

L08000113522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

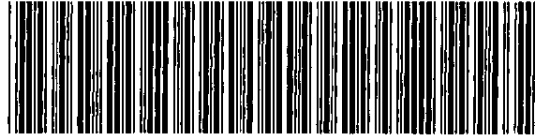
(Document Number)

Certified Copies _____

Certificates of Status _____

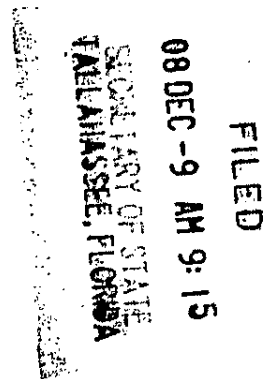
Special Instructions to Filing Officer:

Office Use Only



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EXAMINER

008-54905



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2008

JACOB GIVNER
18305 BISCAYNE BLVD., SUITE 402
AVENTURA, FL 33160

SUBJECT: IN FLIGHT SERVICES, ME, LLC.
Ref. Number: W08000054905

FILED
08 DEC -9 AM 9:15
TALLAHASSEE, FLORIDA

We have received your document for IN FLIGHT SERVICES, ME, LLC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion 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 listed in the Florida Articles of Organization, if any.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 908A00059867

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: In Flight Services, ME, 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:

Jacob J. Givner
(Contact Person)

Higer, Lichter, Givner LLP
(Firm/Company)

18305 Biscayne Blvd., Suite 402
(Address)

Aventura, FL 33160
(City, State and Zip Code)

FILED
08 DEC -9 AM 9:15
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jacob J. Givner at (305) 933-9970
(Name of Contact Person) (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
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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
In Flight Services, ME, LLC

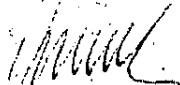
This Certificate of Conversion and attached Articles of Organization are submitted to convert the "Other Business Entity", that is, In Flight Services, ME, Inc., into a Florida Limited Liability Company, **In Flight Services, ME, LLC**, in accordance with s.608.439, Florida Statutes.

PUS 000091401

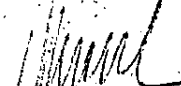
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is IN FLIGHT SERVICES, ME, INC.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on October 7, 2008, effective October 6, 2008.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: IN FLIGHT SERVICES, ME, LLC.

Signed this 5th day of December, 2008.

Signature of Member or Authorized Representative of Limited Liability Company:


BERNARD KLEPACH, Manager

Signature on behalf of Other Business Entity:


BERNARD KLEPACH, President

FILED
08 DEC -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is IN FLIGHT SERVICES, ME, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 555 NE 185 Street, Suite 101, Miami, FL 33179.

Principal Office Address:

555 NE 185 Street
Suite 101
Miami, FL 33179

Mailing Address:

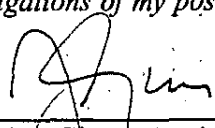
555 NE 185 Street
Suite 101
Miami, FL 33179

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Jacob J. Givner, Esq.
18305 Biscayne Boulevard, Suite 402
Aventura, FL 33160

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.



Jacob J. Givner, Registered Agent

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

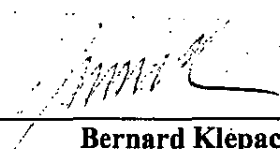
"MGR" = Manager

MGR

Name and Address:

Bernard Klepach
555 NE 185 Street
Suite 101
Miami, FL 33179

FILED
08 DEC -9 AM 9:15
CLERK OF STATE
TALLAHASSEE, FLORIDA



Bernard Klepach, Manager

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