

P12000068551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

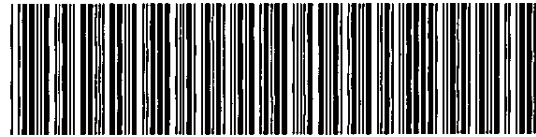
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200238193682

08/08/12--01022--003 \*\*105.00

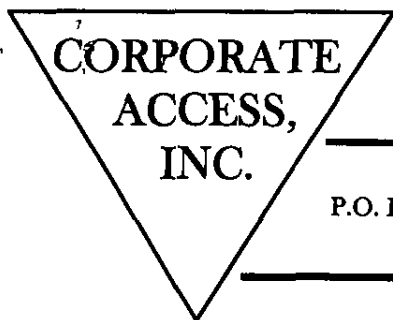
RECEIVED  
DEPARTMENT OF STATE  
12 AUG - 8 PM 12: 06

FILED  
2012 AUG - 8 AM 9: 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

AUG - 9 2012

EXAMINER



"When you need ACCESS to the world"

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:

8/8 Almda

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Conversion

1. HANALEI, LLC  
(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 #)

FILED  
2012 AUG -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Profit Corporation**

**FILED**  
2012 AUG -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 607.1115, Florida Statutes.

**FIRST:** The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HANALEI, LLC

#L10000029938

**SECOND:** The "Other Business Entity" is a limited liability company, first organized under the laws of the State of Florida on March 18, 2010.

**THIRD:** The "Other Business Entity" is currently organized under the laws of the State of Florida.

**FOURTH:** The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is:

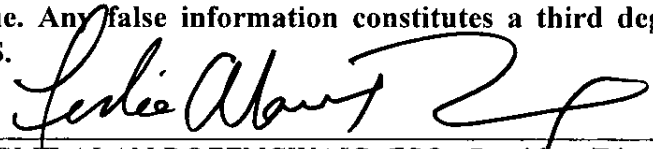
HANALEI, INC.

**FIFTH:** The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of section 607.1115, F.S., in effecting the conversion.

**SIXTH:** The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized.

The undersigned have executed this Certificate of Conversion this 3 day of August, 2012.

**Required Signature for Florida Profit Corporation:** Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
LESLIE ALAN ROZENCWAIG, ESQ., President/Director

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
LESLIE ALAN ROZENCWAIG, ESQ., Manager

**Articles of Incorporation  
Of  
Hanalei, Inc.**

**Article I**

The name of the corporation shall be:

HANALEI, INC.

**Article II**

The principal place of business address:

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009, US

The mailing address of the corporation is:

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009, US

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100 SHARES FOR \$1.00 PAR VALUE EACH

**Article V**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
LESLIE ALAN ROZENCWAIG, ESQ.  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009, US

**Article VI**

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

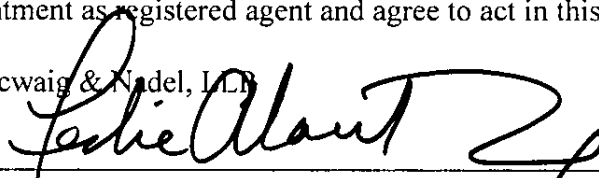
ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

**FILED**  
2012 AUG -8 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Rozencwaig & Nadel, LLP

By:

  
LESLIE ALAN ROZENCWAIG, ESQ., For the Firm

Date: 08/03/2012

**Article VII**

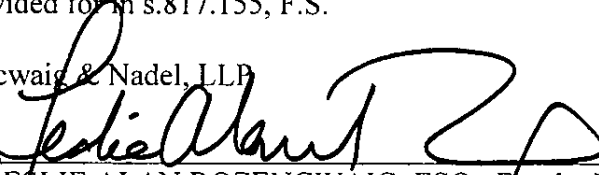
The name and address of the Incorporator is:

ROZENCWAIG & NADEL, LLP  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

I submit this document and affirm 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.

Rozencwaig & Nadel, LLP

By:

  
LESLIE ALAN ROZENCWAIG, ESQ., For the Firm

Date: 08/03/2012

FILED

2012 AUG -8 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA