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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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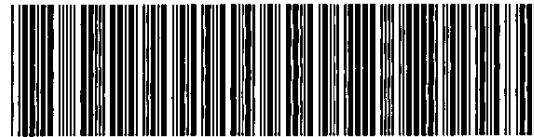
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATION  
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JUN 11 2008

EXAMINER

**GUTTENMACHER & BOHATCH, P.A.**

**ATTORNEYS AT LAW**

JOHN S. BOHATCH  
LUCELLY DUEÑAS  
EDWARD P. GUTTENMACHER  
TIMOTHY L. SMITH\*

PRACTICE LIMITED TO  
PROBATE, ESTATE PLANNING,  
BUSINESS PLANNING & TAXATION

\*LL.M. TAXATION

WEALTH PLANNING &  
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2647 GULFVIEW DRIVE  
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521  
TELEFAX (305) 292-4016

PLEASE REPLY TO:  
SOUTH MIAMI

June 4, 2008

**VIA U.S. MAIL**

Michelle Milligan  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Hermar Investments Corp.**  
**Document Number S59153**

Dear Ms. Milligan:

Enclosed please find 1) Corporation Reinstatement form, together with a check in the amount of \$2,550.00, and 2) a Certificate of Conversion along with the check in the amount of \$150.00.

According to our conversation, once you complete the Reinstatement, please forward the Conversion paper work and check to the appropriate department.

Please feel free to contact me should you have any questions.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.

  
LUCELLY DUEÑAS, ESQ.

LD: kgs  
Encl.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hermar Investments Corp.  
(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:

John S. Bohatch, Esq.  
(Contact Person)

Guttenmacher & Bohatch, PA  
(Firm/Company)

7301 SW 57 Ave, Suite 560  
(Address)

South Miami, Florida  
(City, State and Zip Code)

For further information concerning this matter, please call:

John S. Bohatch, Esq. at ( 305 ) 666-1040  
(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
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**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

**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:  
Hermar Investments Corp.

(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 June 12, 1991.  
(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**:

Hermar Investments, LLC

(Enter Name of Florida Limited Liability Company)

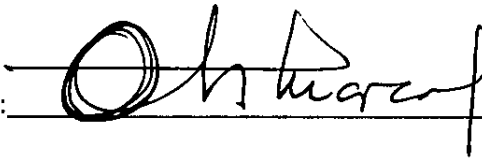
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DIVISION OF CORPORATION

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 3<sup>rd</sup> day of June 2008.

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



Printed Name: Olga H. Marcos

Title: Manager

**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)

**Articles of Organization**  
**for**  
**HERMAR INVESTMENTS, LLC**  
**a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of the Limited Liability Company shall be:

**HERMAR INVESTMENTS, LLC**

2. **Duration/Continuation.** The period of this company's duration shall be fifty (50) years, unless terminated earlier or later extended in accordance with the relative provisions of the Operating Agreement of the company.

3. **Address.** The mailing address and street address of the principal office of the Limited Liability Company is 835 SW 37th Ave, Suite 101, Miami, Florida 33135.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: G B & B-B REGISTRIES, LLC, a Florida limited liability company, 7301 SW 57 Court, Suite 560, South Miami, Florida, 33143.

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.

G B & B-B REGISTRIES, LLC  
a Florida limited liability company

By: \_\_\_\_\_

John S. Bohatch, Registered Agent

5. **Management.** The name and address of each Manager or Managing Member is as follows:

Title:

MGR

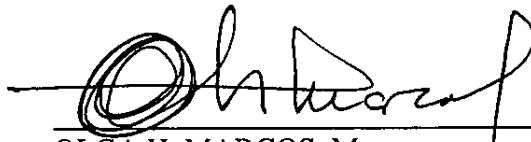
Name and Address:

OLGA H. MARCOS

Address: 835 SW 37th Ave, Suite 101, Miami, Florida 33135

IN WITNESS WHEREOF, the undersigned has executed this Articles of Organization on this 3<sup>rd</sup> day of ~~May~~, 2008.

June

  
\_\_\_\_\_  
OLGA H. MARCOS, Manager