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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 OCT 15 AM 11:45
TALLAHASSEE, FLORIDA

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07 OCT 22 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

10/12/07

Jose L Lorenzo

Requestor's Name

25 Seabreeze Avenue

Address

Delray Beach FL 33483

City

State

ZIP

Phone

(561) 276-8100

VALIDATION ONLY

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OCT 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

HMH MILLENNIUM LIMITED PARTNERSHIP

☐ 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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

EMPIRE

TALLAHASSEE, FL

SUBJECT: HMH MILLENNIUM LLC
Ref. Number: W07000051069

FILED
07 OCT 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HMH MILLENNIUM LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

The wrong format has been used, and the wrong fee has been paid.

You have used the format for the CONVERSION OF FLORIDA LIMITED PARTNERSHIP INTO OTHER BUSINESS ENTITY.

But to convert an entity into a Florida LLC, you must use the CONVERSION OF OTHER BUSINESS ENTITY INTO FLORIDA LLC format.

We are enclosing our certificate of conversion forms which you may use. Of course, you may also draw up your own forms. Note that the statute you must cite is not 620.2104, but 608.439.

ALSO, please note that the TOTAL AMOUNT required to file the conversion is \$150.00.

As we are retaining \$52.50, you should please resubmit your filing with a check for an ADDITIONAL \$97.50.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 307A00060544

RECEIVED
07 OCT 22 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HMH MILLENNIUM LIMITED PARTNERSHIP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

FILED
07 OCT 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

JOSE L. LORENZO

(Contact Person)

J. L. LORENZO, P.A.

(Firm/Company)

25 SEABREEZE AVENUE - STE 202

(Address)

DELRAY BEACH, FL 33483

(City, State and Zip Code)

For further information concerning this matter, please call:

GINA RICHARDS

(Name of Contact Person)

at (561) 276-8100

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
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
HMH MILLENNIUM LIMITED PARTNERSHIP
into
HMH MILLENNIUM, LLC

FILED
07 OCT 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FIRST

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HMH MILLENNIUM LIMITED PARTNERSHIP

A 00000001286

SECOND

The "Other Business Entity" is a Limited Partnership, first organized, formed or incorporated under the laws of Florida, on August 17, 2000.

THIRD

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: N/A

FOURTH

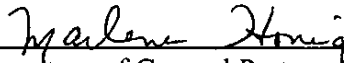
The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
HMH MILLENNIUM, LLC

FIFTH

The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

SIXTH

The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.



Signature of General Partner

MARLENE HONIG

Typed or Printed Name of Signee

ARTICLES OF ORGANIZATION
OF
HMH MILLENNIUM, LLC

ARTICLE I - NAME

The name of the limited liability company is HMH Millennium, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

9598 Harbour Lake Circle
Boynton Beach, Florida 33437

Mailing Address:

9598 Harbour Lake Circle
Boynton Beach, Florida 33437

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

MARLENE HONIG
9598 Harbour Lake Circle
Boynton Beach, Florida 33437

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..


MARLENE HONIG

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07 OCT 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

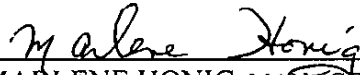
"MGMR" = Managing Member

Name and Address:

MGR

MARLENE HONIG
9598 Harbour Lake Circle
Boynton Beach, Florida 33437

REQUIRED SIGNATURE:


MARLENE HONIG, MANAGER
(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.)