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#### COVER LETTER

#### TO: Registration Section Division of Corporations

SUBJECT: Weston Commercial Center, 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:

Michelle Barron

(Contact Person)

Law Offices of Frye & Associates, PL

(Firm/Company)

20900 West Dixie Highway

(Address)

Aventura, FL 33180

(City, State and Zip Code)

For further information concerning this matter, please call:

Michelle Barron	_at ( <u>305</u> ) 931-3200
(Name of Contact Person)	(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ \$150.00 Filing Fees	\$155.00 Filing Fees	<b>\$180.00</b> Filing Fees	<b>\$185.00</b> Filing Fees,
(\$25 for Conversion	and Certificate of	and Certified Copy	Certified Copy, and
& \$125 for Articles	Status		Certificate of Status
of Organization)			

#### **STREET ADDRESS:**

Sec. 1.

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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 <u>"Other Business Entity"</u> 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: Weston Commercial Center, Inc.

(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 <u>Florida</u> (Enter state, or if a non-U.S. entity, the name of the country)

on May 26, 1998 (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:** 

Weston Commercial Center, LLC

(Enter Name of Florida Limited Liability Company)

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Page 1 of 2

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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

1. . . **. .** .

Signed this	しろday of	May	20 <u>08</u>
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Signature of Au	uthorized Person:	In	Colum
	/		
Printed Name:	Kenneth Edelman	Title:	President/Director

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SECRETARY TALLAHASSET	MAY	щ	
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# Articles of Organization For Florida Limited Liability Company

### **Article I**

The name of the Limited Liability Company is: Weston Commercial Center, LLC

## Article II

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

2600 Glades Circle Suite 100 Weston, FL 33327

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The mailing address of the Limited Liability Company is:

2600 Glades Circle Suite 100 Weston, FL 33327

## Article III

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The purpose for which this Limited Liability Company is organized is:

The Company is organized to continue the business of WESTON COMMERCIAL CENTER, INC., and to engage in any other lawful business permitted under the laws of the United States and the State of Florida.

## Article IV

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

Kenneth Edelman 2600 Glades Circle Suite 100 Weston, FL 33327

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.

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Registered Agent Signature:

# Article V

The name and address of managing members/managers are:

Title: MGRM KENNETH EDELMAN 2600 Glades Circle Suite 100 Weston, FL 33327

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Title: MGRM DEBRA EDELMAN 2600 Glades Circle Suite 100 Weston, FL 33327

Title: MGRM ANDY LAROSA 801 Oak Shadows Road Celebration, FL 34747

### Article VI

The effective date for this Limited Liability Company shall be: (Date of filing)

Signature of member gran authorized representative of a member

Michellé N. Barron, Ésq. Representative for the members

