L110000 76673

(Requestor's Name)
(Address)
(Requestor's Name) (Address) (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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JUL - 1 2011

EXAMINER



700208851107

11 JUN 30 PH 3: 49

FILED SIGN OF CORPORATIONS

DEF/ANTENT OF STATE NYISION OF CORPORVITIONS NYISION OF CURPORTIONS

RECEIVED
11 JUN 30 PH 4: 12



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 1, 2011

MATTHEW YOUNG CSC TALLAHASSEE, FL

SUBJECT: SU DIXIE BELLE, LLC Ref. Number: W11000035288

RESUBMIT

Please give original submission date as file date.

We have received your document for SU DIXIE BELLE, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The wrong certificate of conversion form has been used.

The form you have submitted could only be used to convert a Florida General Partnership into a Foreign business entity.

To convert an entity into a Florida limited liability company, you must use the CERTIFICATE OF CONVERSION OF OTHER BUSINESS ENTITY INTO FLORIDA LLC.

Please note that on this form, you must state the date the converting general partnership was formed.

Please also note that this certificate REQUIRES 2 SIGNATURES.

One general partner must sign for the converting partnership, and a member or authorized representative must sign for the resulting limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 811A00015861

www.sunbiz.org



ACCOUNT NO. :

I20000000195

REFERENCE

832420

4311639

AUTHORIZATION

COST LIMIT

ORDER DATE: June 30, 2011

ORDER TIME :

3:43 PM

Please give original submission date as file date.

ORDER NO. : 832420-010

CUSTOMER NO:

4311639

DOMESTIC CONVERSION

NAME:

SU DIXIE BELLE CENTER

PARTNERSHIP

EFFECTIVE DATE:

XXX__ ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

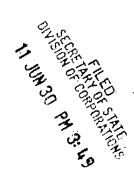
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS:

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company



This Certificate of Conversion and attached Articles of Organization 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: SU DIXIE BELLE CENTER PARTNERSHIP, a Florida general partnership (Enter Name of Other Business Entity)			
			2. The "Other Business Entity" is a general partnership
			(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 <u>December 22, 1986</u>			
(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:			
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:			
SU DIXIE BELLE, LLC.			
(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</u> 2) 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 30 day of June	20 <u>11</u> .		
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 I Printed Name: <u>Sixto Henry Su</u>	Representative: X SUL SU Title: Member		
Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) 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. [See below for required signature(s).] Signature:			
Printed Name: Sixto Henry Su	Title: Partner or Authorized Representative		
Signature:Printed Name:	Title:		
Signature: Printed Name:	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 Organizati Certified Copy: Certificate of Status:	\$25.00 on: \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2		

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY SU DIXIE BELLE, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: SU DIXIE BELLE, LLC.

ARTICLE II - Address

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is:

12185 South Dixie Highway Miami, FL 33156

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Management

The name and address of each manager or managing member is as follows:

Title

Name and Address

Manager

Sixto Henry Su

12185 South Dixie Highway

Miami, FL 33156

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

Sixto Henry Su 12185 South Dixie Highway Miami, FL 33156

(Date) Managing Member

{O1594870;1}

(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.)

REGISTERED AGENT ACCEPTANCE:

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: Sixto Henry Su Date