

#L14000150343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

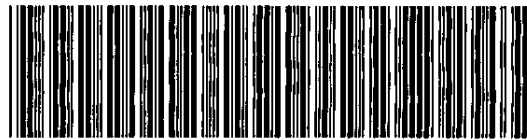
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 25 2014

J. DANIEL BREDE

Professional Association

Attorney at Law

**Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431**

**Telephone (561) 241-8996
Facsimile (561) 241-7859
jdbrede1@bellsouth.net**

September 18, 2014

Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: LE-1, LLC

Dear Sir/Madam:

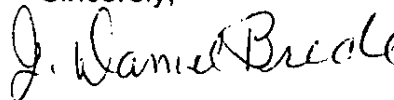
Enclosed you will find the following documents in connection with the above reference limited liability company:

1. ARTICLES OF CONVERSION;
2. ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY; and
3. THIS FIRM'S CHECK IN THE AMOUNT OF \$180.00 FOR THE FOLLOWING:
 - a. \$125.00 Filing Fee - Articles of Organization
 - b. \$ 30.00 Certified Copy
 - c. \$ 25.00 Articles of Conversion

Please return a filed stamped copy and the requested certified copy in the envelope enclosed for your convenience.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



J. DANIEL BREDE

JDB:rc
Enclosures

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

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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:
LE-1, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of California
on June 30, 1998 (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**:
LE-1, 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.

Signed this 29 day of August 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Lena Elis
Printed Name: LENA ELIS Title: MANAGER

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TALLAHASSEE, FLORIDA

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

Signature: Lena Elis
Printed Name: LENA ELIS Title: MANAGER

Signature: Paul Elis
Printed Name: PAUL ELIS Title: MANAGER

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: .

LE-1, 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:

1900 NW CORPORATE BLVD.

SUITE 201E

BOCA RATON, FL 33431

Mailing Address:

SAME

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:

J. DANIEL BREDE, ESQ.

Name

1900 NW CORPORATE BLVD., SUITE 201E

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

BOCA RATON


FL

33431

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)

(CONTINUED)

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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

MGR

Name and Address:

LENA ELIS

4606 PARK MIRASOL

CALABASAS, CA 91302

PAUL ELIS

4606 PARK MIRASOL

CALABASAS, CA 91302

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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:

Lena Elis

Paul Elis

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

(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.)

LENA ELIS

PAUL ELIS

Typed or printed name of signer

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)