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(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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SECRETARY OF STATE

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COVER LETTER

TØ:	Registration S Division of C			•
SUBJ	ECT.		OMR Creative Marketing, I	LLC
SUDJ.	EC1:	(Name	of Resulting Florida Limite	d Company)
			-	d fees are submitted to convert an "Other ecordance with s. 605.1045, F.S.
Please	return all corre	espondence concernin	g this matter to:	
		Ilana Brunelle, CP, FRP		
	- -	(Contact Person)	<u> </u>	
	R	edgrave & Rosenthal LLP		
		(Firm/Company)		
	120 East 1	Palmetto Park Road, Suite	400	
		(Address)		
	Boca F	Raton, Florida 33432-4809		
		City, State and Zip Code)	· · · · · · · · · · · · · · · · · · ·	
	•	@redgraveandrosenthal.co	m	
E-n	nail Address: (to b	e used for future annual re	port notifications)	
For fu	rther informati	on concerning this ma	tter, please call:	
Jennife	er E. Zakin, Esq.		at (561) 347-	1700
	(Name of Conta	act Person)		rtime Telephone Number)
Enclo	sed is a check f	for the following amou	ent:	
(\$25 fo & \$125	0.00 Filing Fees or Conversion of for Articles anization)	☐\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing Fees and Certified Copy	☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Regist Divisi Clifto	CET ADDRES tration Section on of Corporat n Building Executive Cent	ions	MAILING A Registration Division of C P. O. Box 63 Tallahassee,	Section Corporations 27

INHS11 (06/15)

Tallahassee, FL 32301



120 East Palmetto Park Road • Suite 400 Boca Raton, Fiorida 33432 • Tel 561.347.1700 • Fax 561.391.9944 www.redgraveandrosenthal.com

Jennifer E. Zakin jzakin@redgraveandrosenthal.com Direct Dial 561 226.7819

September 3, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Our File No. 37180-00002

DMR Creative Marketing, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- 1. Cover Letter;
- 2. Check in the amount of \$150.00 payable to the "Florida Department of State";
- 3. Articles of Conversion;
- 4. Plan of Conversion; and
- 5. Articles of Organization.

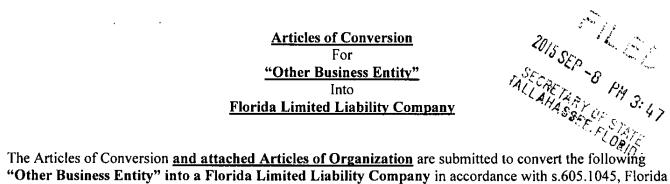
Please file the enclosed documents with the Florida Department of State and return confirmation of filing to our office at the address indicated on the attached Cover Letter.

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

Jennifer E. Zakin

ruly yours,

JEZ/ib Enclosures



"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: DMR Creative Marketing, Inc.
_	(Enter Name of Other Business Entity)
2.	The "Other Business Entity" is a
	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
Fi	rst organized, formed or incorporated under the laws of
on	(Enter state, or if a non-U.S. entity, the name of the country)
٠	(date of organization, formation or incorporation)
3.	The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
	DMR Creative Marketing, LLC
	(Enter Name of Florida Limited Liability Company)
4.	If not effective on the date of filing, enter the effective date:
(T da da <u>No</u>	the effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the steet this document is filed by the Florida Department of State; AND 2) must be the same as the effective steel is listed in the attached Articles of Organization, if an effective date is listed therein.) te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cument's effective date on the Department of State's records.
5.	The plan of conversion has been approved in accordance with all applicable statutes.

Page 1 of 2

Signed this 2nd day of September	20 15
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative: Printed Name: Jeffrey Wilee	Title: Manager
Signature(s) on Schalf of Other Business Entity: [See below for required signature(s)]
Signature:	
Printed Name: Brian Weinman	_ Title: President
Signature:	
Printed Name: Jeffrey W Bee	Title: Vice President
Signature:	
Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
0'	
Signature:Printed Name:	Title
rimed Name:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

PLAN OF CONVERSION

to Convert DMR Creative Marketing, Inc., a Florida Corporation to DMR Creative Marketing, LLC, a Florida Limited Liability Company

The undersigned Shareholders of DMR Creative Marketing, Inc., a Florida Corporation, and undersigned Members of DMR Creative Marketing, LLC, a Florida Limited Liability Company, do hereby agree to and consent to this Plan of Conversion as set forth below.

- 1. The name and form of the organization before conversion is DMR Creative Marketing, Inc., a profit corporation organized under the laws of Florida.
- 2. The name and form of the organization after conversion is DMR Creative Marketing, LLC, a limited liability company organized under the laws of Florida.
- 3. The terms and conditions of the conversion are as follows: Upon conversion, Brian Weinman and Jeffrey W. Bee shall each receive a 50% membership interest in DMR Creative Marketing, LLC for their shares in DMR Creative Marketing, Inc.
- 4. The organizational documents, including the Articles of Organization of DMR Creative Marketing, LLC, are attached hereto and incorporated herein by reference.
- 5. The undersigned Shareholders and Members hereby authorize Jeffrey W. Bee to execute and file any and all documents required by the Florida Department of State to effectuate this conversion.

This Plan of Conversion is effective this 2nd day of September, 2015 and is hereby agreed to and signed by the Shareholders of DMR Creative Marketing, Inc. and the Members of DMR Greative Marketing, LLC.

DMR Creative Marketing, Inc.	
Brian Weinman, President	
Jeffrey W Bee, Vice President	
DMR Creative Marketing, Inc.	
W//h	
Brian Weinman, Member	
Jeffrey W Bed, Member	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILIT GIOIS SER & PH 3: WI **ARTICLE I - Name:** The name of the Limited Liability Company is: DMR Creative Marketing, 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: Mailing Address:** 6601 Lyons Road, Suite A-6 6601 Lyons Road, Suite A-6 Coconut Creek, Florida 33073 Coconut Creek, Florida 33073 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: Jennifer E. Zakin, Esq., c/o Redgrave & Rosenthal LLP Name 120 East Palmetto Park Road, Suite 400 Florida street address (P.O. Box NOT acceptable) City 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)

Page 1 of 2

(CONTINUED)

<u>Title:</u>	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager MGR	Jeffrey W. Bee
WOR	5897 NW 21st Way
	Boca Raton, Florida 33496
MGR	Brian Weinman
WOK	7821 Travelers Tree Drive
	Boca Raton, Florida 33433
ffective date is listed, the date mus	he date of filing: (OPTIONAL at be specific and cannot be more than five business da
CLE V: Effective date, if other than the offective date is listed, the date must days after the date of filing.)	et the applicable statutory filing requirements, this date will not be li
CLE V: Effective date, if other than the effective date is listed, the date must days after the date of filing.) The date inserted in this block does not meet it's effective date on the Department of State CLE VI: Other provisions, if any. REQUIRED SIGNATURE:	et be specific and cannot be more than five business dans the applicable statutory filing requirements, this date will not be like's records.
CLE V: Effective date, if other than the effective date is listed, the date must days after the date of filing.) The date inserted in this block does not ment's effective date on the Department of State CLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a memory of this document is executed in I am aware that any false info	et the applicable statutory filing requirements, this date will not be li
CLE V: Effective date, if other than the effective date is listed, the date must days after the date of filing.) The date inserted in this block does not meet it's effective date on the Department of State CLE VI: Other provisions, if any. REQUIRED SIGNATURE: Signature of a memory of the degree of the constitutes a third degree felorical state.	the applicable statutory filing requirements, this date will not be like's records. Deer or/ar authorized/representative of a member. The accordance with section 605.0203 (1) (b), Florida Statutes. Transition submitted in a document to the Department of State

ARTICLE IV-