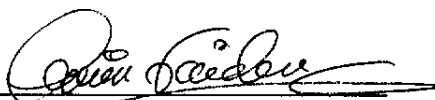
It is hereby certified that:

1/10/95

1. The name of the corporation (the "corporation") filing this certificate of conversion is **2334 Ponce Corp.** *895000002312*
2. The date of filing of the original certificate of incorporation of the corporation with the Secretary of State of the State of Florida is the 10th day of January 1995.
3. The plan of conversion for **2334 Ponce Corp.** was approved by the corporation and its sole shareholder in accordance with Chapter 607 of the Florida Statutes.
4. The name of the limited liability company into which the corporation shall be converted is **2334 Ponce LLC**, having attached its Articles of Organization as filed with the Secretary of State of the State of Florida and having its principal office located at 1001 Brickell Bay Dr. 9<sup>th</sup> Floor, Miami, FL 33131
5. The effective date of the conversion is the date of the filing of this certificate of conversion with the Secretary of State of the State of Florida.
6. The conversion herein certified has been approved in accordance with the provisions of Chapters 607 and 608 of the Florida Statutes.

Dated: the 4<sup>th</sup> day of MAY 2006

**2334 Ponce Corp.**

By:   
Name: Amin Saiden  
Title: President

**ARTICLES OF ORGANIZATION**

**OF**

**2334 Ponce LLC**

**a Florida limited liability company**

**FILED**  
2006 MAY -5 AM 10:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. The name of this limited liability company is 2334 Ponce LLC (the "Company").
2. The principal place of business and the mailing address of the Company is:


1001 Brickell Bay Dr. 9<sup>th</sup> Floor  
Miami, FL 33131

3. The name and address of the registered agent of the Company is:

Miguel Farra  
1001 Brickell Bay Dr. 9<sup>th</sup> Floor  
Miami, FL 33131

4. The Company is to be managed by one or more managers.

IN WITNESS WHEREOF, the undersigned authorized representative of 2334 Ponce LLC has executed these Articles of Organization this 4<sup>th</sup> day MAY 2006.

  
An Authorized Representative

### ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for 2334 Ponce LLC at the place designated in these Articles of Organization, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.

Dated this 4th day of MAY 2006

  
Miguel Farra, Registered Agent

MIADMS/296112.1