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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

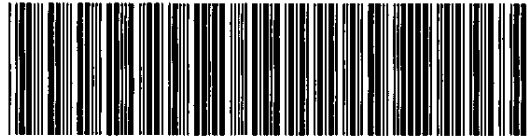
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Figure 6

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZELMAN STYLE INTERIORS, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Laura J. Cohen, Esq.

(Contact Person)

Bernardo Levine LLP

(Firm/Company)

1360 NW Boca Raton Blvd.

(Address)

Boca Raton, FL 33432

(City, State and Zip Code)

ljcohen@bernardolevine.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Laura J. Cohen, Esq.

at (561) 392-8074

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
16 JAN -5 PM 3:23

BENNARDO LEVINE LLP

BUSINESS • LABOR & EMPLOYMENT
REAL ESTATE • WILLS, TRUSTS & ESTATES

CRISTOFER A. BENNARDO¹
DANIEL R. LEVINE²
LAURA J. COHEN³

¹MEMBER FL AND PA BAR
BOARD CERTIFIED
SPECIALIST IN REAL ESTATE - FL BAR
²BOARD CERTIFIED SPECIALIST
IN LABOR & EMPLOYMENT LAW - FL BAR
³LL.M. IN TAXATION

January 4, 2016

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Conversion
Zelman Style Interiors, LLC

FILED
16 JAN -5 PM 3:23
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

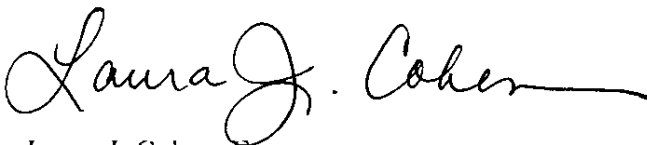
To Whom It May Concern:

Enclosed please find the following documents for converting Zelman Style Interiors, LLC from a North Carolina limited liability company to a Florida limited liability company:

1. Articles of Conversion;
2. Articles of Organization;
3. Consent to use of name pursuant to Florida Statute §605.0112(b);
4. Notice of Withdrawal of Certificate of Authority; and
5. Check no. 1023 in the amount of \$175.00 for filing fees.

Should you have any questions regarding the enclosed please contact my office at the number listed below.

Very truly yours,



Laura J. Cohen, Esq.

Enclosures

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16 JAN -6 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JOINT WRITTEN CONSENT
TO USE OF NAME
IN LIEU OF A MEETING
OF THE
SOLE MEMBER AND SOLE MANAGER
OF
ZELMAN STYLE INTERIORS, LLC**

The undersigned, being the sole Member and sole Manager of Zelman Style Interiors, LLC (hereinafter the "Company"), does hereby consent to the following actions pursuant to Florida Statute §605.0112(b):

WHEREAS, the Company filed articles of organization with the Florida Department of State on March 6, 2012 and was assigned Florida Document Number L12000032204; and

WHEREAS, the Company was dissolved pursuant to conversion to a North Carolina entity on April 11, 2014; and

WHEREAS, the Company became a foreign limited liability company authorized to transact business in Florida and was assigned Florida Document Number M14000002503; and

WHEREAS, pursuant to the attached filing, the Company hereby withdraws its authority to transact business if the state of Florida

WHEREAS, the Company, and its sole Member and sole Manager, desire to permit the use of the name "Zelman Style Interiors, LLC" as the name of a filing entity in Florida for the purpose of submitting the attached filing instrument to the Florida Secretary of State.

NOW THEREFORE BE IT:

RESOLVED, that the withdrawal of Florida Certificate of Authority is hereby ratified and approved; and it is

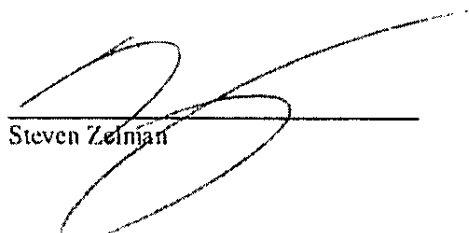
FURTHER RESOLVED, that the consent to the use name "Zelman Style Interiors, LLC" for use in the State of Florida is hereby ratified and approved; and it is.

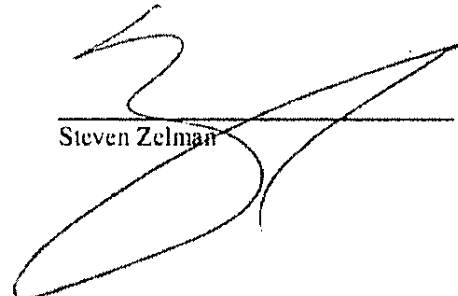
The undersigned certifies to being authorized by the holder of the existing name to give this consent and signs this document subject to penalties imposed by law for the submission of a materially false or fraudulent statement.

Effective this 30 day of DECEMBER, 2015.

SOLE MEMBER

SOLE MANAGER


Steven Zelman


Steven Zelman

STATE OF FLORIDA)
)
) ss
COUNTY OF BROWARD)

The foregoing Consent was acknowledged before me this 30 day of DECEMBER, 2015, by STEVEN ZELMAN, who has ☐ produced _____ as identification or who is ☒ personally known to me.



Notary Public

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16 JAN - 6 PM 3 23
FBI - MEMPHIS

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
16 JAN -6 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Zelman Style Interiors, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of North Carolina
on March 27, 2014 (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**:
Zelman Style Interiors, LLC
(Enter Name of Florida Limited Liability Company)

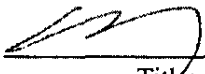
4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed 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.

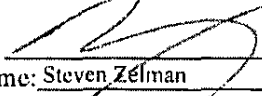
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 30 day of DECEMBER 20 15.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Steven Zelman Title: Manager

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

Signature: 
Printed Name: Steven Zelman Title: Manager/Authorized Representative

Signature: _____
Printed Name: _____ Title: _____

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
ZELMAN STYLE INTERIORS, LLC
a Florida limited liability company**

ARTICLE I. NAME

The name of the Limited Liability Company is: "ZELMAN STYLE INTERIORS, LLC".

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 3430 N. Andrews Avenue Ext., Pompano Beach, Florida 33064.

ARTICLE III. REGISTERED AGENT

The registered agent in the State of Florida, whose consent to appointment as Registered Agent accompanies these Articles of Organization, is:

Steven Zelman
3430 N. Andrews Ave. Ext.
Pompano Beach, Florida 33064

ARTICLE IV. DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V. PURPOSE

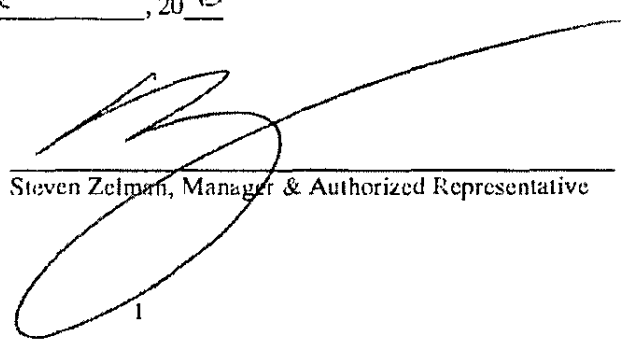
The purpose for which this Limited Liability Company is organized is: any and all lawful purposes as permitted under Florida Statute § 605.0108. This Company shall have the powers listed in Florida Statute § 605.0109.

ARTICLE VI. MANAGEMENT

The Limited Liability Company is to be a manager managed company. The name and address of the initial managers of the Company shall be:

Steven Zelman
3430 N. Andrews Ave. Ext.
Pompano Beach, Florida 33064

Signed on this 30 day of DECEMBER, 20 15



Steven Zelman, Manager & Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

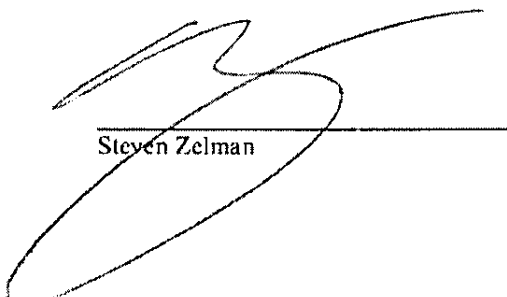
PURSUANT TO THE PROVISIONS OF SECTION 605.0203(1)(b) FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is: ZELMAN STYLE INTERIORS, LLC.

The name and the Florida street address of the registered agent is:

Steven Zelman
3430 N. Andrews Ave. Ext.
Pompano Beach, Florida 33064

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.



Steven Zelman

FILED
16 JAN -6 PM 3.23
CLERK OF STATE
TALLAHASSEE, FLORIDA