

L 060000060096

(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



200075943342

06/07/06--01028--018 **185.00

EFFECTIVE DATE

06/07/06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 7 PM 1:31

Wob-26550
J. BRYAN JUN 9 2006

Mary Barrett GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff date to be 06/07/06 J. BRYAN JUN 3 2006

DATE 6/13/06 @ 11:43 AM

DOC. EXAM J. Bryan



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2006

MARY BARRETT
2638 SINGER ISLAND LLC
P.O. BOX 14343
NORTH PALM BEACH, FL 33408

SUBJECT: 2638 SINGER ISLAND LLC
Ref. Number: W06000026550

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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We have received your document for 2638 SINGER ISLAND LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 906A00039795

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2638 Singer Island LLC

(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.

Please return all correspondence concerning this matter to:

Mary Barrett

(Contact Person)

2638 Singer Island LLC

(Firm/Company)

P. O. Box 14343

(Address)

North Palm Beach, Florida 33408

(City, State and Zip Code)

For further information concerning this matter, please call:

Mary Barrett

(Name of Contact Person)

at (561) 541-6396

(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 Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

2638 Singer Island Corporation #P03000137080
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/20/03
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

2638 Singer Island LLC
(Enter Name of Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
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EFFECTIVE DATE
06/07/06

5. If not effective on the date of filing, enter the effective date: 6/27/06
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 2nd day of June 2006.

Signature of Authorized Person: _____

Robert A. Suarez

Printed Name: Robert Suarez Title: President

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Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

2638 Singer Island LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," "L.C.,")

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ARTICLE II - Address:

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

Principal Office Address:

2638 Lake Drive
Singer Island, Florida 33404

Mailing Address:

P. O. Box 14343
North Palm Beach, Fla. 33408

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's 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.)

EFFECTIVE DATE
06/07/06

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

Mary L Barrett

2638 Lake Drive^{Name}

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

Singer Island FL 33404

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..

Mary L Barrett
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

MGR

Name and Address:

Robert Suarez

675 Anchorage Drive

North Palm Beach, Fla. 33408

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 6/07/06

(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Mary L Barrett
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.)

MARY L BARRETT

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)