

LO9000006562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

PO8-108508  
W09-579

A. LUNT

JAN 21 2008

EXAMINER

Office Use Only



200139357292

01/06/09--01078--005 \*\*150.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 20 PM 4:00

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2009

MICHAEL J. POSNER, ESQ  
4420 BEACON CIR.  
WEST PALM BEACH, FL 33407

SUBJECT: GOLD EVENT PRO, LLC  
Ref. Number: W09000000579

We have received your document for GOLD EVENT PRO, 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):

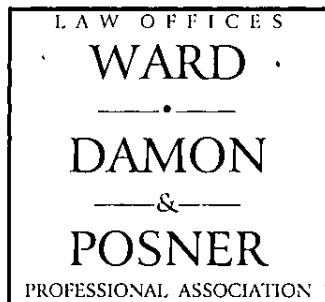
Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 609A00000483



4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407

Tel: (561) 842-3000

Fax: (561) 842-3626

[www.warddamon.com](http://www.warddamon.com)

*Michael J Posner, Esquire  
Board Certified Real Estate Attorney  
[mjposner@warddamon.com](mailto:mjposner@warddamon.com)*

January 5, 2009

Via Federal Express

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Conversion of Gold Event Pro, Inc. into Gold Event Pro, LLC

Dear Sir/Madam:

Enclosed please find the following:

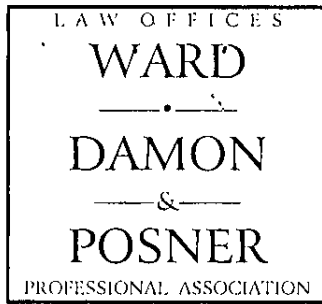
1. Original Certificate of Conversion;
2. Original Articles of Organization;
3. Copy of the Plan of Conversion; and
4. The fee of \$150.00.

Please file the foregoing and confirm the conversion at your earliest possible convenience. If you have any questions, please feel free to contact me.

Very truly yours,

Michael J Posner  
For the firm

MJP/cz



4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
Tel: (561) 842-3000  
Fax: (561) 842-3626  
[www.warddamon.com](http://www.warddamon.com)

*Michael J Posner, Esquire  
Board Certified Real Estate Attorney  
[mjposner@warddamon.com](mailto:mjposner@warddamon.com)*

January 13, 2009

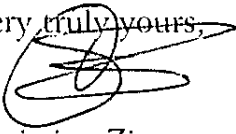
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attn: Agnes Lunt

Re: Conversion of Gold Event Pro, Inc. into Gold Event Pro, LLC

Dear Ms. Lunt:

Enclosed please find the original revised Certificate of Conversion. Please file the foregoing and confirm the conversion at your earliest possible convenience. If you have any questions, please feel free to contact me.

Very truly yours,  


Christina Zingman  
Legal Assistant to  
Michael J Posner

/cz  
Encl.

**FILED**

2009 JAN 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION**

**FOR**

**GOLD EVENT PRO, INC**

**INTO A**

**FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following entity into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

1. The name of the entity immediately prior to the filing of this Certificate of Conversion is:

**GOLD EVENT PRO, INC.**

2. **GOLD EVENT PRO, INC.** is a corporation first organized, formed or incorporated under the laws of the state of Florida on December 15, 2008 under Document No.: P08000108508.

3. If the jurisdiction of **GOLD EVENT PRO, INC.** was changed, the state or country under the laws of which it is now organized, formed or incorporated: Florida

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

**GOLD EVENT PRO, LLC**

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

5. If not effective on the date of filing, enter the effective date: December 19, 2008.

DATED this 19<sup>th</sup> day of December, 2008.

GOLD EVENT PRO~~OF~~ LLC

By:

James A. Seifert, Manager

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

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF PALM BEACH )

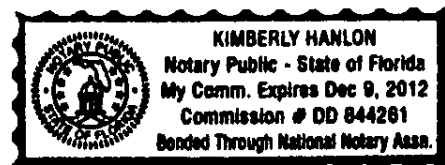
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James A. Seifert, Manager, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid  
this 19 day of December, 2008.

Notary Public

Sign:

My Commission Expires:



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

DATED this 19<sup>th</sup> day of December, 2008.

GOLD EVENT PRO, INC.

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

James A. Seifert, President

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

STATE OF FLORIDA )

) ss:

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James A. Seifert, President of Gold Event Pro, Inc. to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 12<sup>th</sup> day of January, 2009.

Notary Public

Sign: \_\_\_\_\_

My Commission Expires:



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

FILED

2009 JAN 20 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF  
GOLD EVENT PRO, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

GOLD EVENT PRO, LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 1700 E. Las Olas Blvd, Suite 101A, Fort Lauderdale, Florida 33301 and the principal place of business of this Limited Liability Company is 1700 E. Las Olas Blvd, Suite 101A, Fort Lauderdale, Florida 33301.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.



**ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

James A. Seifert 1700 E. ~~Las~~ Olas Blvd, Suite 101A, Fort Lauderdale, Florida 33301

Oliver Troll 1700 E. ~~Las~~ Olas Blvd, Suite 101A, Fort Lauderdale, Florida 33301

DATED this 21 day of December, 2008.

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

James A. Seifert, Manager

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

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

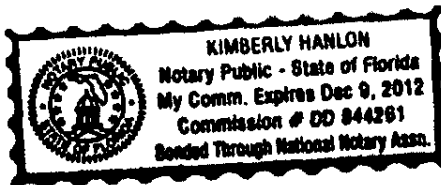
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James A. Seifert, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of December, 2008.

Notary Public

My Commission Expires:

Sign: \_\_\_\_\_



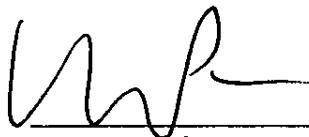
Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **GOLD EVENT PRO, LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: December 19, 2008.



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Michael J Posner  
4420 Beacon Circle  
West Palm Beach, Florida 33407