

L14000029062

(Requestor's Name)

(Address)

(Address)

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PICK-UP



WAIT



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(Business Entity Name)

A98-1040

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

14 FEB 19 PM 1:53



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 018856 87181A

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 180.00

ORDER DATE : February 19, 2014

ORDER TIME : 10:41 AM

ORDER NO. : 018856-005

CUSTOMER NO: 87181A

DOMESTIC AMENDMENT FILING

NAME: ADMIRAL BUILDING ASSOCIATES,
LTD

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
ADMIRAL BUILDING ASSOCIATES, LTD.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED 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
on 4.27.1998
(date of organization, formation or incorporation)

(Enter state, or if a non-U.S. entity, the name of country)

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

ADMIRAL BUILDING ASSOCIATES LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

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SECRETARY OF STATE

Signed this 19TH day of FEBRUARY, 2014

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: MARC GEISERMAN

Title: AUTHORIZED REPRESENTATIVE

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature:

Printed Name: MARC GEISERMAN

Title: President of G.P. Admiral Building, Inc., Sole 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:

Articles 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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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the limited liability company is:

ADMIRAL BUILDING ASSOCIATES LLC

ARTICLE II - Address:

The street and mailing address of the principal office of the limited liability company is:

1645 SE 3RD Court, Suite 200
Deerfield Beach, FL 33441

ARTICLE III - Initial Manager

The limited liability company is manager managed.
The initial Manager of the limited liability company shall be:

MJB Management LLC, a Florida limited liability company

which may act solely on behalf of the Company and is authorized, empowered and directed to do or cause to be done all such acts or things and to sign and deliver, or cause to be signed and delivered, all documents, instruments and certificates in the name and on behalf of the Company. It shall serve until it shall resign or a replacement shall be elected.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lloyd Granet, P.A.
2295 NW Corporate Boulevard, Suite 235
Boca Raton, FL 33431-7330

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 605, F.S.

By: Registered Agent's Signature

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true). I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Signature of a member or an authorized representative of a member

Lloyd Granet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADMIRAL BUILDING ASSOCIATES 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

LLOYD GRANET, ESQ.

(Contact Person)

LLOYD GRANET, P.A.

(Firm/Company)

2295 NW CORPORATE BLVD., #235

(Address)

BOCA RATON, FL 33431

(City, State and Zip Code)

MARC@SOUTHEASTPROPERTIES.CC

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

For further information concerning this matter, please call:

LLOYD GRANET at (561) 999.9300

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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:

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

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