L09000028451

(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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03/23/09--01026--023 **155.00

09 MAR 23 AM II: 15

SECRETARY OF STATE
NIVISION OF CORPORATIONS

T. HAMPTON

MAR 2 4 2009

EXAMINER

COVER LETTER

TO: Registration Division of C	Section Corporations		
SUBJECT: MER	CHEN PROPERT	IRES LLC Florida Limited Company]
convert an "Other B accordance with s. 6	icate of Conversion, Arusiness Entity" into a '	rticles of Organization, 'Florida Limited Liabil	, and fees are submitted to
M GIRNUN	(Contact Person)		
	(Firm/Company)		
P.O.BOX 5032	(Address)		
DEERFIELD BEACH			
	(City, State and Zip Code)		
For further informat	ion concerning this ma	itter, please call:	
M GIRNUN		at (954) 574-	0081
(Name of Con	tact Person)	(Area Code and D	aytime Telephone Number)
Enclosed is a check	for the following amou	ınt:	
\$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
STREET ADDRES Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 32.	tions ter Circle	MAILING A Registration Division of O P. O. Box 63 Tallahassee,	Section Corporations 27

Certificate of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: MERCHEN PROPERTIES INC
(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 MAY g TH 2000
(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:
MERCHEN PROPERTIES LLC
(Enter Name of Florida Limited Liability Company)
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 19TH day of MARCH '	20 <u>09</u>
Signature of Member or Authorized Representa	
Signature of Member or Authorized Representative Printed Name: Human Human Human Printed Name: Human Representative Print	e:
Signature(s) on behalf of Other Business Entity:	
Signature: Market Signature:	Trial
Printed Name: m brugh Huawirz =	1 itle:
Signature:Printed Name:	Title:
Signature: Printed Name:	Title:
Signature:Printed Name:	Title:
Signature: Printed Name:	
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In-	Officer.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Flor. Ja Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

AR	Т	CLE	1 -	Name:	
----	---	-----	-----	-------	--

The name of the Limited Liability Company is:

MERCHEN PROPERTIES LLC

±

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3015 BAYVIEW DRIVE	_151	3015 BAYVIEW DRIVE
FORT LAUDERDALE		FORT LAUDERDALE
FLORIDA 33306		FLORIDA 33306

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entily with an active Florida registration.)

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

MERVYN HURWITZ	
Nar	me
3015 BAYVIEW DRIVE	
Florida street address (P.	O. Box <u>NOT</u> acceptable)
FORT LAUDERDALE	FL 33306
City, St	ate, and Zip

City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2 09 MAR 23 AM II: 15

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

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

Title:	Name and Address:	
"MGR" = Manager "MGRM" = Managing Mambar		
"MGRM" = Managing Member		
MGR	MERVYN HURWITZ	+
	3015 BAYVIEW DRIVE	
	FORT LAUDERDALE FL. 33306	I
MGR	JOSEF CHENCIN	
	3015 BAYVIEW DRIVE	
	FORT LAUDERDALE FL. 33306	
		
	(Use attachment if necessary) In the date of filing:	
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Page 2 of 2

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)