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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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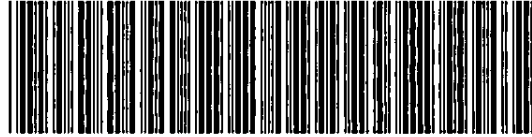
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers DEC 17 2014

2145



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2014

MARY KURLANSIK  
9400 S DADELAND BLVD SUITE 600  
MIAMI, FL 33156

SUBJECT: MILE MARKER INDUSTRIES, LLC  
Ref. Number: W14000073879

We have received your document for MILE MARKER INDUSTRIES, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with 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.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 014A00026201

CONSENT TO USE OF NAME

OF

MILE MARKER INDUSTRIES, LLC


I, **Jeffrey Albeck**, the authorized representative of the dissolved entity known as MILE MARKER INDUSTRIES, LLC, a Florida limited liability company, the Articles of Organization of which were filed on November 12, 2014, and assigned Document Number is L14000175539 (the "dissolved entity"), hereby state as follows:

FIRST: I am authorized to act on behalf of the dissolved entity.

SECOND: Pursuant to Section 605.0715(4), the name of the dissolved entity shall immediately be available for assumption or use by another limited liability company.

THIRD: In accordance with Section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: December 12, 2014

  
Jeffrey Albeck, authorized representative

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LAW OFFICES  
**COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.**

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HERBERT JAY COHEN  
ALAN R. CHASE  
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GIEV JUSTIN ASKARI

OF COUNSEL  
ROBERT M. SONDAK  
MARK SCHWIMMER

December 4, 2014

Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Via Federal Express**

Re: Mile Marker, Inc.; Document Number H15634  
Our File No. 4986-1


Dear Sir/Madam:

Enclosed for filing are Articles of Conversion converting Mile Marker, Inc., a Florida corporation, into Mile Marker Industries, LLC, a Florida limited liability company. Articles of Organization are also enclosed.

Once the conversion has been completed, please provide our office with a certified copy by Federal Express. Our check in the amount of \$180 is enclosed with a return airbill.

If you have any questions, please do not hesitate to call me.

Very truly yours,

  
MARY W. KURLANSIK, Legal Assistant

Enclosures

## ARTICLES OF CONVERSION

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with ss. 605.1045 and 607.1113, Florida Statutes.

1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is **Mile Marker, Inc.**, a Florida corporation, filed on August 7, 1984, Document Number H15634.

2. The name of the converted entity as set forth in the attached Articles of Organization is **Mile Marker Industries, LLC**, a Florida limited liability company.

3. The street address of the converted entity is 2121 Blount Road, Pompano Beach, Florida 33069.

4. The plan of conversion has been approved in accordance with all applicable statutes.

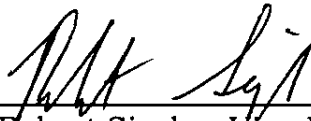
5. The converted entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333, Florida Statutes.

6. The conversion shall be effective upon the filing of the Articles of Conversion.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Conversion are signed this 3<sup>rd</sup> day of December, 2014.

Mile Marker, Inc.

By:   
Robert Siegler, Vice-President

Mile Marker Industries, LLC

By:   
Robert Siegler, Manager

By: \_\_\_\_\_  
Harry H. Hahamovitch, Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Conversion are signed this 3<sup>rd</sup> day of December, 2014.

Mile Marker, Inc.

By: \_\_\_\_\_  
Robert Siegler, Vice-President

Mile Marker Industries, LLC

By: \_\_\_\_\_  
Robert Siegler, Manager

By: \_\_\_\_\_  
Harry H. Hahamovitch, Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
MILE MARKER INDUSTRIES, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is MILE MARKER INDUSTRIES, LLC.

ARTICLE II - EXISTENCE

The existence of this Company shall commence on the day of filing these Articles of Organization. The duration of the Company shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE

The Company's principal office shall initially be located at 2121 Blount Road, Pompano Beach, Florida 33069. The Company's mailing address shall, initially, be P.O. Box 273760, Boca Raton, Florida 33427-3760.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company and the name of the initial registered agent of this Company at such address are as follows:

REGISTERED AGENT

Jeffrey Albeck

STREET ADDRESS OF  
REGISTERED OFFICE

2206 W. Atlantic Avenue, Suite 201  
Delray Beach, Florida 33445

ARTICLE V - MANAGEMENT

The Company shall be a manager managed limited liability company. The initial manager is:

MANAGER

Harry H. Hahamovitch  
2206 W. Atlantic Avenue, Suite 201  
Delray Beach, Florida 33445

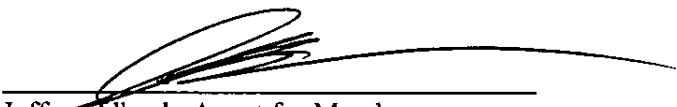
ADDRESS

Robert Siegler  
300 NE 5th St.  
Boca Raton, FL 33432

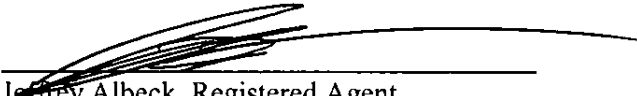
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In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Jeffrey Albeck, Agent for Member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 Florida Statutes, Chapter 605.

  
\_\_\_\_\_  
Jeffrey Albeck, Registered Agent

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