

L070000050419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

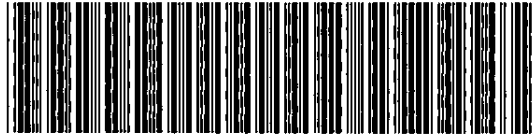
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruden, McClosky et. al.
Requester's Name
215 S. Monroe Street, Suite 815
Address
Tallahassee, FL 412-2000
City/State/Zip Phone #

(maggie)
call when
ready

RECEIVED
07 MAY 11 PM 2:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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07 MAY 11 PM 2:47
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Conversion
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**CERTIFICATE OF CONVERSION
OF
KLOCK AND FLEISHER ASSOCIATES
a Florida general partnership Converting Organization**

FILED
07 MAY 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to convert from Klock and Fleisher Associates, a Florida general partnership (the "Converting Organization"), to 1-3-2 Plaza Building, LLC, a Florida limited liability company (the "Converted Organization") pursuant to Sections 620.8912-620.8923 of the Florida Revised Uniform Partnership Act of 2005, as amended, (the "Partnership Law"), and Section 608.439 of the Florida Limited Liability Company Act, as amended (the "LLC Law"), does hereby execute and file with the Secretary of State of Florida this Certificate of Conversion:

1. The Converting Organization is a general partnership created by the filing of a Partnership Registration Statement with the Florida Division of Corporations on February 21, 2007. The Converting Organization is currently existing as a general partnership under the laws of the State of Florida.

GPO7 00000313

2. The name of the Converting Organization immediately prior to the Effective Date (as defined below) is Klock and Fleisher Associates.

3. The name of the Converted Organization as set forth in the Articles of Organization, as attached hereto, is 1-3-2 Plaza Building, LLC.

4. The conversion of the Converting Organization to a limited liability company was approved, as required, by all the partners of the Converting Organization, by the Partnership Law and by the LLC Law. The partner's consents are evidenced in the records of the Converting Organization.

5. The effective date of the conversion reflected in this Certificate of Conversion ("Certificate"), as applicable to the Converting Organization and the Converted Organization, shall be the date this Certificate is filed with the Secretary of State of the State of Florida.

Dated this 30 day of April, 2007.


Joseph P. Klock, Partner


Mary Dot Klock, Partner


Kenneth G. Fleisher, Partner


Judith K. Fleisher, Partner

**ARTICLES OF ORGANIZATION
OF
1-3-2 PLAZA BUILDING, LLC
a Florida Limited Liability Company**

FILED
07 MAY 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. The name of the Limited Liability Company is 1-3-2 PLAZA BUILDING, LLC (the "Company").

2. The mailing and street address of the principal office of the Company is: 5944 Coral Ridge Drive, #145, Coral Springs, Florida 33076.

3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization, is: Shein & Wente, LLC, 1300 W. Eau Gallie Blvd., Melbourne, Florida 32935.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 20th day of April, 2007.

By: Kenneth G. Fleisher
Kenneth G. Fleisher, Authorized Person


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

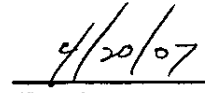
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1-3-2 PLAZA BUILDING, LLC.
2. The name and address of the registered agent and office is:

Shein & Wentz, LLC
1300 W. Eau Gallie Blvd.
Melbourne, Florida 32935

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 its 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.


_____, Shein & Wentz, LLC, as
Registered Agent



(Date)

FILED
07 MAY 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF
KLOCK AND FLEISHER ASSOCIATES
a Florida general partnership Converting Organization**

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Dated this 30 day of April, 2007.


Joseph P. Klock, Partner


Mary Dot Klock, Partner


Kenneth G. Fleisher, Partner


Judith K. Fleisher, Partner