

607000075528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

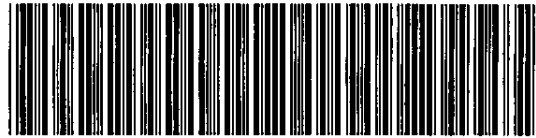
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106443992

07/20/07--01010--009 **185.00

FILED

2007 JUL 20 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607-75528
OK

EFFECTIVE DATE

8-1-07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Patriot Settlement Resources 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:

Neil Lemelman

(Contact Person)

Patriot Settlement Resources LLC

(Firm/Company)

2799 NW Boca Raton Blvd, Suite 111

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

For further information concerning this matter, please call:

Joseph Siegel

(Name of Contact Person)

at (561)

394-8151 (ext 101)

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 20 PM 12:59

FILED

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:

Patriot Settlement Resources LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company

(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 Texas

(Enter state, or if a non-U.S. entity, the name of the country)

on July 2, 2004

(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**:

Patriot Settlement Resources LLC

(Enter Name of Florida Limited Liability Company)

2007 JUL 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE
8-1-07

5. If not effective on the date of filing, enter the effective date: August 1, 2007.
(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 18 day of July 2007.

Signature of Authorized Person: Neil Lemelman

Printed Name: Neil Lemelman Title: Managing Director

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:

Patriot Settlement Resources LLC

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

ARTICLE II - Address:

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

Principal Office Address:

2799 NW Boca Raton Boulevard, Suite 111

Boca Raton, FL 33431

Mailing Address:

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:

Neil Lemelman

^{Name}
2799 NW Boca Raton Boulevard, Suite 111

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

Boca Raton 33431 FL

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

2007 JUL 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

MGRM

Neil Lemelman

2799 NW Boca Raton Blvd, Suite 111

Boca Raton, FL 33431

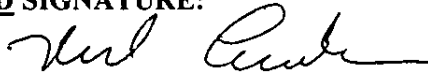
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: August 1, 2007

(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.)

Neil Lemelman

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 20 PM 12:59

FILED

PADULA HODKIN, PLLC

ATTORNEYS AT LAW

101 Plaza Real South, Suite 207, Boca Raton, Florida 33432
Telephone: 561.544.8900 • Facsimile: 561.544.8999
Website: www.padulahodkin.com

July 19, 2012

VIA OVERNIGHT MAIL

Karen A. Saly, Regulatory Specialist II
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Patriot Settlement Resources, LLC
Ref. Number: L07000075528

To Whom It May Concern:

This law firm represents Neil Lemelman, Managing Member of Patriot Settlement Resources, LLC (the "Company"). Enclosed is a copy of Mr. Lemelman's affidavit, dated today, confirming the Company's position that Joseph Siegel is not authorized to submit any filings related to the Company.

You may contact the undersigned if you have any questions.

Sincerely,



STEPHEN J. PADULA
For the Firm

SJP/ljh
Enclosure

cc: Neil Lemelman, Managing Member, Patriot Settlement Resources, LLC (w/ enc.)

AFFIDAVIT OF NEIL LEMELMAN

BEFORE ME, the undersigned personally appeared Neil Lemelman, who, after being first duly sworn, deposes and says:

1. This affidavit is based upon my own personal knowledge.
2. I am the Managing Member of Patriot Settlement Resources, LLC (the "Company").
3. On June 20, 2012, Joseph Siegel was terminated as a Company employee. A true and correct copy of the termination letter is attached hereto as Exhibit "A."
4. Joseph Siegel does not have any authority to submit any filings on the Company's behalf to your office.
5. I respectfully request that your office not file and reject any proposed filings by Joseph Siegel related to the Company, as he is no longer employed with the Company.

FURTHER AFFIANT SAYETH NAUGHT.



NEIL LEMELMAN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **Neil Lemelman** who is personally known to me and being duly sworn, under oath, deposes and says that the foregoing is true and correct to the best of his knowledge.

SWORN TO AND SUBSCRIBED before me this 19th day of July, 2012.



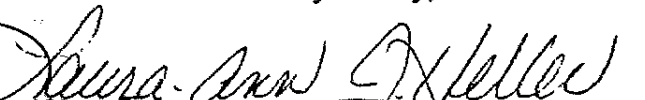

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 8/21/2014

EXHIBIT “A”



June 20, 2012

VIA EMAIL (sho@theornerfirm.com)

Mr. Joseph Siegel
c/o S. Howard Orner, Esquire
2000 Glades Road, Suite 312
Boca Raton, Florida 33431

Mr. Siegel:

Effective immediately, you are terminated from Patriot Settlement Resources, LLC. This includes your employment as general counsel. You are required to return all company property without delay. Company property includes, but is not limited to, customer information, office keys, electronic key fobs, as well as the company laptop computer you utilized. You are not allowed to return to the company's office, and you no longer have access to the company's computer network. Additionally, you are no longer authorized to view or access any outside company-paid search sites, including, but not limited to, Westlaw, Clear, Credco – Corelogic, NASP database, and TLO.

We will return your personal items from your former office at a mutually convenient time and location. To the extent there is any unpaid salary or unreimbursed expenses, you may submit a reimbursement request and we will evaluate. However, any amounts due will be set off from the unauthorized withdrawals you have made from the company.

Patriot Settlement Resources, LLC

A handwritten signature in black ink, appearing to read "Neil Lemelman", is written over a horizontal line.

Neil Lemelman, Manager

cc: Stephen J. Padula, Esquire (via email: padula@padulahodkin.com)
Joseph Siegel (via email: jwsieg@aol.com)

Patriot Settlement Resources, LLC
2799 NW Boca Raton Boulevard, Suite 111, Boca Raton, Florida 33431
866-506-2274 Telephone 866-507-2274 Fax
www.patriotsettlement.com