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OF COUNSEL ROBERT M. SONDAK MARK SCHWIMMER

July 28, 2009

HERBERT JAY COHEN

FREDRIC A. HOFFMAN

JOSEPH BARRY SCHIMMEL

ALAN R. CHASE

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

Via Federal Express

Environ Interior Design Associates, LLC Re:

Document No. P96000006969

Our File No. 4330-1

Dear Sir/Madam:

Enclosed for filing is a Certificate of Conversion for Environ Interior Design Associates, Inc., into Environ Interior Design Associates, LLC, together with Articles of Organization for the new limited liability company. Once filed, please provide us with a certified copy of the Certificate of Conversion. Our check in the amount of \$180 is enclosed representing the filing fee and the certified copy fee.

Thank you for your assistance in this matter. If anything further is needed, please contact me.

Very truly yours,

MWK:mik

Enclosures

Environ Interior Design Associates, Inc.

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FOR ENVIRON INTERIOR DESIGN ASSOCIATES, INC. INTO ENVIRON INTERIOR DESIGN ASSOCIATES, LLC

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 **ENVIRON INTERIOR DESIGN ASSOCIATES, INC.**
- 2. The "Other Business Entity" is a Corporation first incorporated under the laws of Florida on January 19, 1996.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **ENVIRON INTERIOR DESIGN ASSOCIATES, LLC**.

Signed this 16 day of July, 2009.

ENVIRON INTERIOR DESIGN ASSOCIATES, INC.

ENVIRON INTERIOR DESIGN ASSOCIATES, LLC

RICHARD NEMEC, Director

LEE GARCILAZO, Director

LEE GARCHAZO, Manager

RICHARD NEMEČ, Manager

ARTICLES OF ORGANIZATION

OF

ENVIRON INTERIOR DESIGN ASSOCIATES, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is ENVIRON INTERIOR DESIGN ASSOCIATES, LLC.

ARTICLE II - EXISTENCE

The existence of this Company shall commence on the day of filing these Articles of Organization. The duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 5201 Anglers Avenue, Suite 114, Fort Lauderdale, Florida 33312. The Company's mailing address shall, initially, be located at the same address.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

STREET ADDRESS OF

<u>REGISTERED AGENT</u> <u>REGISTERED OFFICE</u>

Richard Nemec 415 NE 17th Way

Fort Lauderdale, Florida 33301

ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. The initial managers are:

MANAGER ADDRESS

Richard Nemec 415 NE 17th Way

Fort Lauderdale, Florida 33301

Lee Garcilazo

18751 NW 5th Street Pembroke Pines, Florida 33029

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.

RICHARD NEMEC. Agent for Member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 Florida Statutes, Chapter 608.

RICHARD NEMEC, Registered Agent

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