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EXAMINER

## The Law Offices of Richard L. Skeen

Licensed to Practice in Florida and Ohio

Florida:

4700 Hiatus Road, Suite 357 Sunrise, Florida 33351 Phone: (954) 491-5940 Facsimile: (954) 491-5940

Florida Department of State Division of Corporations,

2661 Executive Center Cir., Tallahassee, FL 32301.

Ohio:

3996 Cypress Avenue Grove City, Ohio 43123 Phone: (614) 348-6962 Facsimile: (954) 491-5940

#### PLEASE REPLY TO:

4700 Hiatus Road, Suite 357 Sunrise, Florida 33351 E-mail:Richard@skeenlawoffice.com

April 28, 2011

ables Inc Articles

Re: TW Green Cedars, Inc. Articles of Conversion; TW Los Robles, Inc. Articles of Conversion

Dear Sir or Madam:

Clifton Bldg.

Please accept for filing the enclosed Articles of Conversion on behalf of TW Green Cedars, Inc and TW Los Robles, Inc. Please also find enclosed check #s 1005 and 1004 in the amount of \$150.00 each for the required filing fees for the respective companies. Please contact the undersigned with any questions or comments.

Richard L. Skeen Esq.

Enclosure(s)

## CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are hereby submitted to convert the following TW Green Cedars, Inc., a Florida corporation (the "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: "TW Green Cedars, Inc." \$\int 1000001743\right]
- 2. The "Other Business Entity" is a corporation duly organized, formed or incorporated, and existing under the laws of Florida on February 25, 2010.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: "TW Green Cedars, LLC"
  - 5. This Certificate of Conversion shall be effective upon filing.
- 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.
- 7. The "Other Business Entity" currently exists on the official records of the State of Florida under which it is currently dully organized, formed or incorporated.

The Individuals signing below affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signed this day 27 of April 2011
TW GREEN CEDARS, LLC, a Florida limited liability company By:
Michel Otayek, Manager
TW GREEN CEDARS, INC., a Florida corporation

Michel Otayek, President/Director

By:

#### ARTICLES OF ORGANIZATION OF TW GREEN CEDARS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is: TW GREEN CEDARS, LLC (hereinafter referred to as the "Company").

### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is: 14394 Commerce Way, Miami Lakes, FL 33016.

## ARTICLE III MANAGERS

The Company shall be Managed by one or more Managers. Initially there shall be one (1) Manager. The name and address of the initial Manager is as follows:

<u>Name</u> <u>Address</u>

Michel Otayek 14394 Commerce Way Miami Lakes, FL 33016

ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE

The Florida street address of the registered office of the company is 14394 Commerce Way, Miami Lakes, FL 33016 and the name of the initial registered agent of the company at that address is: Michel Otayek.

#### ARTICLE V DURATION

The period of duration for the company shall begin as of the effective date of the filing of these Articles of Organization, and shall continue indefinitely until the occurrence of any event which requires the dissolution of the Company under applicable law or as otherwise set for forth in the Operating Agreement of the Company.

THE UNDERSIGNED, being the authorized representative of the Members of Company, hereby makes, subscribes, acknowledges and files these Articles of Organization. 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, and that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

By: Michel Otayek Manager

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING LIMITED LIABILITY COMPANY SUBMITS THIS STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: TW GREEN CEDARS, LLC
- 2. The name and address of the registered agent and office is:

Michel Otayek, 14394 Commerce Way Miami Lakes, FL 33016

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..

By: Michel Otavek