

L10000078326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

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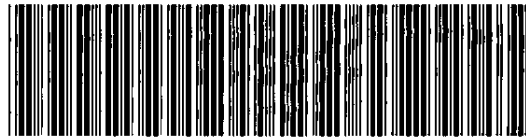
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Certified Copies _____ Certificates of Status _____

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A. LUNT
JUL 26 2010
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06/21/10--01049--011 **220.00

FILED
2010 JUL 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2010

EDUARDO R. ARISTA, ESQ
2655 SOUTH LEJEUNE ROAD 5TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: SHARPE PROPERTIES GROUP, LLC
Ref. Number: W10000030300

We have received your document for SHARPE PROPERTIES GROUP, LLC and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 210A00016887

ARISTA LAW

2655 SOUTH LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-7662
FACSIMILE: (305) 444-7275
WWW.ARISTALAW.COM

Reply to: Eduardo Arista
E-Mail: Ed@AristaLaw.com

June 16, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: A.C.K.E., INC.

To Whom It May Concern:

Enclosed please find: (1) the Certificate of Conversion and fee submitted to convert A.C.K.E., INC. into SHARPE PROPERTIES GROUP, LLC, a Florida limited liability company, in accordance with s. 608.439, F.S.; and (2) the Articles of Organization and fee submitted for filing. Please note that the newly formed LLC will have a different name (SHARPE PROPERTIES GROUP, LLC) than the corporation it was converted from.

Please return all correspondence concerning this matter to:

Eduardo R. Arista, Esq.
Arista Law
2655 S. Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

Enclosed is a check in the amount of \$220.00 for the filing, certified copy, and Certificate of Status of the Certificate of Conversion and for the filing, certified copy, and Certificate of Status of the Articles of Organization.

Sincerely,
ARISTA LAW



Aleida Ortega

Enclosures

ARISTA LAW

2655 SOUTH LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-7662
FACSIMILE: (305) 444-7275
WWW.ARISTALAW.COM

Reply to: Eduardo Arista
E-Mail: Ed@AristaLaw.com

July 1, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: A.C.K.E., INC.

To Whom It May Concern:

Pursuant to your letter, enclosed please find: (1) the Certificate of Conversion resubmitted to convert A.C.K.E., INC. into SHARPE PROPERTIES GROUP, LLC, a Florida limited liability company, in accordance with s. 608.439, F.S.; and (2) the Articles of Organization and fee resubmitted for filing. Please note that the newly formed LLC will have a different name (SHARPE PROPERTIES GROUP, LLC) than the corporation it was converted from.

Please return all correspondence concerning this matter to:

Eduardo R. Arista, Esq.
Arista Law
2655 S. Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

A check in the amount of \$220.00 for the filing, certified copy, and Certificate of Status of the Certificate of Conversion and for the filing, certified copy, and Certificate of Status of the Articles of Organization has already been mailed to the Department of State.

Sincerely,
ARISTA LAW



Aleida Ortega

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2010

EDUARDO R. ARISTA, ESQ
2655 SOUTH LEJEUNE ROAD 5TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: SHARPE PROPERTIES GROUP, LLC
Ref. Number: W10000030300

We have received your document for SHARPE PROPERTIES GROUP, LLC and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 610A00015611

ARISTA LAW

2655 SOUTH LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-7662
FACSIMILE: (305) 444-7275
WWW.ARISTALAW.COM

Reply to: Eduardo Arista
E-Mail: Ed@AristaLaw.com

July 20, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: A.C.K.E., INC.

To Whom It May Concern:

Pursuant to your enclosed letter, enclosed please find the Certificate of Conversion resubmitted to convert A.C.K.E., INC. into SHARPE PROPERTIES GROUP, LLC, a Florida limited liability company, in accordance with s. 608.439, F.S. Please note that the newly formed LLC will have a different name (SHARPE PROPERTIES GROUP, LLC) than the corporation it was converted from.

Additionally, we would like to keep the original filing date of June 21, 2010 for this conversion.

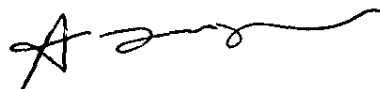
Please return all correspondence concerning this matter to:

Eduardo R. Arista, Esq.
Arista Law
2655 S. Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

A check in the amount of \$220.00 for the filing, certified copy, and Certificate of Status of the Certificate of Conversion and for the filing, certified copy, and Certificate of Status of the Articles of Organization has already been mailed to the Department of State.

Sincerely,
ARISTA LAW



Aleida Ortega

Enclosures

CORPORATE & BUSINESS – WILLS, TRUSTS & ESTATE PLANNING – ASSET PROTECTION
TAXATION & IRS DISPUTES – REAL ESTATE – LITIGATION & DISPUTE RESOLUTION

FILED

**CERTIFICATE OF CONVERSION
FOR
A.C.K.E., INC.
INTO
SHARPE PROPERTIES GROUP, LLC**

2010 JUL 23 PM 3:54

SECRETARY OF STATE
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 §608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: A.C.K.E., INC.

2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on November 9, 1960.

3. The jurisdiction of the "Other Business Entity" has not changed.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organizations shall be SHARPE PROPERTIES GROUP, LLC.

5. The plan of conversion was approved by the converting Florida Corporation in accordance with Florida Statutes Chapter 607, and as required by the governing law of the "Other Business Entity."

6. The effective date of the conversion shall be the same as the date of filing.

7. The initial street address of the principal office shall be 1060 EAST 33rd Street, Hialeah, Florida 33013, or as otherwise provided by the Operating Agreement.

8. The initial mailing address shall be 1060 EAST 33rd Street, Hialeah, Florida 33013, or as otherwise provided by the Operating Agreement.

Signed this 20 day of JULY, 2010.

A.C.K.E., INC.

By: Barry A. Sharpe, President

SHARPE PROPERTIES GROUP, LLC

By: Barry A. Sharpe, Managing Member

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**ARTICLES OF ORGANIZATION OF
SHARPE PROPERTIES GROUP, LLC**

2010 JUL 23 PM 3: 54

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

NAME

The name of the Limited Liability Company is as follows:

SHARPE PROPERTIES GROUP, LLC

ARTICLE II

ADDRESS

The initial street address of the principal office and mailing address is 1060 EAST 33rd Street, Hialeah, Florida 33013, or as otherwise provided by the Operating Agreement.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the initial registered agent is:

Eduardo R. Arista, Esq.
Arista Law
Gables International Plaza
2655 Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by its Managing Member and two other Managers. The name and address of the initial Managing Member is:

Barry A. Sharpe
1060 EAST 33rd Street
Hialeah, Florida 33013

The name and address of the initial additional Managers are:

Mason Sharpe
1060 EAST 33rd Street
Hialeah, Florida 33013

Brian Sharpe
1060 EAST 33rd Street
Hialeah, Florida 33013

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 28th day of June, 2010.



Eduardo R. Arista, Esq., Authorized Representative of a Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for SHARPE PROPERTIES GROUP, LLC, at the place designated in Article III above. 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 under Chapter 608, Florida Statutes.



Eduardo R. Arista, Esq., Registered Agent

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2020 JUL 23 PM 3:54
SECRETARY of STATE
TALLAHASSEE, FLORIDA