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06/19/06--01002--016 **106.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 19 PM 2:48

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MABERN, INC.

DOCUMENT NUMBER: P06000070844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell J. Lipcon

(Name of Contact Person)

Lipcon & Lipcon, P. A.

(Firm/ Company)

9100 South Dadeland Boulevard, Suite 400

(Address)

Miami, Florida 33156

(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mitchell J. Lipcon

(Name of Contact Person)

at (305) 670-6144

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2006

MITCHELL J LIPCON
LIPCON & LIPCON, P.A.
9100 SOUTH DADELAND BOULEVARD STE 400
MIAMI, FL 33156

SUBJECT: MABERN, INC.
Ref. Number: P06000070844

We have received your document for MABERN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$106.25.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 206A00039478

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MABERN COMPANY, LLC

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:

Mitchell J. Lipcon
9100 South Dadeland Boulevard
Suite 400
Miami, Florida 33156

For further information concerning this matter, please call:

Mitchell J. Lipcon (305-670-6144)

Enclosed is a check for the following amount: \$106.25. We previously paid \$43.75.

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314 Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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: **MABERN, INC.** *P06000070844*

2. The "Other Business Entity" is a corporation.

First organized, formed or incorporated under the laws of Florida on May 19, 2006.

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:

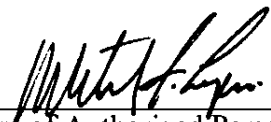
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

MABERN COMPANY, LLC

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TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date:
(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 12th day of June , 2006



Signature of Authorized Person:

Printed Name: **Mitchell J. Lipcon**

Title: Managing Member

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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA MUTED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MABERN COMPANY, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

**1500 San Remo
Suite 250
Coral Gables, Florida 33146**

Mailing Address:

**1500 San Remo
Suite 250
Coral Gables, Florida 33146**

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

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

**Mitchell J. Lipcon
9100 South Dadeland Boulevard
Suite 400
Miami, Florida 33156**

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TALLAHASSEE, FLORIDA

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 (REQUIRED)

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:

Martin Abern

1500 San Remo

Suite 250

Coral Gables, Florida 33146

MGRM

Mitchell J. Lipcon

9100 South Dadeland Boulevard

Suite 400

Miami, Florida 33156

MGRM

ARTICLE V: Effective date, if other than the date of filing:

(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:



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.)

Typed or printed name of signee

Mitchell J. Lipcon

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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TALLAHASSEE, FLORIDA