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THE STATE OF STATE

14 DEC 10 PM 8:

J. HARRIS



December 10, 2014

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 9370067 SO

Customer Reference 1: 8277-3

02

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

DALLER FAMILY PARTNERSHIP, LTD. (FL)

Conversion Florida

DALLER FAMILY, LLC (FL)

Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

FOR "OTHER BUSINESS ENTITY" INTO

FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion <u>and attached Articles of Organization</u> 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:

DALLER FAMILY PARTNERSHIP, LTD.

2. The "Other Business Entity" is a limited partnership.

First organized, formed or incorporated under the laws of Florida on July 20, 2009.

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

DALLER FAMILY, LLC

- 4. The effective date will be the date of filing of the Articles of Conversion.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 8th day of December, 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Meir Daller

Title: Manager of Daller Family, LLC

Signature(s) on behalf of Other Business Entity:

Signature:

Printed Name: Meir Daller

Title: Manager of Daller Management, LLC

General Partner of Daller Family

Partnership, LTD.

JAM:cb/8277-3/Articles of Conversion

DIVISION OF CORPORATIONS

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SECRETARY OF STATE OF CORPORATIONS

ARTICLES OF ORGANIZATION

OF

DALLER FAMILY, LLC

The undersigned certifies that we have associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

<u>ARTICLE I</u>

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be DALLER FAMILY, LLC, and the address of its principal office and mailing address is 14270 Royal Harbour Ct., Unit 423, Fort Myers, FL 33908-6551, in the County of Lee, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of the members of this limited liability company, and the business and affairs of this limited liability company shall be managed under the direction of the managers of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a majority vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

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

<u>Title:</u> <u>Name and Address:</u>

MGR Meir Daller

14270 Royal Harbour Ct., Unit 423

Fort Myers, FL 33908-6551

MGR Rie Aihara

14270 Royal Harbour Ct., Unit 423

Fort Myers, FL 33908-6551

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members pursuant to any and all applicable provisions of the Company's Operating Agreement, and the Company's Comprehensive Buy-Sell Agreement, if in effect. Notwithstanding the previous sentence, in the event that the Articles of Organization and/or the Company's Operating Agreement are inconsistent with the transfer of Membership interest provisions of the Company's Comprehensive Buy-Sell Agreement, if in effect, the Comprehensive Buy-Sell Agreement shall control.

<u>ARTICLE VI</u>

DURATION

The date and time when the existence of the limited liability company shall commence shall be on the date of filing these Articles with the Florida Secretary of State. This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 14270 Royal Harbour Ct., Unit 423, Fort Myers, FL 33908-6551, in the County of Lee, State of Florida, and the name of the company's initial registered agent at that address is Meir Daller.

The undersigned, being an authorized representative, or member, of the limited liability company, certifies that this instrument constitutes the Articles of Organization of **DALLER FAMILY, LLC.**

Executed by the undersigned on Necember 8,

Meir Daller

Rie Aihara

"MANAGERS"

JAM:cb/8277-3/Articles of Organization

SECRETARY OF STATE DIVISION OF CORPORATIONS
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ACCEPTANCE BY 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 605, Florida Statutes.

Meir Daller

SECRETARY OF STAIL DIVISION OF CORPORATIONS