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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

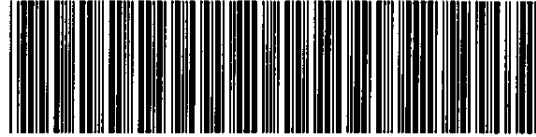
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Roger Friedbauer, P.A.  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Marlene Bramer  
(Contact Person)

Friedbauer & Myer  
(Firm/Company)

701 Brickell Ave Ste. 2525  
(Address)

Miami FL 33131  
(City, State and Zip Code)

(Also, see attached letter re: dissolution)

For further information concerning this matter, please call:

Marlene Bramer at (305) 536-1427  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☒ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 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

**CERTIFICATE OF CONVERSION  
FOR  
FRIEDBAUER & MYER, LLC  
INTO  
ROGER FRIEDBAUER, P.A.**

**THIS CERTIFICATE OF CONVERSION** and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 608.4403, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: FRIEDBAUER & MYER, LLC.

2. The "Other Business Entity", FRIEDBAUER & MYER, LLC, is a limited liability company organized under the laws of the State of Florida, on September 25, 2002.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is ROGER FRIEDBAUER, P.A.

4. The Plan of Conversion of Friedbauer & Myer LLC into Roger Friedbauer, P.A., was approved by the members of Friedbauer & Myer, LLC, at a meeting of members of Friedbauer & Myer LLC, duly noticed and held on February 19, 2007.

5. There are no members of Friedbauer & Myer, LLC entitled to payment pursuant to appraisal rights under Section 608.4351-608,43595, Florida Statutes.

6. Friedbauer & Myer, LLC is being converted into Roger Friedbauer, P.A. in compliance with Sections 608.4402, and 608.4403, Florida Statutes, and such conversion complies with the laws of the State of Florida.

7. The effective date shall be the date of filing.

Signed this 23 day of February, 2007.

\_\_\_\_\_  
Roger Friedbauer, President

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DIVISION OF CORPORATION  
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# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

ROGER FRIEDBAUER, P.A.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

701 Brickell Avenue, Suite 2525, Miami, FL 33131

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A law firm providing legal services

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Roger Friedbauer, President/Director  
701 Brickell Avenue  
Suite 2525  
Miami, FL 33131

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roger Friedbauer  
701 Brickell Avenue  
Suite 2525  
Miami, FL 33131

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Roger Friedbauer  
701 Brickell Avenue  
Suite 2525  
Miami, FL 33131

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signature/Registered Agent

*Roger Friedbauer*

Date

*2/23/07*

Signature/Incorporator

*Roger Friedbauer*

Date

*2/23/07*