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JUN 24 2011
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Charles H. Gelman, PL	
(Name of Resulting Florida Limited Company)	
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert as "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F	
Please return all correspondence concerning this matter to:	
Sharon Garroway	
(Contact Person)	
Law Offices of Frye & Associates, PL	
(Firm/Company)	
20900 West Dixie Highway	
(Address)	
Aventura, FL 33180	
(City, State and Zip Code)	
chgpamiami@aol.com	
E-mail address: (to be used for future annual report notifications)	
For further information concerning this matter, please call:	77
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Sharon Garroway at (305) 931-3200 (Area Code and Daytime Telephone Number) (Area Code and Daytime Telephone Number)	- A
(Name of Contact Person) (Area Code and Daytime Telephone Number)	į.
Enclosed is a check for the following amount:	
\$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 ADDRESS: MAILING ADDRESS:	
Registration Section Registration Section	
Division of Corporations Clifton Building Division of Corporations P. O. Box 6327	
2661 Executive Center Circle Tallahassee, FL 32314	

Tallahassee, FL 32301

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: Charles H. Gelman, PA
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation F84488
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on June 7, 1982
(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:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Charles H. Gelman, PL
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date:
(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; <u>AND 2</u>) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
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 jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 9 day of June	20_11			
Signature of Member or Authorized Representative of Limited Liability Company: Individual signing affirms 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.				
Signature of Member or Authorized Representation Name: Charles H. Gelman	sentative:Title: MGRM			
this document are true. Any false informations. 817.155, F.S. [See below for required sign				
Signature:	Title: President			
Signature:Printed Name:	Title:			
	Title:			
Signature:Printed Name:	Title:			
Signature:Printed Name:	Title:			
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 Liability Limited Partnership: Signatures of ALL General Partners.				
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 For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is: Charles H. Gelman, P.L.

Article II

The street address of the principal office of the Limited Liability Company is:

25 Southeast 2nd Avenue, Suite 1025 Miami, FL 33131

The mailing address of the Limited Liability Company is:

25 Southeast 2nd Avenue, Suite 1025 Miami, FL 33131



Article III

The purpose for which this Limited Liability Company is organized is:

The Company is organized to continue the business of CHARLES H. GELMAN, P.A., specifically, to provide legal services, and to engage in any other lawful business permitted under the laws of the United States and the State of Florida.

Article IV

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

Charles H. Gelman 25 Southeast 2nd Avenue, Suite 1025 Miami, FL 33131

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.

Registered Agent Signature: Charles H. Gelman

Article V

The name and address of managing members/managers are:

Title: MGMR Charles H. Gelman 25 Southeast 2nd Avenue, Suite 1025 Miami, FL 33131

Article VI

The effective date for this Limited Liability Company shall be: Date of filing

Signature of member or an authorized representative of a member

Print name, Title

Charles H. Gelman,

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