60800003/677

(Requestor's Name)	
(Requesions Marile)	-
(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:	
Ĭ	Ì
·	
<u> </u>	

Office Use Only



500120775465

03/25/08--01007--017 **155.00

2000 HAR 25 AM IO: 37
SECRETARY OF STATE

T. CLINE

MAR 9 8 7,008

EXAMINER

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

· March 6, 2008

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Anvin Realty, LLC

Dear Sir or Madam:

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 Florida Statutes section 608.439.

Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred twenty-five dollars (\$125.00) for the Articles of Organization;
- (3). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Jeff DeRosier, care of the Two Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,

Jeff DeRosier For the Firm

JLD/cs enclosure

1206 East Ridgewood Street • Orlando, Florida 32803 • Telephone: 407.740.5005, Facsimile: 407.740.5025 4404 N.W. 36th Avenue, Suite B • Gainesville, Florida 32606 • Telephone: 352.380.0275, Facsimile: 352.380.0251

CERTIFICATE OF CONVERSION TO CONVERT AN "OTHER BUSINESS ORGANIZATION" INTO A 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 Florida Statutes section 608.439:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Anvin Realty, Corp.
- (2). The "Other Business Entity" is a Delaware for-profit corporation of anized formed, and incorporated under the laws of Delaware on August 19, 1988.
- (3). The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Anvin Realty, LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Director constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

On this 6th day of March, 2008, this Certificate of Conversion was executed by the Director of Anvin Realty, Corp.

Karam Duggal, as Director on behalf of Anvin Realty, Corp.

PLAN OF CONVERSION FOR ANVIN REALTY, CORP.

The following Plan of Conversion is submitted in compliance with Florida Statutes section 608.439:

ARTICLE I. CONVERTING ENTITY

The name of the Converting Entity is Anvin Realty, Corp. It was first organized on August 19, 1988, as for-profit corporation under the laws of the State of Delaware.

ARTICLE II. CONVERTED ORGANIZATION

The name of the Converted Organization is Anvin Realty, LLC. It is organized as a softed liability company under the laws of the State of Florida.

ARTICLE III. TERMS AND CONDITIONS OF THE CONVERSION

The terms and conditions of the conversion are as follows:

- (A). Each share of stock in the Converting Entity shall be converted into one (1) limited liability company unit in the Converted Organization. Collectively, all of the limited liability company units in the Converted Organization shall represent one hundred percent (100%) of all authorized shares of stock.
- **(B).** The Certificate of Conversion to convert an "Other Business Organization" to a Florida limited liability company has been signed by all Directors of Anvin Realty, Corp., and shall be duly filed with the State of Florida upon approval of this Plan of Conversion.
- **(C).** The Directors hereby recommend that this Plan of Conversion be authorized by the Shareholders.

JOINT WRITTEN CONSENT OF THE DIRECTOR AND SHAREHOLDER OF ANVIN REALTY, CORP.

Pursuant to governing law, the undersigned, being the sole Shareholder and Director of Anvin Realty, Corp. a Delaware for-profit Entity (referred to as the "Entity"), take the following written action in lieu of holding a special meeting of the Shareholder and Director:

The conversion of Anvin Realty, Corp. from a Delaware for-profit corporation to a Florida limited liability company, Anvin Realty, LLC in accordance with Florida Statues Sections 608.439 and 608.4402-608.4404, was ratified and approved, upon recommendation of the Director.

The Plan of Conversion regarding the same and the Articles of Organization for Anvin Realty, LLC were ratified and approved.

(Corporate Seal)

Karam Duggal, as Director

3/6/2008.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ANVIN REALTY, LLC

ARTICLE I.

The name of the limited liability company is Anvin Realty, LLC (referred to as the "Company").

ARTICLE II. ADDRESS

The principal office of the Company is 8525 Red Leaf Lane, Orlando, Florida 32819. Then mailing address of the Company is 8525 Red Leaf Lane, Orlando, Florida 32819.

ARTICLE III. REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

ARTICLE IV. MANAGEMENT

Anvin Realty, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-managed limited liability company.

Until his successors are duly elected and installed, Karam Duggal shall be the Manager.

On this ________, day of ________, 2008, Carla DeLoach Bryant, as the authorized representative of Anvin Realty, LLC, has executed these Articles of Organization on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.

Carla DeLoach Bryant, as Authorized Representative for Anvin Realty, LLC

Carla DeLoach Bryant, as Registered Agent

ACCEPTANCE OF REGISTERED AGENT

On this ______ day of _______, 2008, I have been named as Registered Agent and designated to accept service of process for Anvin Realty, LLC. By signing below I he appointment as Registered Agent and agree to act in this capacity. I further agree for comply with the provisions of all statutes relating to the proper and complete performance of manual am familiar with and accept the obligations of my position as Registered Agent as movided for in Florida Statutes Chapter 608.