

LD9 000038792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

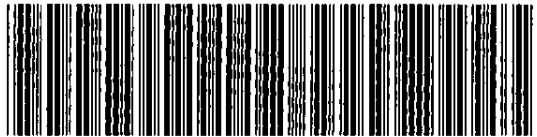
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000149623770

04/13/09--01023--017 **185.00

FILED
09 APR 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. APR 22 2009

STEPHEN L. SEFTENBERG, ESQ.

2765 White Wing Lane
West Palm Beach, FL 33409
Telephone: (561) 688-5457
Facsimile: (561) 478-1346

TO: Registration Section
Division of Corporations

SUBJECT: HYSSOP LLC
(Name of Resulting Florida Limited Liability 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:

Stephen L. Seftenberg, Esq.
2765 White Wing Lane
West Palm Beach, FL 33409

For further information concerning this matter, please call:

Stephen L. Seftenberg, Esq. at (561) 688-5457 / 689-7785
Name of Contact Person (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status of Organization
---	--	---	--

SL Seftenberg
Stephen L. Seftenberg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2009

STEPHEN L. SEFTENBERG, ESQ.
2765 WHITE WING LANE
WEST PALM BEACH, FL 33409

SUBJECT: HYSSOP LLC
Ref. Number: W09000017465

We have received your document for HYSSOP 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):

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.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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
Regulatory Specialist II

Letter Number: 109A00012525

FILED

Certificate of Conversion

09 APR 22 AM 10: 17

For

"Other Business Entity"

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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

HYSSOP LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company

(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 Illinois

(Enter state, or if a non-U.S. entity, the name of the country)

on March 19, 2004

(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:

N/A

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

HYSSOP LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: Date of filing

(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 _____ day of _____, 2009

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: X Stephen L. Seftenberg
Printed Name: Joseph D. Judah Title: Manager/Member
STEPHEN L. SEFTENBERG Authorized Representative

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

Signature: X Joseph D. Judah
Printed Name: Joseph D. Judah Title: Manager/Member
Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

(Use attachment if necessary)

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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HYSSOP 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:

11 West Cypress Terrace

11 West Cypress Terrace

Key Haven

Key Haven

Key West, FL 33040

Key West, FL 33040

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 entity with an active Florida registration.)

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

Joseph D. Judah

Name

11. W. Cypress Terrace, Key Haven

Florida street address (P. O. Box NOT acceptable)

Key West, FL 33040

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, FS

X

Joseph D. Judah
Joseph D. Judah
Registered Agent's Signature
(REQUIRED)

(CONTINUED)

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

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

Title:

"MOR" Manager

"MGRM" = Managing Member

Name and Address:

MOR/MGRM

Joseph D. Judah,

11 West Cypress Terrace, Key West, FL 33040

MOR/MGRM

Mark Telpner

2801 Lakeside Drive, 3rd Floor, Bannockburn, IL 60015

MOR/MGRM

Renee M. Reicher, DPM

1529 Baytree Drive, Romeoville, IL 60446

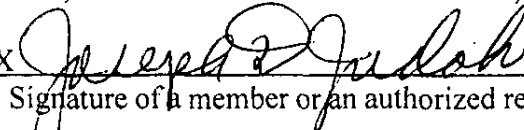
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: Date of filing .

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE: X



Signature of a member or an authorized representative of a member.

(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.)

Joseph D. Judah

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
09 APR 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA