

L14000136784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

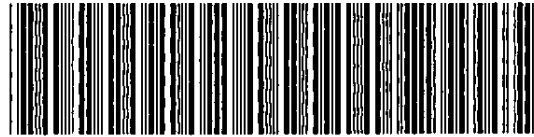
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

SEP - 2 2014  
T. HAMPTON

CHAS-HA

# LEOPOLD KORN, P.A.

ATTORNEYS AT LAW

**Reply to Main Office:**

20801 Biscayne Boulevard  
Suite 501  
Aventura, FL 33180

**Direct Phone: 305-356-8402**

**Direct Telefax: 786-899-2302**

Norman Leopold  
Gary A. Korn  
Karen S. Leopold  
Hilary S. Feinstock

**Additional Office:**

Email: [kleopold@leopoldkorn.com](mailto:kleopold@leopoldkorn.com)

1825 NW Corporate Blvd., #110  
Boca Raton, FL 33431

August 18, 2014

VIA FEDERAL EXPRESS

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

RE: BENETOWN INVESTMENTS, LLC  
Conversion from Florida corporation to Florida LLC

Enclosed is a check for \$155.00 for Filing Fees and Certificate of Status in connection with the enclosed Articles of Conversion and Articles of Organization, which are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with §605.1045, F.S. Please return all correspondence concerning this matter to:

Karen S. Leopold, Esq.  
Leopold Korn, P.A.  
20801 Biscayne Blvd., Suite 501  
Aventura, FL 33180

Email address to be used for future annual report notifications: [isaac.matz@miami-taxes.com](mailto:isaac.matz@miami-taxes.com)

For further information concerning this matter, please call:  
Isaac Matz CPA - [isaac.matz@miami-taxes.com](mailto:isaac.matz@miami-taxes.com) - telephone: 305-573-4567

Sincerely,



Karen S. Leopold  
KSL/k  
Enclosures

# LEOPOLD KORN, P.A.

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For further information concerning this matter, please call:  
Isaac Matz CPA - [isaac.matz@miami-taxes.com](mailto:isaac.matz@miami-taxes.com) - telephone: 305-573-4567

Sincerely,



Karen S. Leopold  
KSL/k  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2014

KAREN S LEOPOLD, ESQ  
LEOPOLD KORN PA  
20801 BISCAYNE BLVD - STE 501  
AVENTURA, FL 33180

SUBJECT: BENETOWN INVESTMENTS, LLC  
Ref. Number: W14000051443

We have received your document for BENETOWN INVESTMENTS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$155.00.

Please return 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) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 514A00018070

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

The Articles 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 the Articles of Conversion is:  
BENETOWN INVESTMENTS CORP. PO4000 106044  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation  
(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 July 16, 2004 (Enter state, or if a non-U.S. entity, the name of the country)  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
BENETOWN INVESTMENTS, LLC  
(Enter Name of Florida Limited Liability Company)

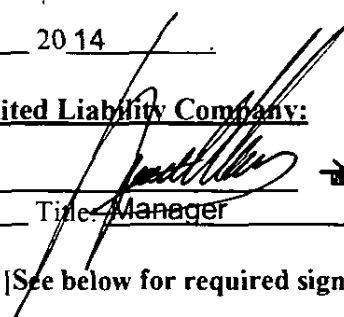
4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date 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 all applicable statutes.

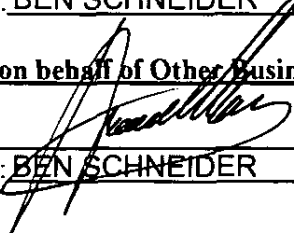
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TALLAHASSEE FLORIDA

Signed this 18<sup>th</sup> day of August 2014

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_  → SIGN HERE  
Printed Name: BEN SCHNEIDER Title: Manager

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

Signature: \_\_\_\_\_  → SIGN HERE  
Printed Name: BEN SCHNEIDER Title: President

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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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BENETOWN INVESTMENTS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

**Mailing Address:**

2742 BISCAYNE BLVD.

2742 BISCAYNE BLVD.

MIAMI, FL 33137

MIAMI, FL 33137

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

BEN SCHNEIDER

Name

2742 BISCAYNE BLVD.

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL 33137

City

Zip

*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.*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

➔ SIGN HERE

(CONTINUED)

Page 1 of 2

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TALLAHASSEE FLORIDA

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**  
"AMBR" = Authorized Member  
"MGR" = Manager  
MGR

**Name and Address:**  
BEN SCHNEIDER  
2742 BISCAYNE BLVD.  
MIAMI, FL 33137

MGR

PATRICIA COHEN DE SCHNEIDER  
2742 BISCAYNE BLVD.  
MIAMI, FL 33137

\_\_\_\_\_  
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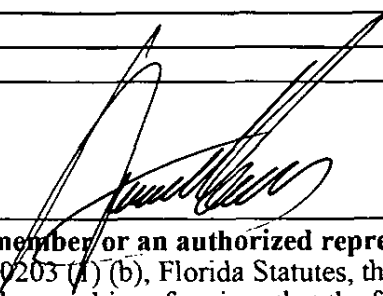
(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**



**SIGN HERE**

**Signature of a member or an authorized representative of a member.**

(In accordance with section 605.9203 (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.)

BEN SCHNEIDER

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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TALLAHASSEE FLORIDA

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