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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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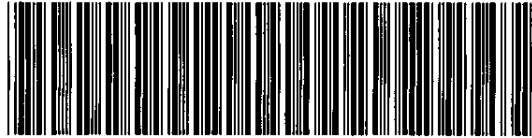
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07 JAN 22 AM 10:28
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JAN 22 PM 3:18
SECOND DEPT. OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

1/18/07 Gloria

PC Donates

Requestor's Name

3971 SW 8th Ste #308

Address

Coral Gables FL 33134

City

State

ZIP

Phone

(305) 461-0047

VALIDATION ONLY

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07 JAN 22 PM 3:18
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

T.A.Z PROPERTIES, INC.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other **CONVERSION**

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

Certificate of Conversion
for
Florida Corporation
Into
Florida Limited Liability Company

07 JAN 22 PM 3:18
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the Florida Corporation immediately prior to the filing of this Certificate of Conversion is:

T.A.Z Properties, Inc.

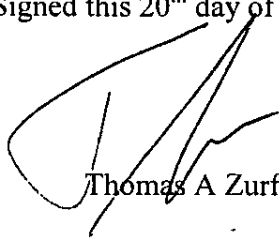
PO1000025048

2. The other business entity is a **Corporation** first incorporated under the laws of **Florida** on the **9th day of March, 2001**.
3. The jurisdiction of the Florida Corporation was not changed.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

T.A.Z Properties, LLC

5. The effective date of filing is: 2006

Signed this 20th day of December, 2006



Thomas A Zurfluh, Director

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

T.A.Z. PROPERTIES, INC.

ARTICLE I

The name of this Limited Liability Company is: T.A.Z. PROPERTIES, INC.

ARTICLE II

This Limited Liability Company shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The mailing address and principal place of business of this Limited Liability Company is:
928 Algaringo Avenue, Coral Gables, FL 33134.

ARTICLE IV

The general nature of business of this Limited Liability Company is to transact any and all lawful business.

ARTICLE V

The name and street address of the initial Registered Agent of the this corporation shall be:

Thomas A Zurfluh
928 Algaringo Avenue
Coral Gables, FL 33134

ARTICLE VI

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

1. Thomas A Zurfluh 928 Algaringo Avenue
Managing Member Coral Gables, FL 33134
2. Tatiana C Zurfluh 928 Algaringo Avenue
Managing Member Coral Gables, FL 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

T.A.Z. PROPERTIES, LLC

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..

Signature: _____

Registered Agent

REGISTERED AGENT NAME:

Thomas A Zurfluh

ADDRESS:

928 Algaringo Avenue

CITY OF:

CORAL GABLES

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA