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NOV 20 2018

SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 496702 80690A

AUTHORIZATION

COST LIMIT : \$ 200.00

(call if more \$ is needed)

ORDER DATE : November 19, 2018

ORDER TIME : 3:13 PM

ORDER NO. : 496702-005

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: HALLANDALE WAREHOUSE
PARTNERSHIP

EFFECTIVE DATE:

XXX ARTICLES OF CONVERSION
WITH ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

**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 Florida Statutes Section 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Hallandale Warehouse Partnership. **GP18-1248**
2. The "Other Business Entity" is a Florida General Partnership.
3. The date on which, and the jurisdiction in which, the "Other Business Entity" was first created or otherwise came into being are:

A. Date: January 31, 1997
B. Jurisdiction: Florida

4. The name of the limited liability company as set forth in the attached Articles of Organization is:

Hallandale Warehouse, LLC

5. The effective date shall be the date of filing.
6. The plan of conversion has been approved in accordance with all applicable statutes.
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S., if applicable.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion this 19th day of November, 2018.

Signature of Authorized Representative of Limited Liability Company:

By: 

Evan D. Seif, Esq., Authorized Representative

(In accordance with Section § 605.0203(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes).

Signature on Behalf of Hallandale Warehouse Partnership (the "Other Business Entity"):

By: 

Sidney Pertnoy, General Partner

ARTICLES OF ORGANIZATION OF A
FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Hallandale Warehouse, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 14115 S. Dixie Highway, Suite L, Miami, Florida 33176.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is EVAN D. SEIF. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Blvd., Suite 1125, Coral Gables, Florida 33134.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19 day of November, 2018.

By: _____

Evan D. Seif, Esq., Authorized Representative

(In accordance with Section § 605.0203(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes).

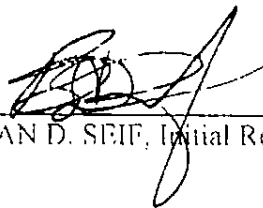
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Hallandale Warehouse, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Hallandale Warehouse, LLC as provided for in Chapter 605, Florida Statutes.

Date: November 19, 2018



EVAN D. SEIF, Initial Registered Agent

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