

L24000070634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

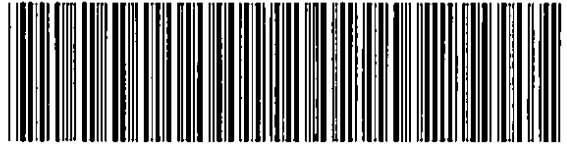
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500422983285

01/31/24 - 1/31/24 FEE \*\*150.00



RECEIVED

2024 JAN 31 PM 1:18

TALLAHASSEE, FLORIDA

2024

1 2



Corrected

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2024

CORPORATE ACCESS, INC.

SUBJECT: REAL ESTATE INFORMATION CENTER OF PALM BEACH  
COUNTY, INC.  
Ref. Number: W24000017412

We have received your document for REAL ESTATE INFORMATION CENTER  
OF PALM BEACH COUNTY, INC.. However, the document has not been filed  
and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10),  
s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active  
and current in filing its annual reports with the Department of State through  
December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850)  
245-6052.

KAIN COSTELLO  
Regulatory Specialist II  
New Filing Section

Letter Number: 724A00002270

RECEIVED  
2024 FEB -5 PM 4:19  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

When you need ACCESS to the world

150

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** MISTY 1/31

**CERTIFIED COPY**

**XX PHOTOCOPY**

**CUS**

**XX FILING**

**CONVERSION**

1. **REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

File First

**SPECIAL  
INSTRUCTIONS:**

ARTICLES AND CERTIFICATE OF CONVERSION OF  
REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC.  
WITH AND INTO  
REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC

This Articles and Certificate of Conversion (the "Articles of Conversion") and the attached Articles of Organization are submitted to convert REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC., a corporation organized under the laws of the State of Florida, into REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 605.1045, Florida Statutes.

1. REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC., a corporation organized, and immediately prior to the filing of this Articles of Conversion, existing under the laws of the State of Florida was formed on May 26, 1982, under Document Number F82948.
2. The name of the Florida limited liability company into which REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC. will be converted is REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC. The Articles of Organization of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC are attached to this Articles of Conversion.
3. The conversion of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC., a Florida corporation, into REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Revised Limited Liability Company Act, Chapter 605.
4. The conversion of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC., a Florida corporation, into REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC and the Articles of Conversion were approved by all of the shareholders and directors of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC., in accordance with the provisions of Section 607.1112 of the Florida Business Corporation Act.
5. The address of the principal office of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC is 3222 Commerce Place, Suite C, West Palm Beach, Florida 33407.
6. The Articles of Conversion shall be effective upon its filing with the Florida Department of State.
7. REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC shall pay any shareholder of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act. However, no shareholder of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, INC. is exercising any appraisal and/or dissenter rights.
8. The Articles of Conversion have been approved by all of the members of REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC in accordance with Sections 605.1041 to 605.1046.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion as of the 31<sup>st</sup> day of January, 2024.

A handwritten signature in black ink, appearing to read 'S. Shapiro', is written over a horizontal line.

Steven Shapiro, as Director of REAL ESTATE  
INFORMATION CENTER OF PALM BEACH  
COUNTY, INC., and as President and a Manager of  
REAL ESTATE INFORMATION CENTER OF  
PALM BEACH COUNTY, LLC

ARTICLES OF ORGANIZATION  
OF  
REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC  
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I  
NAME

The name of the limited liability company is REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC (hereinafter, the "Company").

ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 3222 Commerce Place, Suite C, West Palm Beach, Florida 33407.

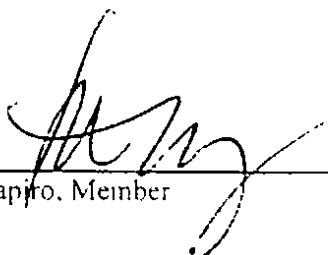
ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Steven Shapiro, 3222 Commerce Place, Suite C, West Palm Beach, Florida 33407.

ARTICLE IV  
MANAGER-MANAGED COMPANY

The Company shall be a manager-managed limited liability company in accordance with Section 605.0407(1)(a), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 31<sup>st</sup> day of January, 2024.

  
\_\_\_\_\_  
Steven Shapiro, Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for REAL ESTATE INFORMATION CENTER OF PALM BEACH COUNTY, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

  
\_\_\_\_\_  
Steven Shapiro

Dated: \_\_\_\_\_

2024

2