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EXAMINER

**JONATHAN B. ALPER**

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PARALEGAL: JROYAL@ALPERLAW.COM

December 29, 2010

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Tampa Royal Co. / Tampa Royal, LLC  
Henderson Building Corporation / Henderson Building, LLC

To Whom It May Concern:

Enclosed are the following:

1. Certificates of Conversion (Tampa Royal Co. to Tampa Royal, LLC and Henderson Building Corporation to Henderson Building, LLC);
2. Articles of Organization (Tampa Royal, LLC and Henderson Building, LLC);
3. Check #4740 i/a/o \$300 (\$25 for each Certificate of Conversion and \$125 for each Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to [jroyal@alperl原因.com](mailto:jroyal@alperl原因.com) (e-mail).

Sincerely,

  
Jackie Royal, F.R.B.  
Paralegal

Enc.

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**CERTIFICATE OF CONVERSION  
FOR  
TAMPA ROYAL CO.  
INTO  
TAMPA ROYAL, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Tampa Royal Co. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Tampa Royal Co.

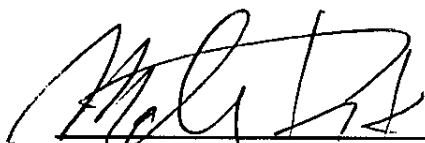
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on April 24, 1998 (Document No. P98000037980).

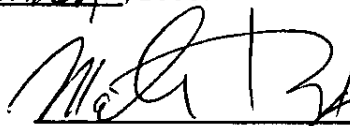
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Tampa Royal, LLC.

4. The undersigned parties' respective rights, interests, and obligations in the LLC shall be the same as they are now in the Corporation until and unless such rights, interest and obligations are otherwise expressed in a written and properly adopted LLC operating agreement.

5. The conversion is effective on the date of filing.

Signed this 30<sup>th</sup> day of September, 2010.

  
Malka Isaak, President

  
Malka Isaak, Manager

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

**ARTICLE I - NAME**

The name of the Limited Liability Company is **TAMPA ROYAL, LLC**

**ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 5305 Clouds Peak Drive, Lutz, Florida 33558, and the street address is 5305 Clouds Peak Drive, Lutz, Florida 33558.

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

**ARTICLE IV - MANAGEMENT**

The name and address of the Managing Member is:

Malka Isaak  
5305 Clouds Peak Drive  
Lutz, FL 33558

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**ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

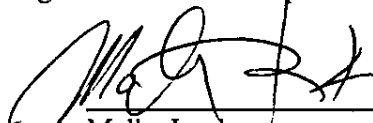
No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

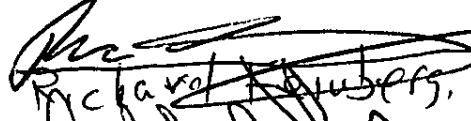
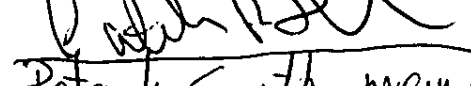
**ARTICLE VI - REGULATIONS MUST BE IN WRITING**

Any Regulations relating to this limited liability company must be in writing and signed by all members.

**ARTICLE VI - EFFECTIVE DATE**

The effective date of these Articles of Organization shall be upon filing.

  
\_\_\_\_\_  
Malka Isaak  
Managing Member

  
\_\_\_\_\_  
Richard [unclear], member  
  
\_\_\_\_\_  
[unclear], member

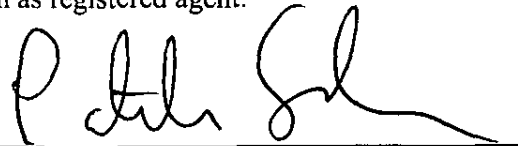
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **TAMPA ROYAL, LLC**
2. The name and the Florida street address of the registered agent is:

Patrick Smith  
901 W. Hillsborough Avenue  
Tampa, FL 33603

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.



Patrick Smith  
Registered Agent

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