

L12 D00041699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

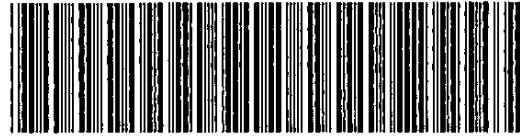
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



600225763046

03/23/12--01011--013 **150.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 23 AM 09:36

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B. KOHR

MAR 27 2012

EXAMINER

LAW OFFICES
Singer & Associates
• 3107 Stirling Road, Suite 105
Fort Lauderdale, Florida 33312

Bernard A. Singer, Esq.
Board Certified Tax Lawyer

Of Counsel:
Barry S. Yarchin, Esq.
Board Certified Real Estate Lawyer

Stephen L. Cohen, Esq.
Admitted in New York

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Boca Raton: (561) 347-0577

Miami: (305) 892-8512

Telecopier: (954) 985-8477

WEBSITE: www.BernieSinger.com

E-MAIL: BernieSinger@gmail.com

March 22, 2012

Via Federal Express
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 23 AM 8:37

Re: Conversion of Perlman Investment Enterprises, a general partnership into
Perlman Investment Enterprises, LLC, a Florida limited liability company

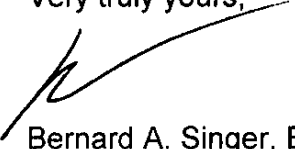
Dear Sir:

Enclosed is the Certificate of Conversion, Articles of Organization and our check in the
amount of \$150 for filing fees.

If you should have any questions, please contact me at 954-985-8600 or my email at
berniesinger@gmail.com.

Thank you for your assistance.

Very truly yours,


Bernard A. Singer, Esq.
BAS/kjs
encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERLMAN INVESTMENT ENTERPRISES, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

BERNARD A. SINGER, ESQ.

(Contact Person)

SINGER & ASSOCIATES

(Firm/Company)

3107 STIRLING ROAD, SUITE 105

(Address)

FORT LAUDERDALE, FL 33312

(City, State and Zip Code)

BERNIESINGER@GMAIL.COM

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

BERNARD A. SINGER, ESQ. at (954) 985-8600

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
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DIVISION OF CORPORATIONS
12 MAR 23 AM 8:31

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 23 AM 8:37

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:

PERLMAN INVESTMENT ENTERPRISES

(Enter Name of Other Business Entity)

GP12000006455

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 **AUGUST 11, 1997**

(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**:

PERLMAN INVESTMENT ENTERPRISES, 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; **AND** 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 22nd day of March 2012.

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 Representative: [Signature]
Printed Name: BERNARD A. SINGER, ESQ. Title: AUTHORIZED REPRESENTATIVE

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: [Signature]
Printed Name: MICHAEL O. PERLMAN Title: GENERAL PARTNER

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:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 23 AM 8:37

**ARTICLES OF ORGANIZATION OF
PERLMAN INVESTMENT ENTERPRISES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is:
PERLMAN INVESTMENT ENTERPRISES, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 3200 SW 42nd Street, Hollywood, FL 33312

ARTICLE III

The name and the Florida street address of the registered agent is:
Bernard A. Singer, Esq. 3107 Stirling Road, Suite 105, Ft. Lauderdale, FL 33312

ARTICLE IV

This is a Manager managed limited liability company. The name and address of the Manager are: Michael O. Perlman, 3200 SW 42nd Street, Hollywood, FL 33312

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.


BERNARD A. SINGER, ESQ., Registered Agent

ARTICLE V

Pursuant to Florida Statute Section 608.4231, this Limited Liability Company may have two classes of members, i.e., Class A Members who have voting rights and Class B Members who have no voting rights, as delineated in the Operating Agreement of this Limited Liability Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22nd day of March, 2012.



BERNARD A. SINGER, ESQ., as authorized
representative for the Members

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.