-10000118924

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(2.3, 2.3.3.2.4,
PICK-UP WAIT MAIL
(Business Entity Name)
Po4-119713
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: A. LUNT
A. FOINT
NOV 1 6 2010
EXAMINER

Office Use Only



600187617466

11/12/10--01035--027 **150.00

COVER LETTER

Division o	n Section f Corporations			
SUBJECT:	COCKERELL	PROPERTIES	LLC	
		of Resulting Florida Limite		
			on, and fees are submitte pany" in accordance with	
Please return all co	orrespondence concerr	ning this matter to:	•	2010 NOV
ANA R	OPUS			圣常 包
	(Contact Person)			
Courses	ELL PRADER	TISS		
OUGERE	(Contact Person) ELL PROPER (Firm/Company)			FS E
111-D 5	W 23rd St.			SEEFLORID
	(Address)	22216		
FORT	(City, State and Zip Cod	53313 Cl		
1001	(City, State and Zip Cod	e)		
C Panaga Ka	s & Sa fety Guy s used for future annual rep	net / ARa ort notifications)	gue@ Safetyguys	s-net
	ation concerning this i			
Charle 6)	. 9 (1)	11/2 0011	
(Name of Co	anagalces	at ('S 7)	463-9811 Daytime Telephone Number	7 -
	k for the following am		Day time Telephone (Validee)	,
,	·· · · · · · · · · · · · · · · · · · ·			
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy	\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRI	ESS:	MAILING	G ADDRESS:	
Registration Section		Registratio		
Division of Corporations			f Corporations	
Clifton Building 2661 Executive Center Circle		P. O. Box	6327 e, FL 32314	
Tallahassee, FL 3		i aitaitasse	C, 1 L 32314	

Certificate of Conversion

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of					
Conversion is: COCKERSLL PROPERTIES THE					
(Enter Name of Other Business Entity)					
COCKERELL PROPERTIES, INC. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a CORPORATION					
(Enter entity type. Example: corporation, limited partnership, mg,					
first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country)	i ang paga				
on 8/18/2004 (Enter date "Other Business Entity" was first organized, formed or incorporated)					
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:					
COCKERELL PROPERTIES, LLC					
(Enter Name of Florida Limited Liability Company)					
5. If not effective on the date of filing, enter the effective date: PL DEPT OF STATE. (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 t attached Articles of Organization, if an effective date is listed therein.)	he				
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion	on.				

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 9 day of November	2010					
Signature of Member or Authorized Rep Individual signing affirms that the facts st constitutes a third degree felony as provid	ated in this document are true. Any false					
Signature of Member or Authorized Representation Name: Chris Cocketell		<u>></u>				
Signature(s) on behalf of Other Business I this document are true. Any false informa s.817.155, F.S. [See below for required signature]	Cntity: Individual(s) signing affirm(s) that tion constitutes a third degree felony as p					
Signature: * Chris Cackvell	Title:					
Signature:Printed Name:	Title:					
Signature:Printed Name:	Title:	The said the				
Signature:Printed Name:	Title:					
Signature:Printed Name:	Title:	AMII: 35				
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 Signatures of ALL General Partners.	Liability 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) Page 2 of 2					

ARTICLES OF ORGANIZATION OF COCKERELL PROPERTIES, LLC.

TALLED MIN: 3

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **COCKERELL PROPERTIES, LLC**, ("Company").

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 111-D Southwest 23rd Street, Fort Lauderdale, Florida 33315 and the mailing address shall be P.O. Box 22219 Fort Lauderdale, Florida 33335.

ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

<u>ARTICLE 4 – DURATION</u>

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in the business of property ownership, management and to transact any lawful business for which a limited liability company maybe organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Spiegel & Utera, P.A. at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Company is Ana Roque at 111-D SW 23rd Street, Fort Lauderdale, Florida 33315.

ARTICLE 7 - ADMISSION OF NEW MEMEBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

<u>ARTICLE 8 – TERMINATION OF EXISTENCE</u>

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all remaining members, provided there is at least one remaining member.

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is are:

Operating Manager: Christopher G. Cockerell

Vice-Operating Manager: Christian Panagakos

Secretary: Ana Roque

Whose mailing addresses shall be the same as the principal office of the Company.

ARTICLE 10 – INDEMNIFICATION

The Company shall indemnify managers and/or members of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the managers and/or members was a party because the managers and/or members is or was a manager and/or member of the Company against reasonable attorney fees and expenses incurred by the managers and/or members in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the member, manager, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s). The Indemnification and advancement of attorney fees and expenses for managers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a member while a member, manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan, or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles or Organization shall limit or preclude the exercise of any relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall de severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "member", "manager", "employee", and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at ft Lauderdale, Florida, for the foregoing uses and purposes, this 9th November, 2010.

Christopher G. Cockerell, Member

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Ana Roque, having a business office identical with the registered office of the identified in Article 6 above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts and obligations of the position of registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Ana Roque, Secretary

2010 MOV 15 AM III: 35