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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 17, 2009

ORLI TEITEBAUM 777 ARTHUR GODFREY ROAD, STE 400 MIAMI BEACH, FL 33140

SUBJECT: LAKE STARCREST VILLAGE APARTMENTS, LLC

Ref. Number: W09000028292

We have received your document for LAKE STARCREST VILLAGE APARTMENTS, LLC and your check(s) totaling \$180.00. 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.

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) 245-6097.

Letter Number: 009A00020556

Marsha Thomas Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section Division of Corporat	ions			
SUBJECT: Lake Starcrest Vil	lage Apartments, LL	С		
(N	lame of Resulting Flo	orida Limited Co	mpany)	
The enclosed Certificate of convert an "Other Business accordance with s. 608.439,	Entity" into a "Flo			
Please return all corresponde	ence concerning th	his matter to:		
Orli Teitelbaum				
(Cont	act Person)		-	
The Balogh Companies				
(Firm	(Company)		•	
777 Arthur Godfrey Road, Suite	100			
(A	(ddress)			
Miami Beach, FL 33140				
(City, Stat	e and Zip Code)	-	•	
teitelbaumo@aol.com			-	
E-mail Address: (to be used for	or future annual repor	t notifications)		
For further information conc	erning this matter	r, please call:		
Orli Teitelbaum	a	it (<u>305</u>) 532-4	355
(Name of Contact Person	1)	(Area Code	and Da	ytime Telephone Number)
Enclosed is a check for the f	ollowing amount:			
		3\$180.00 Filing nd Certified Cop		□\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e	Registra Division P. O. Bo	ation S n of Co ox 632	orporations

OIVISION OF CURPURALISE

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.

Lake Stat	(Enter Name of Other Business Entity)
	(Enter Name of Other Dusiness Entity)
2. The '	Other Business Entity" is a general partnership GP10 — 212.
	(Enter entity type. Example: corporation, limited partnership,
	general partnership, common law or business trust, etc.)
first orga	nized, formed or incorporated under the laws of Florida
_	(Enter state, or if a non-U.S. entity, the name of the country)
Index 2	
on July 3	1, 1996
	date "Other Business Entity" was first organized, formed or incorporated)
(Ente 3. If the under th	
(Ente 3. If the under th	r date "Other Business Entity" was first organized, formed or incorporated) jurisdiction of the "Other Business Entity" was changed, the state or country
(Ente 3. If the under th N/A 4. The r	r date "Other Business Entity" was first organized, formed or incorporated) jurisdiction of the "Other Business Entity" was changed, the state or country
(Ente 3. If the under th N/A 4. The r Articles	jurisdiction of the "Other Business Entity" was first organized, formed or incorporated) e laws of which it is now organized, formed or incorporated: ame of the Florida Limited Liability Company as set forth in the attached
(Ente 3. If the under th N/A 4. The r Articles	jurisdiction of the "Other Business Entity" was changed, the state or country laws of which it is now organized, formed or incorporated: ame of the Florida Limited Liability Company as set forth in the attached of Organization:
(Ente 3. If the under th N/A 4. The r Articles Lake Star	jurisdiction of the "Other Business Entity" was changed, the state or country claws of which it is now organized, formed or incorporated: ame of the Florida Limited Liability Company as set forth in the attached of Organization:

Signed this 19 day of May	2009
Signature of Member or Authorized Representa	ative of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: Robert B. Balogh	e:
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]
Signature: Printed Name: Robert B. Balogh	Title: President of Clearwater Apts., Inc.
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature: Printed Name:	
Printed Name:	_ Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	_ Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida 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

ARTICLE I - Name: The name of the Limited Liability Company is:	10 FEB	SECKE
Lake Starcrest Village Apartments, LLC		옥
Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")	7 PH	CORPOR
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:	2: 46	ATIONS

Principal Office Address:

Mailing Address:

777 Arthur Godfrey Road	777 Arthur Godfrey Road
Suite 400	Suite 400
Miami Beach, FL 33140	Miami Beach, FL 33140

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:

Robert B. Balogh	
	Name
777 Arthur Godfrey Roa	ad, Suite 400
Florida street addre	ss (P.O. Box <u>NOT</u> acceptable)
Miami Beach	FL 33140
Ci	ty, 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

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

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

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

"MGRM" = Managing Member Robert B. Balogh Clearwater Apartments, Inc. 777 Arthur Godfrey Road,400,Miami Bc	MGRM" = Managing Member Robert B. Balogh Clearwater Apartments, Inc. 777 Arthur Godfrey Road, 400, Miami Bch.	Title:	Name and Address:
Clearwater Apartments, Inc. 777 Arthur Godfrey Road,400,Miami Be (Use attachment if necessary) LE V: Effective date, if other than the date of filing: (OPTIONAL) dective date: 1) cannot be prior to nor more than 90 days after the date on it is filed by the Florida Department of State; AND 2) must be the same cive date listed in the attached Certificate of Conversion, if an effect isted therein.) REQUIRED SIGNATURE: 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.)	Clearwater Apartments, Inc. 777 Arthur Godfrey Road, 400, Miami Beh. (Use attachment if necessary) LE V: Effective date, if other than the date of filing: (OPTIONAL) (OPTIONAL) (cotive date: 1) cannot be prior to nor more than 90 days after the date that is filed by the Florida Department of State; AND 2) must be the same effect date listed in the attached Certificate of Conversion, if an effect sted therein.) REOUIRED SIGNATURE: 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.) Robert B. Balogh Typed or printed name of signee	"MGR" = Manager "MGRM" = Managing Member	
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\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)