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### COVER LETTER

Division of Corporations
SUBJECT: COHENG TRIPS AND TRAVELS L.L. (Name of Resulting Florida Limited Company)
(Name of Resulting Florida Limited Company)
The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Othe Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.
Please return all correspondence concerning this matter to:
ELLEN COHEN
COHENS TRIPS AND TRAVELS, L.C.
9885 PALOMINO DR # 347
LAKE WORTH FL 33467
E-mail Address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
ELLEN COHEN at (561) 512-4501 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)
□ \$150.00 Filing Fees (\$155.00 Filing Fees and Certified Copy and Certificate of Status □ \$185.00 Filing Fees
Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

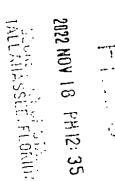
Tallahassee, FL 32314

#### Articles of Conversion For

# "Other Business Entity"

Into

# Florida Limited Liability Company



The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045. Florida Statutes.

COHEN'S TRIPS AND TRAVELS LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Li Li Ci (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc."
(third) type. Example, corporation, inflitted partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of SOUTH CARCLINA (Enter state, or if a non-U.S. entity, the name of the country)
on
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  \[ \begin{align*} \text{OHENSTRIPS AND TRAVELS LLC.} \\ \text{(Enter Name of Florida Limited Liability Company)} \end{align*}
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block toos 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.
6. 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.

Signed this 5th day of DECEMBER 20 ZZ
Signature of Authorized Representative of Limited Liability Company:
Signature of Authorized Representative: Ellew id Collen Printed Name: Ellew D Conen Title:
Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]
Signature: Alim D Cohen Title:
Signature: Printed Name: Title:
Signature: Title: 70.00
Signature: Printed Name:  Signature: Printed Name:  Title:  Signature: Printed Name:  Title:  Signature: Printed Name:  Title:  Signature: Printed Name:  Title:
Signature: Title: Title:
Signature: 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 <u>ALL</u> General Partners.
All others: Signature of an authorized person.
<u>Fees:</u>
Articles of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00 Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional)

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:			
COHEN'S TRIP.	S AND TRAVELS L.L.C.		
(Must contain the words "Limited Liability Con	npany, "L.L.C.," or "LLC.")		
ARTICLE II - Address: The mailing address and street address of the principal of	office of the Limited Liability Company is:		
Principal Office Address:	Mailing Address:		
9885 PALOMINO DR # 347 LAKE WORTH FL			
LAKE WORTH FL	Jame 2		
33467			
ARTICLE III - Registered Agent, Registered Office, (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)	& Registered Agent's Signature:		
The name and the Florida street address of the registered	d agent are:		
<u> Eccen</u>	(BHEN		
Name 9885 /	PALOMINO DR #347		
Florida street address (P.O.	D. Box <u>NOT</u> acceptable)		
LAKE WORTH FL 33467			
City	Zip		

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 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)

(CONTINUED)

# ARTICLE IV-The name and address of each person authorized to manage and control the Limited Liability Company: Title: Name and Address: "AMBR" = Authorized Member "MGR" = Manager 9885 PALOMINO DR # 347 AMBR + MGR (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_\_\_. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.) ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative

(In accordance with section 605.0205 (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 s.817.155, F.S.)

FUEALD COHE A

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)