

LO7000127816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

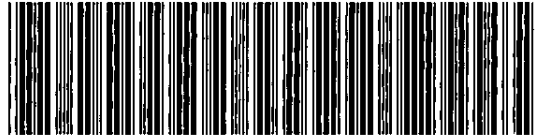
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/07--01021--002 **185.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
DEC 27 2007
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saint Michael's Investment, 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:

Macari Bishara

(Contact Person)

Saint Michael's Investment, LLC

(Firm/Company)

2227 Kent Place

(Address)

Clearwater, Florida 33764

(City, State and Zip Code)

For further information concerning this matter, please call:

Macari Bishara at (727) 638-8688

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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:

Saint Michael's Investment, Inc.

P00000050531

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation

(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 May 22, 2000

(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:

Florida

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

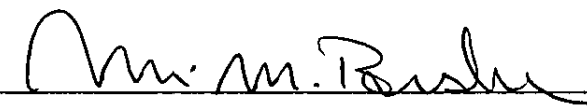
Saint Michael's Investment, LLC.

(Enter Name of Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: _____
(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 11 day of December 2007

Signature of Authorized Person: 

Printed Name: Macari Bishara Title: President / 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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Saint Michael's Investment, 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:

2227 Kent Place
Clearwater, Florida 33764

Mailing Address:

2227 Kent Place
Clearwater, Florida 33764

ARTICLE III - Registered Agent, Registered Office, & Registered Agents

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:

Macari, Bishara

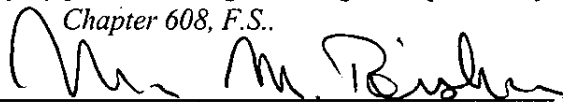
2227 Kent Place ^{Name}

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

Clearwater **FL 33764**

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)

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TALLAHASSEE, FLORIDA

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

"MGRM" = Managing Member

See Exhibit "A"

(Use attachment if necessary)

(If an effective date is listed, the date must be specific and cannot be more than business days prior to or 90 days after the date of filing.)

Mr. M. Biele

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.)

Macari Bishara

Typed or printed name of signee

\$ 5.00 Certificate of Status (Optional)

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TULAHASSEE, FLORIDA

Exhibit "A"

Article IV – Manger(s) or Managing Member(s):

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

Title MGR

CANTRELL, WILLIAM K
2227 KENT PLACE
CLEARWATER FL 33786

Title MGR

BISHARA, MCARI
2227 KENT PLACE
CLEARWATER FL 33764

Title MGR

BISHARA, MAGED
2040 GULF BLVD.
BELLEAIR BEACH FL 33786

Title MGR

HANNA, ASHRAF
3509 SHORELINE CIRCLE
PALM HARBOR FL 34684

Title MGR

HANNA, MIRANDA
3509 SHORELINE CIRCLE
PALM HARBOR FL 34684

Title MGR

BISHARA, MAGDA
2227 KENT PLACE
CLEARWATER FL 33764

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TALLAHASSEE, FLORIDA