

LO8000053520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 MAY 29 PM 12:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. Thomas MAY 30 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Weston 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

(Name of Contact Person)

at ( 305 ) 931-3200

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$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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SECRETARY OF STATE  
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: Weston Center, Inc. P97 0000 87512

(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 October 10, 1997.  
(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 Center, LLC  
(Enter Name of Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

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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 23 day of May 20 08.

Signature of Authorized Person: \_\_\_\_\_

Printed Name: Kenneth Edelman

Title: President/Director

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TALLAHASSEE, FLORIDA

**Articles of Organization  
For  
Florida Limited Liability Company**

**Article I**

The name of the Limited Liability Company is:  
Weston 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

The mailing address of the Limited Liability Company is:  
2600 Glades Circle  
Suite 100  
Weston, FL 33327

**Article III**

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

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

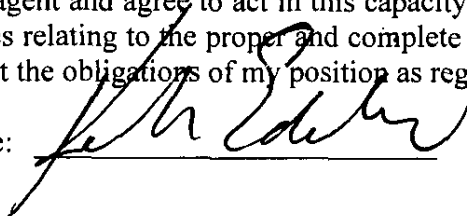
**Article IV**

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.

Registered Agent Signature:



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TALLAHASSEE, FLORIDA

## Article V

The name and address of managing members/managers are:

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

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 or an authorized representative of a member



Michelle N. Barron, Esq.  
Representative for the members

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