# L10000018083

| , (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: |

L. SELLERS

FEB 1 7 2010

**EXAMINER** 

Office Use Only



300167787943

02/16/10--01014--003 \*\*150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TED

# **COVER LETTER**

Registration Section
Division of Corporations

TO:

| SUBJECT: ERELOD   | S, LLC   |                                   |                                      |  |
|---|--|-----------------------------------|--------------------------------------|--|
| <del>- 111 - 1</del>  | (Name of Resulting                             | Florida Limited                   | Company)                             |  |
|   | siness Entity" into a "                        |                                   |                                      | and fees are submitted to<br>ity Company" in                           |
| Please return all corre   | espondence concerning                          | g this matter t                   | o:                                   |  |
| BERNARD A. SINGER   |  |                                   |                                      |  |
|   | (Contact Person)                               |                                   |                                      |  |
| BERNARD A. SINGER   | P.A.   |                                   |                                      |  |
|   | (Firm/Company)                                 |                                   |                                      |  |
| 3107 STIRLING ROAD,   | SUITE 105                                      |                                   |                                      |  |
|   | (Address)                                      |                                   |                                      |  |
| FT. LAUDERDALE, FL  | 33312  |                                   |                                      |  |
| (0  | City, State and Zip Code)                      |                                   |                                      |  |
| efuentes@bellsouth.net  |  |                                   |                                      |  |
| E-mail Address: (to be  | used for future annual rep                     | port notifications                | <u>s)</u>                            |  |
| For further information   | on concerning this mat                         | ter, please cal                   | l <b>l:</b>                          |  |
| BERNARD A. SINGER   |  | at ( <sup>954</sup>               | ) 985-8                              | 600  |
| (Name of Contact  | et Person)                                     |                                   | ode and Da                           | ytime Telephone Number)  |
| Enclosed is a check for   | or the following amou                          | nt:                               |                                      |  |
| \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization)                                | \$155.00 Filing Fees and Certificate of Status | □\$180.00 Fili<br>and Certified C |                                      | ☐\$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
| STREET ADDRESS Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230 | ons<br>er Circle                               | Regi<br>Divis<br>P. O             | stration S<br>sion of C<br>. Box 632 | orporations  |

### **Certificate of Conversion**

For

# "Other Business Entity"

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: ERELODS LIMITED PARTNERSHIP   |
| (Enter Name of Other Business Entity)   |
| (Enter Name of Other Dusiness Entity)   |
| 2. The "Other Business Entity" is a LIMITED PARTNERSHIP   |
| (Enter entity type. Example: corporation, limited partnership,  |
| 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 SEPTEMBER 13, 1999   |
| (Enter date "Other Business Entity" was first organized, formed or incorporated)                            |
| (Enter date State Dubiness Entity was instructed, for med of meet portated)                                 |
| 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:   |
| ERELODS, 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 in listed the pair. |
| listed therein.)  |
| Page 1 of 2   |
| <u>%</u> ~  |
| # # # # # # # # # # # # # # # # # # #   |
| LOS TA  |

| Signed this 22nd day of JANUARY   | 2010   |
|---|--|
| Signature of Member or Authorized Representat   |  |
| Signature of Member or Authorized Representative:<br>Printed Name: ERNESTO FUENTES                                  | Title: MANAGER   |
| Signature(s) on behalf of Other Business Entity:  | See below for required signature(s).                           |
| Signature: Printed Name: ERNESTO FUENTES  | E French )   |
| Printed Name: ERNESTO FUENTES   | Title: GENERAL PARINER   |
| Signature:  |  |
| Printed Name:   | _ Title:   |
| Signature:Printed Name:   |  |
| 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 Officers have not been selected, an Inc. |  |
| If Florida General Partnership or Limited Liability Signature of one General Partner.                               | y Partnership:   |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.                             | y 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<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional) |

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

#### **ERELODS, 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:

1855 NW 128 AVENUE

PEMBROKE PINES, FL 33028

1855 NW 128 AVENUE

PEMBROKE PINES, FL 33028

# 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:

ERNESTO FUENTES

Name

1855 NW 128 AVENUE

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

PEMBROKE PINES

Er 33028

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

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

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

| <u>Title:</u>  | Name and Address:  |
|--|--|
| "MGR" = Manager  |  |
| "MGRM" = Managing Member   |  |
| MGR  | ERNESTO FUENTES  |
|  | 1855 NW 128 AVENUE   |
|  | PEMBROKE PINES, FL 33028   |
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| ective date: 1) cannot be prior  | (OPTIONAL) to nor more than 90 days after the date this  |
| it is filed by the Florida Depart  | the date of filing:  (OPTIONAL)  to nor more than 90 days after the date this tment of State; <u>AND</u> 2) must be the same as  |
| ective date: 1) cannot be prior and it is filed by the Florida Departative date listed in the attached sted therein.)  | the date of filing:  (OPTIONAL)  to nor more than 90 days after the date this timent of State; <u>AND</u> 2) must be the same as different conversion, if an effective   |
| ective date: 1) cannot be prior and it is filed by the Florida Depart tive date listed in the attached sted therein.)  REQUIRED SIGNATURE:   | the date of filing:  (OPTIONAL)  to nor more than 90 days after the date this timent of State; <u>AND</u> 2) must be the same as different conversion, if an effective   |
| ective date: 1) cannot be prior and is filed by the Florida Depart stive date listed in the attached sted therein.)  REQUIRED SIGNATURE:  Signature of a member or an (In accordance with section 66 of this document constitutes and  | the date of filing:  (OPTIONAL)  to nor more than 90 days after the date this tment of State; AND 2) must be the same as d Certificate of Conversion, if an effective  |
| ective date: 1) cannot be prior at is filed by the Florida Departative date listed in the attached sted therein.)  REQUIRED SIGNATURE:  Signature of a member or an (In accordance with section 66 of this document constitutes and  | to nor more than 90 days after the date this timent of State; AND 2) must be the same as d Certificate of Conversion, if an effective authorized representative of a member.  08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury                                  |
| ective date: 1) cannot be prior and is filed by the Florida Depart ative date listed in the attached sted therein.)  REQUIRED SIGNATURE:  Signature of a member or an (In accordance with section 66 of this document constitutes and that the facts ERNESTO FUENTES   | to nor more than 90 days after the date this timent of State; AND 2) must be the same as d Certificate of Conversion, if an effective authorized representative of a member.  08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury                                  |
| sective date: 1) cannot be prior at is filed by the Florida Departative date listed in the attached sted therein.)  REQUIRED SIGNATURE:  Signature of a member or an (In accordance with section 60 of this document constitutes and that the facts  ERNESTO FUENTES  Typed or prior to the section of the section | (OPTIONAL)  to nor more than 90 days after the date this timent of State; AND 2) must be the same as different conversion, if an effective authorized representative of a member.  08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury is stated herein are true.) |
| ctive date: 1) cannot be prior at is filed by the Florida Depart tive date listed in the attached sted therein.)  REQUIRED SIGNATURE:  Signature of a member or an (In accordance with section 66 of this document constitutes an that the facts ERNESTO FUENTES   | (OPTIONAL)  to nor more than 90 days after the date this timent of State; AND 2) must be the same as different conversion, if an effective authorized representative of a member.  08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury is stated herein are true.) |
| sective date: 1) cannot be prior in the is filed by the Florida Departative date listed in the attached sted therein.)  REQUIRED SIGNATURE:  Signature of a member or an (In accordance with section 60 of this document constitutes and that the facts  ERNESTO FUENTES  Typed or page 15.  | (OPTIONAL)  to nor more than 90 days after the date this timent of State; AND 2) must be the same as different conversion, if an effective authorized representative of a member.  08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury is stated herein are true.) |

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

Page 2 of 2

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