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OR THE STATE OF TH

**DATE: 2/13/2008** 

NAME: Cornerstone 27, Inc.

TYPE OF FILING: Conversion/Articles of organization

COST: ck fl \$180 attached

**RETURN:** certified copy

ACCOUNT: FCA000000015

AUTHORIZATION: PAUL/ABBIE HODGE



ALLANDA MARION

This Certificate of Conversion and attached Articles of Organization are submitted to convert Cornerstone 27, Inc., a Florida corporation, into a Florida limited liability company in accordance with s. 608.439, Florida Statutes.

- 1. The name of the company immediately prior to the filing of this Certificate of Conversion is CORNERSTONE 27, INC.
- 2. Cornerstone 27, Inc. is a corporation first organized, formed and incorporated under the laws of the State of Florida on May 4, 2005.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is CORNERSTONE 27, L.L.C.
- 4. The conversion shall become effective on the date this Certificate of Conversion and attached Articles of Organization are filed with Florida Department of State.

Signed this 31st day of January, 2008.

CORNERSTONE 27, INC.

Name: Leon J. Wolfe

Title: President

## FAX AUDIT NO.

OF
CORNERSTONE 27, L.L.C.

The undersigned, being authorized to execute and file these Articles of Organization, certifies that:

\*\*PTICLE I - Name\*\*

\*\*PTI hereby certifies that:

# **ARTICLE II - Address**

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

> 2121 Ponce de Leon Blvd., PH Coral Gables, Florida 33134

# ARTICLE III - Registered Agent/Office

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

Registered Agents of Florida, LLC 100 S.E. Second Street, Suite 2900 Miami, Florida 33131

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

The undersigned member has executed these Articles of Organization this 31st day of January, 2008.

M3, Inc., a Florida corporation

Leon J. Wolfe President

(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.) G:\REAL ESTATE -- All Open Files\C\Cornerstone\Entities\Cornerstone 27, Inc\Articles of Organization.DOC