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**EXAMINER** 

ACCOUNT NO. : 12000000195 REFERENCE : 436312 7123350 AUTHORIZATION : COST LIMIT ORDER DATE: December 26, 2014 ORDER TIME : 3:58 PM ORDER NO. : 436312-015 CUSTOMER NO: 7123350 DOMESTIC CONVERSION FILING NAME: RUTGERS PLAZA, LTD EFFECTIVE DATE: XX ARTICLES OF CONVERSION RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Courtney Williams -- EXT# 62935

# ARTICLES OF CONVERSION

The Articles of Conversion and attached Articles of Organization are submitted to convert the Florida limited partnership into a Florida limited liability company in accordance with ss. 605.1045 and 620.2104(c), Florida Statutes.

- 1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is Rutgers Plaza, Ltd., a Florida limited partnership, filed on December 1, 1992, Document Number A9200000111.
- 2. The name of the converted entity as set forth in the attached Articles of Organization is Rutgers Plaza, LLC, a Florida limited liability company.
- The plan of conversion has been approved in accordance with 3. applicable statutes.
- 4. The conversion shall be effective upon the filing of the Articles of Conversion.

Signed this 22 day of December, 2014.

Rutgers Plaza, Ltd.

By: GP Rutgers, Int

its General Partne

Harry H. Hahamovitch, President

Rutgers Plaza, I

Harry H. Hahamovitch, Manager

# ARTICLES OF ORGANIZATION OF RUTGERS PLAZA, LLC

#### **ARTICLE I - NAME**

The name of this Limited Liability Company is Rutgers Plaza, 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 2206 W. Atlantic Avenue, Suite 201, Delray Beach, Florida 33445. The Company's mailing address shall, initially, be PO 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

STREET ADDRESS OF REGISTERED OFFICE

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

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## **ARTICLE V - MANAGEMENT**

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

**MANAGER** 

Jeffrey Albeck

<u>ADDRESS</u>

Harry H. Hahamovitch

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

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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 true.

Harry H. Hahamovitch, 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 Arbeck, Registered Agent

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