

L12000088852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

A03736

(Document Number)

Certified Copies _____ Certificates of Status _____

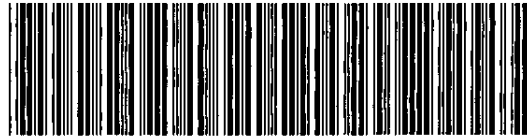
Special Instructions to Filing Officer:

A. LUNT

JUL -9 2011

EXAMINER

Office Use Only



800236760518

06/27/12--01024--007 **150.00

06/27/12--01024--008 **30.00

FILED
2012 JUN 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Suite 1200
360 Central Avenue
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Susan W. Carlson

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:
sthomas@bcgs-law.com

Philip M. Shasteen

Thomas B. Smith
Board Certified in Health Law

Refer to File No.

Writer's Direct Dial No.
(727) 898-6690

20121023

June 26, 2012

Secretary of State of Florida
Corporation Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FEDERAL EXPRESS

RE: Leslie A. Rubin, Limited; Conversion to Leslie A. Rubin, LLC

Gentlemen:

On behalf of the above-referenced limited partnership and limited liability company, enclosed please find two originals of the Certificate of Conversion and Articles of Organization and our client's check in the amount of \$150.00 representing the filing fee and our firm's check in the amount of \$30.00 representing the certified copy charge. Please file these documents and return the Acknowledgment and certified copy to me.

If you have any questions or require further information, please contact me rather than returning the documents.

Very truly yours,



Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/
Encls.

CERTIFICATE OF CONVERSION
OF
LESLIE A. RUBIN, LIMITED
INTO
LESLIE A. RUBIN, LLC

FILED
JUN 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Limited Partnership into a Florida Limited Liability Company in accordance with §620.2104 and §608.439 Florida Statutes.

1. The name of the Florida Limited Partnership converting into a Florida Limited Liability Company is Leslie A. Rubin, Limited which was formed June 5, 1974.
2. The name of the Florida Limited Liability Company is Leslie A. Rubin, LLC.
3. Leslie A. Rubin, LLC is a limited liability company organized, formed or incorporated under the laws of Florida.
4. The above referenced Florida Limited Partnership has converted into a Florida Limited Liability Company in compliance with Chapters 620 and 608, Florida Statutes.
5. The Plan of Conversion was approved by all of the Partners of the converting Florida Limited Partnership as required by Chapter 620, F.S., and by all of the Members of the Florida Limited Liability Company as required by Chapter 608, F.S., on June 20th, 2012 which vote is sufficient for approval.
6. This conversion is effective as of the filing with the Florida Department of State.

Signed this 20th day of June, 2012.

LESLIE A. RUBIN, LLC

By: 
Leslie A. Rubin,
Authorized Representative

LESLIE A. RUBIN, LIMITED
By: Rubin Development Company,
LLC

By: 
Leslie A. Rubin, President

ARTICLES OF ORGANIZATION
OF
LESLIE A. RUBIN, LLC

The undersigned hereby certifies that he is the Authorized Representative of a Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be LESLIE A. RUBIN, LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of the filing of these Articles of Organization with the Florida Department of State.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762 and the name of its initial registered agent at such address is Leslie A. Rubin.


ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

FILED
JUN 27 11:29 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Authorized Representative of an initial Member of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Leslie A. Rubin, LLC.

Executed by the undersigned on June, 20th, 2012.


Leslie A. Rubin
AUTHORIZED REPRESENTATIVE

FILED
JUN 27 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Leslie A. Rubin, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 20th day of June, 2012.


Leslie A. Rubin