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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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COVER LETTER

TO:	-	ion Corporations		
SUBJ	TЕСТ:	MACABI HO	LD/NGS NC	
		Name of Resultin	ng Florida Pfofit Corporatio	១៣
conve				, and fees are submitted to tion" in accordance with s.
Please	e return all con	respondence concernin	g this matter to:	
	@ Mai	Contact Person	1001	
		Firm/Company		
<u>1930</u>	NE 211"	St. Micimi Address		
<u>F</u>	FL 33111	City, State and Zip Code		
Con E	Betana mail address: (10	be used for future annual r	eport notification)	
For fu	rther informati	on concerning this ma	tter, please call:	
			_at (<u>954</u>) 2: Area Code and Dayti	25-5357 me Telephone Number
Enclos	sed is a check t	or the following amou	nt: certificati	e of economismo
☐ \$103	5.00 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
Charte Division Clifton 2661 E	ET ADDRES or Section on of Corporat or Building Executive Cent assee, FL 323	ions ver Circle	MAILING A Charter Section Division of C P. O. Box 633 Tallahassee, I	on orporations 27

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

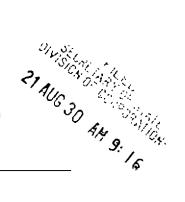


This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Macabi Holdings LLC Enter Name of Other Business Entity
Enter Name of Other Business Entity
2. The "Other Business Entity" is a
first organized, formed or incorporated under the laws of FA (Enter state, or if a non-U.S. entity, the name of the country)
on
Enter date "Other Rusiness Entity" was first organized formed or incorporated
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: Macabl Holdings, No.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: $\frac{24/1}{2}$. (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this day of	, 20 <i>2-</i> /
•	
Required Signature for Florida Profit Corporati	•
Signature of Chairman, Vice Chairman, Director Obeen selected, an Incorporator: O User Printed Name: WARIA C. DATABOUK Title:	fficer, or, if Directors or Officers have not
Required Signature(s) on behalf of Other Business signature(s).]	
Signature: A Signature: A Printed Name: MARIA C. Bottal Cur.	Title: MAN. MBC
,	
Signature:Printed Name:	Title:
Signature:Printed Name:	
Signature:	Tal
Printed Name:	1 itte:
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	y Limited Partnership:
If Florida Limited Liability Company: Signature of a Member or Authorized Representative	
All others: Signature of an authorized person.	
Fees: Certificate of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



RTICLE V OFFICERS AND/OR DIRECTORS Tame and Title: Marin R. Beland Cur. Name and Title: Prest Dir.	he name of the corporation shall be: MALABI	
Principal street address 1930 N.E. 211 St. MIAM FL. 33179 PRICLE III PURPOSE The purpose for which the corporation is organized is: Programme		
PRICLE IV SHARES en number of shares of stock is: 00 RETICLE V OFFICERS AND/OR DIRECTORS ame and Title: MARIAN, FC. 33/79 INTERMITED AND ST. Address: MARIAN, FC. 33/79 Intermited Address: Name and Title: Name and Ti		
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	RTICLE V OFFICERS AND/OR DIRECTORS ame and Title: MATTINE BETALCUE. 1930 N.E. 211 ST. MITHULE 33/79 ame and Title: ddress:	Name and Title: Address: Name and Title: Address:

ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT	Γ acceptable) of the registered agent is:
Name: MARIA C. BOTANCUR	
Address: 1930 NZ 211 8. Mipmy, Fr. 33179	
Miphy Fr. 33178	
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*************	· · · · · · · · · · · · · · · · · · ·
Having been named as registered agent to accept serve this certificate, I am familiar with and accept the appoint	vice of process for the above stated corporation at the place designated ir ointment as registered agent and agree to act in this capacity
Q Have	<u> </u>
/ Required/Signature/Registered Agent	'Date'