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EXAMINER

#### **COVER LETTER**

#### **Certificate of Conversion**

For

# "ALFRED ZUCARO, JR., P.A., a Florida Professional Service Corporation"

#### Into <u>ALFRED ZUCARO, JR., L.L.C.,</u> <u>a Florida Limited Liability Company</u>

This Certificate of Conversion and attached Articles of Organization are submitted to
convert the following "ALFRED ZUCARO, JR., P.A., a Florida Professional Service
Corporation" 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: ALFRED ZUCARO, JR., P.A. PO6000043802 2. The "Other Business Entity" is a Florida Professional Service Corporation first organized, formed or incorporated under the laws of the State of Florida on March 27, 2006. 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: NOT APPLICABLE The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: ALFRED ZUCARO, JR., L.L.C. 5. If not effective on the date of filing, enter the effective date: Date of Filing day of February, 2009. Signed this Signature of Member or Authorized Representative of Limited Liability Company: Signature of Member or Authorized Representative: Printed Name: ALFRED ZUCARO, JR. Title: MEMBER Signature(s) on behalf of Other Business Entity: [See below for required signature(s).] Signature:

Printed Name: ALFRÉD ZUÇARO, JR. /Title: PRESIDENT / DIRECTOR

## ARTICLES OF ORGANIZATION OF ALFRED ZUCARO, JR., L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company shall be: ALFRED ZUCARO

## 'ARTICLE II - Period of Duration:

The period of duration of this Limited Liability Company shall be perpetual.

## ARTICLE III - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is: 4300 Main Street

Jupiter, Florida 33458

# ARTICLE IV - Registered Agent, Registered Office and Registered Agent's Signature:

The name and Florida street address of the Limited Liability Company's registered agent is:

ALFRED ZUCARO, JR. 4300 Main Street
Jupiter, Florida 33458

Having been named a registered agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept 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.

Alfred Zucaro, Jr., Registered Agent

#### ARTICLE V - Management:

The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager – managed company.

The names and addresses of the initial managers who shall serve until the first annual meeting of members, or until their successors are elected and qualify, are as follows:

ALFRED ZUCARO, JR. 4300 Main Street Jupiter, Florida 33458



# Article VI - <u>Initial Members</u>:

COUNTY OF PALM BEACH

This Limited Liability Company shall initially have at least one (1) member. The names, addresses, the amount of cash contributions, a description and agreed value of the property other than cash contributed by the members, and the amount anticipated to be contributed by the members, is as follows:

ALFRED ZUCARO, JR. 4300 Main Street Jupiter, Florida 33458

(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.)

Signature of a member of an authorized représentative of a member.

ALFRED ZUCARO, JR.
Typed or printed name of Signee

STATE OF FLORIDA )

The foregoing instrument was acknowledged before me this \\_\_\_\_ day of February, 2009, by ALFRED ZUCARO, JR, who is personally known to me, or, who has produced a Driver's License as identification and who did take an oath.

Notary Public – State of Florida My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Frances Constantino
Commission # DD665846
Expires: APR. 22, 2011
BONDED THRU ATLANTIC BONDING CO., INC.