

LO9000084388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

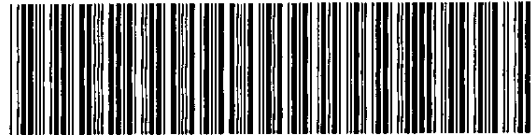
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

- SEP - 1 2009

EXAMINER

Holland & Knight, LLP
 Requestor's Name
 315 South Calhoun Street, Suite 600
 Address
 Tallahassee, FL 32301 425-5686
 City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sorale, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
☐	Profit	☒	Amendment <u>Conversion</u>
☐	NonProfit	☐	Resignation of R.A., Officer/ Director
☐	Limited Liability	☐	Change of Registered Agent
☐	Domestication	☐	Dissolution/Withdrawal
☐	Other	☐	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
☐	Annual Report	☐	Foreign
☐	Fictitious Name	☐	Limited Partnership
☐	Name Reservation	☐	Reinstatement
		☐	Trademark
		☐	Other

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

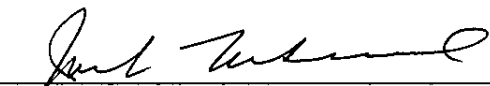
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TALLAHASSEE, FLORIDA

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 SORALE, INC.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on August 12, 2008.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is SORALE, LLC.
4. This conversion is effective under the laws governing the limited liability company upon approval by the Florida Secretary of State.

Signed this 28th day of August, 2009.

Signature of Authorized Person: _____


Joseph Mukamal, Vice-President, SORALE, INC.

Joseph Mukamal is also signing as a
Manager of SORALE, LLC.

**ARTICLES OF ORGANIZATION
OF
SORALE, LLC**

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is SORALE, LLC (the "Company").

ARTICLE II

ADDRESS

The principal and mailing address of the Company is:

903 Fernandez Juncos Avenue
San Juan, PR 00907

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 4000 Island Boulevard, Suite 2704, Aventura, FL 33160 as the street address of the initial registered office of the Company and names Joseph Mukamal as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE V

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE VI

MANAGERS

The names and addresses of the initial Managers of the Company are:

Joseph Mukamal
903 Fernandez Juncos Avenue
San Juan, PR 00907

Daniel Mukamal
903 Fernandez Juncos Avenue
San Juan, PR 00907

ARTICLE VII

ADDITIONAL MEMBERS

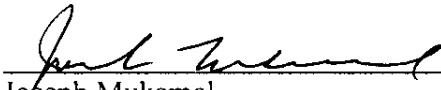
Additional Members may be admitted upon the unanimous written consent of the then existing Members to the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

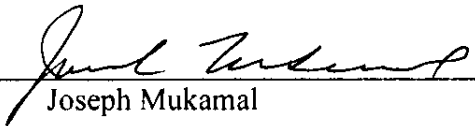
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28th day of August, 2009.



Joseph Mukamal,
Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for SORALE, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28th day of August, 2009.

By: 
Joseph Mukamal

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