

L10000057245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

U210-21841

Special Instructions to Filing Officer:

Office Use Only



600176313796

600176313796
05/26/10--01007--012 **150.00

EFFECTIVE DATE
5/14/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY - 4 PM 2:46

FF=\$150.00

B. B. B. MAY 27 2010

Martha A. Núñez, CPA
11151 81st Court N
Palm Beach Gardens, FL 33412
561.644.3341
fax 561.691.9618
Martha@nunez-cpa.com

April 29, 2010

Division of Corporations
Po Box 6327
Tallahassee, FL 32314

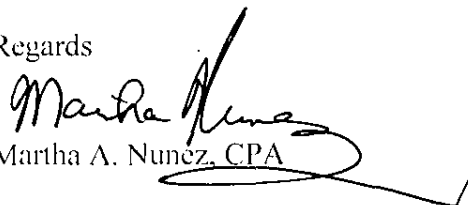
RE: Postma Realty Investments LLC.

To Whom It May Concern:

Enclosed find the application to convert Postma Realty Investments LTd to Postma Realty Investments LLC, along with a check for \$177.50 to cover the fees for this conversion. Also enclosed is a check for \$138.75 to cover the amount of the annual report fee for the LLC for 2010.

If you have any further questions please feel free to contact me.

Regards


Martha A. Nunez, CPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2010

MARTHA A. NUNEZ, CPA
11151 81ST COURT N.
PALM BEACH GARDENS, FL 33412

SUBJECT: POSTMA REALTY INVESTMENTS LLC
Ref. Number: W10000021841

We have received your document for POSTMA REALTY INVESTMENTS LLC and your check(s) totaling \$316.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must meet the statutory filing requirements of section 608.439, Florida Statutes. We are enclosing the appropriate form for your convenience.

The resulting limited liability company won't be due an annual report filing until 2011.

The effective date of the conversion cannot be prior to May 4, 2010, which is the date your conversion documents were received by our office.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The fees to file the Certificate of Conversion and Articles of Organization total \$150.00 (\$25 filing fee for the Certificate of Conversion, \$100 filing fee for the Articles of Organization, and \$25 for the Registered Agent Designation). Enclose an additional \$30 for each certified copy requested and an additional \$5 for each certificate of status requested.

The total amount due is \$150.00.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 610A00011239

10 MAY - 4 PM 2:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Postma Realty Investments Ltd
(Enter Name of Other Business 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 5/17/2002.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

EFFECTIVE DATE
5/4/10

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:

Postma Realty Investments LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 5/4/2010.
(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 10th day of May 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Herbert Pastma
Printed Name: Herbert Pastma Title: member

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

Signature: Herbert Pastma
Printed Name: Herbert Pastma Title: Partner

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -4 PM 2:44

ARTICLE I - Name:

The name of the Limited Liability Company is:

POSTMA REALTY INVESTMENTS LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2355 E SILVER PALM ROAD
BOCA RATON, FL 33432

Mailing Address:

SAME

EFFECTIVE DATE
5/4/10

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:

HERBERT POSTMA

Name

2355 E SILVER PALM ROAD

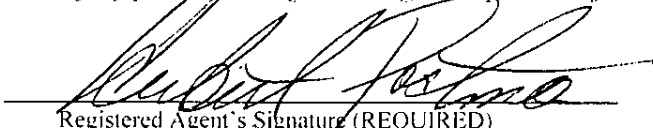
Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON

FL 33432

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)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

HERBERT POSTMA

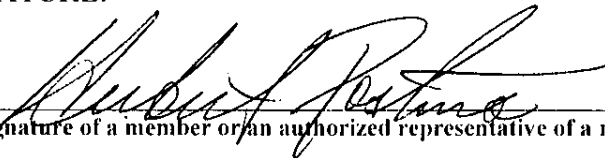
2355 E SILVER PALM ROAD

BOCA RATON, FL 33432

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 5/4/10. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

HERBERT POSTMA

Typed or printed name of signee

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)