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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

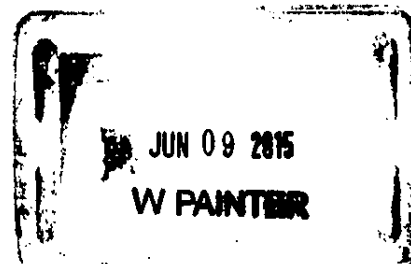
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06/02/15--01020--017 \*\*155.00

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15 JUN -2 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



LAW OFFICES  
**MINERLEY FEIN, P.A.**  
1200 North Federal Highway • Suite 420  
Boca Raton, Florida 33432  
telephone (561) 362-6699 • facsimile (561) 447-9884

May 29, 2015

FEDERAL EXPRESS  
Department of State  
Division of corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida, 32301

Re: Boaz of South Florida, Inc. conversion to Boaz of South Florida, LLC  
Our File Number: 15-1119

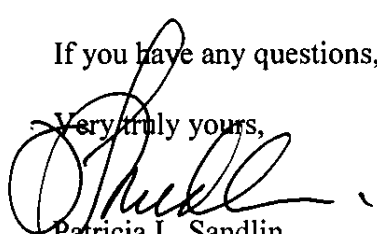
Dear Sir/Madam:

Enclosed is the original Articles of Conversion into Florida Limited Liability Company for the referenced matter.

Also enclosed is our check in the amount of \$155.00 to process the foregoing in the amount of \$150 and provide us with a Certificate of Status for \$5.00, together with a return Federal Express label for return of the Certificate of Status.

If you have any questions, please do not hesitate to contact our office. Thank you.

Very truly yours,

  
Patricia L. Sandlin  
Real Estate Assistant

Encls.

**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:  
BOAZ OF SOUTH FLORIDA INC.

(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 03/17/2005 (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**:  
BOAZ OF SOUTH FLORIDA, LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: JULY 1, 2015.  
(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.)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 29 day of May 2015.

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

Signature of Authorized Representative: Philip J Gallina

Printed Name: PHILIP J GALLINA

Title: MANAGER

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

Signature: Philip J Gallina

Printed Name: PHILIP J GALLINA

Title: PRESIDENT

Signature: Antoinette Gallina

Printed Name: ANTOINETTE GALLINA

Title: VICE PRESIDENT

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**  
**OF**  
**BOAZ OF SOUTH FLORIDA, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company.

Article I - Name

The name of this limited liability company is BOAZ OF SOUTH FLORIDA, LLC ("Company").

Article II - Address

The Company's Principal Office Address is: 12075 N.W. 40th Street, Coral Springs, FL 33065

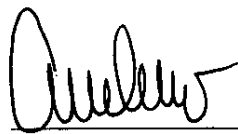
The Company's Mailing Address is: 12075 N.W. 40th Street, Coral Springs, FL 33065

Article III - Registered Agent and Office

The name and Florida address of the registered agent is Andrew K. Fein, Esq., 1200 North Federal Highway, Suite 420, Boca Raton, Florida 33432.

Registered Agent's Signature

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.

  
\_\_\_\_\_  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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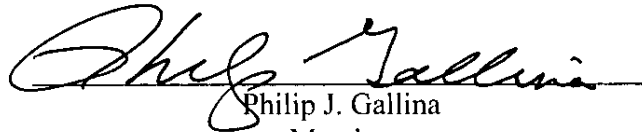
Article IV - Management of the Company

The Company will be Manager-Managed. The following persons will be the initial Managers:

Philip J. Gallina  
Antoinette Gallina

Article V - Effective Date

The existence of the Company shall commence on July 1, 2015.

  
Philip J. Gallina  
Member

  
Antoinette Gallina  
Member