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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Chapel Trail Associat	
(Name of Resulting	Florida Limited Company)
The enclosed Certificate of Conversion, Ar convert an "Other Business Entity" into a "accordance with s. 608.439, F.S.	ticles of Organization, and fees are submitted to Florida Limited Liability Company" in
Please return all correspondence concerning	g this matter to:
Paul Koenig	
(Contact Person)	
Chapel Trail Associates, LLC	
(Firm/Company)	
21011 Johnson Street #101	
(Address)	
Pembroke Pines, FL 33029	
(City, State and Zip Code)	
For further information concerning this ma	tter, please call:
Paul Koenig	_at (954) 436-9000
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amou	int:
\$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 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

Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: Chapel Trail Associates, Ltd. A20989
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited partnership (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 July 10, 1985 (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:
Chapel Trail Associates, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

document is filed by the Florida Dep	ior to nor more than 90 days after the date this partment of State; <u>AND</u> 2) must be the same as the Articles of Organization, if an effective date is
Signed this 22 day of Marc	h
Signature of Authorized Person:	Paul Kogniej
Printed Name: Paul Koenig	тыр. Managing Member

5. If not effective on the date of filing, enter the effective date: April 1, 2007

Fees:

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional) \$5.00 (Optional) Certificate of Status:

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Chapel Trail Associates, 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:	Mailing Address:	
21011 Johnson Street #101	21011 Johnson Street #101	
Pembroke Pines, FL 33029	Pembroke Pines, FL 33029	

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.)

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

Paul Koenig		
21011 Johnson Str	eet #10	1
Florida street address (P.C). Box <u>NO</u>	racceptable)
Pembroke Pines	FL	33029
City, Sta	ite, 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

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

'MGRM" = Managing Member MGRM	Chapel Trail, LLC	
WIGHINI	Chapel Trail, LLC	
	21011 Johnson Street #101	
	Pembroke Pines, FL 33029	
MGRM	Sajik Corp.	
	21011 Johnson Street #101	
	Pembroke Pines, FL 33029	
	(Use attachment if necessary)	
LE V: Effective date, if other than the	e date of filing: April 1, 2007	
NAL)	be specific and cannot be more than five late of filing.)	
faul Noa	n	
Signature of a member or an au	thorized representative of a member.	
of this document constitutes an at	408(3), Florida Statutes, the execution ffirmation under the penalties of perjury tated herein are true.)	
Paul Koenig		
	. 1	
Typed or prin	nted name of signee	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)