

L12000087056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

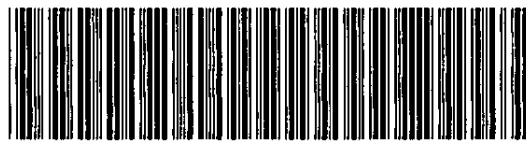
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FILED
2012 JUN 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
JUL 3 2012

Garry D. Adelo
Dock Blanchard
Jose H. Cortes, Jr.
Edwin A. Green, III
Melissa K. Hancock
R. Colt Kirkland
Lauren E. Merriam, III
Bradford J. Tropello
Stacy M. Youmans

Shareholder
Board Certified Civil Trial Lawyer
Board Certified Appellate Practice
American Board of Trial Advocates

BLANCHARD | MERRIAM
ADEL | KIRKLAND
ATTORNEYS AT LAW SINCE 1974

June 27, 2012

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Broadway Entertainment Group, LLC
Client No. 11034/24326

Gentlemen:

Enclosed for filing are the following:

- 1) An original and one copy of the Certificate of Conversion for
- 2) An original and one copy of the Articles of Organization for Broadway Entertainment Group, LLC.

Also, enclosed is our check in the sum of \$150.00, representing \$25.00 for the Certificate of Conversion and \$125 for the Articles of Organization.

Please return a conformed copy of the Certificate of Conversion and Articles of Organization to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

Blanchard, Merriam,
Adel & Kirkland, P.A.

Lauren E. Merriam
Lauren E. Merriam, III

LEM:mls
Enclosures

4 Southeast Broadway
P.O. Box 1869
Ocala, Florida 34478

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FILED
2012 JUN 29 8:40:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2012 JUN 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 §608.439, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Broadway Entertainment Group, Inc.

P12000021371
3-2-12

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on March 2, 2012.

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: not changed - Florida.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Broadway Entertainment Group, LLC


5. If not effective on the date of filing, enter the effective date: 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 §608.439, *Florida Statutes*, in effecting the conversion.

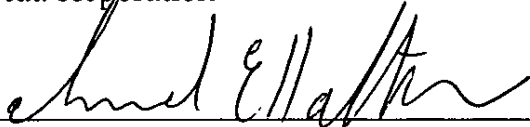
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 28th day of June, 2012.

BROADWAY ENTERTAINMENT GROUP, LLC, a
Florida limited liability company

By: 
Ahmed M. Ellatter as its Manager

BROADWAY ENTERTAINMENT GROUP, INC.,
a Florida corporation

By: 
Ahmed M. Ellatter as its President

FILED
2012 JUN 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BROADWAY ENTERTAINMENT GROUP, LLC

FILED
2012 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the Limited Liability Company is Broadway Entertainment Group, LLC.

ARTICLE II - ADDRESS

The mailing address of the Limited Liability Company is c/o Lauren E. Merriam, III, P.O. Box 1869, Ocala, Florida, 34478; and the street address of the principal office of the Limited Liability Company is 34 SE Wenona Avenue, Ocala, Florida 34471.

ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent is Blanchard, Merriam, Adel & Kirkland, P.A. The registered agent may be changed at any time by a majority vote of the members without an amendment to these Articles.

The street address of the initial registered office is 4 SE Broadway Street, Ocala, Florida 34471. The registered office may be changed at any time by a majority vote of the members without an amendment to these Articles.

Acceptance of Registered Agent

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, Florida Statutes.


Lauren E. Merriam, Registered Agent

ARTICLE IV - MANAGEMENT

This Limited Liability Company is to be a manager-managed company and the name and address of the initial Manager(s) is as follows:

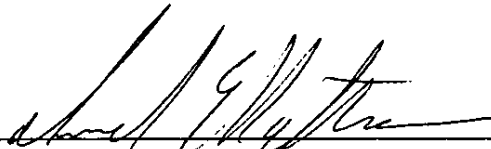
Ahmed M. Ellatter
34 SE Wenona Avenue
Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Organization this 28th day of June, 2012.

2012 JUN 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


Ahmed M. Ellatter, Member or Authorized
Representative of a Member