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(Requ	estor's Name)		
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PICK-UP	MAIT	MAIL	
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(Document Number)			
Certified Copies	Certificate	s of Status	
Special Instructions to Filing Officer:			

Office Use Only



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SECRETARY OF STATE CORPORATIONS

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W07-55756

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: GES - Realty LLC (Name of Resulting	Flori	ida Limitad Cor	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
· ·					
The enclosed Certificate of Conversion, Ar convert an "Other Business Entity" into a "accordance with s. 608.439, F.S.					
Please return all correspondence concerning	g thi	s matter to:			
George E. Sinacori					
(Contact Person) GES Realty				07 NOV 19	DIVISION OF THE PROPERTY OF TH
(Firm/Company)				į	显显
9588 Sedgewood Dr.				9	OF C
(Address)				PH	ORP C
Lake Worth, FL 33467				5	00.5
(City, State and Zip Code)				53	CORPORATIONS
For further information concerning this ma	tter,	please call:			Š
George Sinacori	at	₍ 561	306-6736		
(Name of Contact Person)		(Area Code	and Daytime Telephone Number)		
Enclosed is a check for the following amou	ınt:				
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\square \text{\$155.00 Filing Fees} \text{and Certificate of Status} \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$		\$180.00 Filing I			
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registra Division P. O. Be	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314		



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2007

GEORGE E. SINACORI GES REALTY 9588 SEDGEWOOD DR. LAKE WORTH, FL 33467

SUBJECT: GES - REALTY LLC Ref. Number: W07000055756

UNISION OF CORPORATIONS

OF NOV 19 PM 2: 53

We have received your document for GES - REALTY LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #H76877, G.E.S. REALTY, INCORPORATED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 407A00065553

SECRETARY OF STATE DIVISION OF CORPORATIONS

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: AES REALTY #G0604670001
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Sole Proprietor Ship.
(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 6/10/05
(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: GES REALESTATE, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

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

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

ARTICLE I - Name:

ARTICLE II - Address:

"LLC.")

The name of the Limited Liability Company is:

The mailing address and street address of the principal Liability Company is:	al office of the Limited
Principal Office Address: Ma SERGEWOOD DR.	ASSO SEDGEWOOD DA.
ARTICLE III - Registered Agent, Registered Offic Signature: (The Limited Liability Company cannot serve as its own Registered Agindividual or another business entity with an active Florida registration.)	0 9
The name and the Florida street address of the register George E. SIAA 9588 Sed GE WOOD Florida street address (P.O. Box)	PH 2: 53
LAKE WORTH FL City, State, and Having been named as registered agent and to accept	33467 Zip

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.

(CONTINUED)
Page 1 of 2

egistered Agent's Signature (REQUIRED)

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 "MGRM" = Manager "MGRM" = Manage

EQUIRED 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.)

E. SINACORI

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)