

LD8000073039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

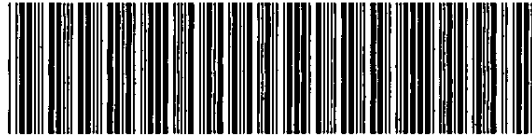
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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07/22/08--01035--014 \*\*150.00

**EFFECTIVE DATE**

7/31/08

**FILED**  
08 JUL 30 AH10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Ockler JUL 30 2008

**COVER LETTER**

**TO:** Registration Section

Division of Corporations

**SUBJECT:** 3001 12TH AVENUE, 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. 608439, F.S.

Please return all correspondence concerning this matter to:

TANYA GARCIA VEGA, ESQ.

(Contact Person)

RARICK & ASSOCIATES, P.A.

(Firm/Company)

6500 COWPEN RD, SUITE 204

(Address)

MIAMI LAKES, FL 33014

(City, State and Zip Code)

For further information concerning this matter, please call:

TANYA GARCIA VEGA

(Name of Contact Person)

at ( 305 ) 305-556-5209

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

[x] \$150.00 Filing Fees [ ] \$155.00 Filing Fees [ ] \$180.00 Filing Fees [ ] \$185.00 Filing Fees,  
(\$25 for Conversion and Certificate of Status and Certified Copy Certified Copy, and  
& \$125 for Articles Status Certificate of Status  
of Organization)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2008

TANYA GARCIA VEGA, ESQ.  
RARICK & ASSOCIATES, P.A.  
6500 COWPEN ROAD, SUITE 204  
MIAMI LAKES, FL 33014

SUBJECT: 3001 12TH AVENUE, LLC  
Ref. Number: W08000034713

We have received your document for 3001 12TH AVENUE, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

This document was received in our office on 7/22/08.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 608A00042718

FILED

08 JUL 30 AM 10:25

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.

I. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

3001 12TH AVENUE, INC.  
(Enter Name of Other Business Entity)

POC-7866

2. The "Other Business Entity" is a for Profit 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 the state of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on January 17, 2006.

(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**:

3001 12TH AVENUE, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the **effective date**: July 31, 2008  
(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.)

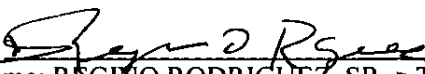
Signed this 17 day of July 2008.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: 

Printed Name: REGINO RODRIGUEZ, SR Title: MANAGER-MEMBER

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: 

Printed Name: REGINO RODRIGUEZ, SR Title: PRESIDENT, VICE PRESIDENT, DIRECTOR

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**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 OF  
LIMITED LIABILITY COMPANY  
3001 12TH AVENUE, LLC**

**FILED**  
08 JUL 30 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I Name:**

The name of the Limited Liability Company is: 3001 12TH AVENUE, LLC, hereafter referred to as the "Company".

**ARTICLE II Address:**

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

8925 Collins Ave. 7F  
Surfside, FL 33154

**ARTICLE III – Registered Agent, Registered Office,  
& Registered Agent's Signature**

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

Phillip B. Rarick  
6500 Cowpen Rd  
Suite 204  
Miami Lakes, FL 33014

*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 in Chapter 608, F.S.*


  
Phillip B. Rarick, Esq

DATE: July 17, 2008

#### Article IV – Management

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The manager of the limited liability company is REGINO RODRIGUEZ, JR.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this July 17, 2008.

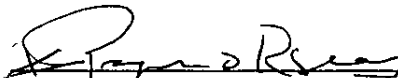
  
REGINO RODRIGUEZ, SR, Manager  
8925 Collins Ave. 7F  
Surfside, FL 33154

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

#### Article V – Effective date

Effective date, if other than date of filing: July 31, 2008.

#### Required Signature

  
REGINO RODRIGUEZ, SR, Member

FILED  
08 JUL 30 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA