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(Requestor's Name)

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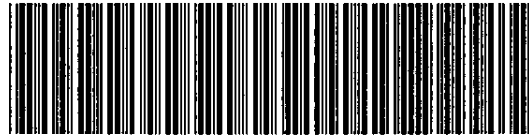
(Business Entity Name)

(Document Number)

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DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

May 16, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **2224 SOUTH TRAIL CORP.**

Dear Sir/Madam:

Enclosed herewith for filing is the Certificate of Conversion and corresponding Articles of Organization for the above named LLC.

Also, **enclosed** please find a check in the amount of \$185.00, representing payment of your filing fee, certified copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, consisting of a stylized 'D' and 'R' intertwined, enclosed within an oval shape.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

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CERTIFICATE OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 608.439 of the Florida Statutes, the following "Other Business Entity" hereby submits the attached Articles of Organization and this Certificate of Conversion to convert it to a Florida Limited Liability Company.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion was 2224 SOUTH TRAIL CORP.
2. The "Other Business Entity" was a Florida corporation first formed on May 8, 1995 under the laws of Florida.
3. After the filing of this document, the "Other Business Entity" shall become a Florida Limited Liability Company to be known as 2224 SOUTH TRAIL, LLC, as set forth in the attached articles of organization.
4. The Effective Date shall be on the date of filing hereof.
5. 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 Section 608.439 of the Florida Statutes, in effecting the conversion.
6. The "Other Business Entity" currently existing on the official record of the jurisdiction under which it is currently organized, formed or incorporated.

Dated this 15th day of April, 2011.

2224 SOUTH TRAIL CORP
a Florida corporation



MARVIN KAPLAN, PRESIDENT

2224 SOUTH TRAIL, LLC
a Florida limited liability company



MARVIN KAPLAN, MANAGER

(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.)

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

2224 SOUTH TRAIL, LLC

ARTICLE I

Name

The name of this limited liability company is 2224 SOUTH TRAIL, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company are:

5309 29th Street East
Ellenton, Florida 34222

ARTICLE III

Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

The name and the Florida street address of the registered agent are:

David H. Rosenberg, Esq.
1626 Ringling Boulevard
Fifth Floor, Suite 500
Sarasota, Florida 34236

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.



David H. Rosenberg

ARTICLE VI

Management

The company is to be managed by one or more managers and is, therefore, a manager-managed company.
The name and address of the initial manager of the Company is:

Marvin Kaplan
PO Box 49586
Sarasota, Florida 34230

ARTICLE VII

Limitation on Agency Authority of Members

Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII

Written Operating Agreement

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated this 15th day of April, 2011.

By: _____

MARVIN KAPLAN

Manager

(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.)

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