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(Address)

(Address)

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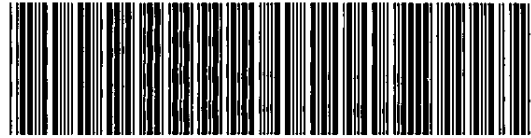
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 DEC 30 PM 1:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
JAN 03 2011  
EXAMINER

**CERTIFICATE OF CONVERSION  
FOR  
HENDERSON BUILDING CORPORATION  
INTO  
HENDERSON BUILDING, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Henderson Building Corporation 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 Henderson Building Corporation.

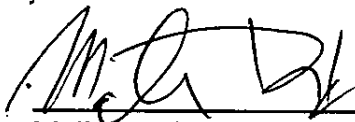
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on March 6, 1998 (Document No. P98000021947).

3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Henderson Building, 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 **HENDERSON BUILDING, 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.

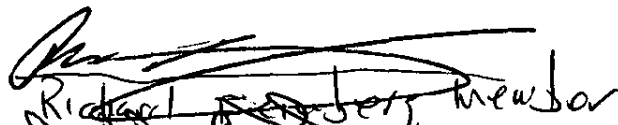

ARTICLE VI - REGULATIONS MUST BE IN WRITING

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

  
Rickard, member  
  
Smith, member

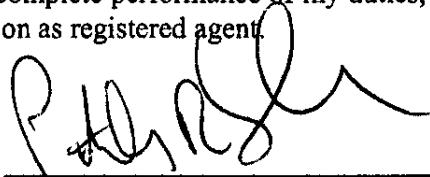
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 **HENDERSON BUILDING, 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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