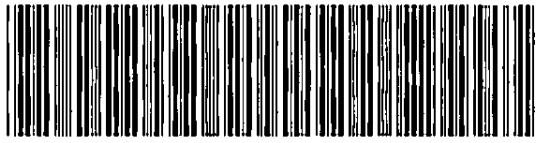


L26000019021



300383724933

(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


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2022 MAR 23 AM 9:18
TALLAHASSEE, FL
SECRETARY OF STATE

2022 MAR 23 PM 3:57

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APR 01 2022
ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 433638 8369308
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : January 25, 2022
ORDER TIME : 11:03 AM
ORDER NO. : 433638-010
CUSTOMER NO: 8369308

DOMESTIC AMENDMENT FILING

NAME: THE HIGHLANDS AT BURK'S FORK,
LLC

EFFECTIVE DATE:

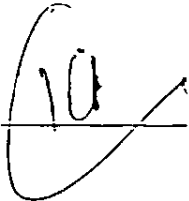
XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:





FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORIGINAL FILE
DATE 03/23/2022

March 28, 2022

CSC

SUBJECT: THE HIGHLANDS AT BURK'S FORK, LLC
Ref. Number: L06000019021

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE HIGHLANDS AT BURK'S FORK, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 922A00007176

2022 MAR 31 AM 11:24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2022

CSC

SUBJECT: THE HIGHLANDS AT BURK'S FORK, LLC
Ref. Number: L06000019021

RESUBMIT
Please give original
submission date as file date.
orig. mark 3/23/22

We have received your document for THE HIGHLANDS AT BURK'S FORK, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the jurisdiction in #3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 422A00006921

2022 MAR 25 PM 3:38

FILED
2022 MAR 23 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

THE HIGHLANDS AT BURK'S FORK, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

THE HIGHLANDS AT BURK'S FORK, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **LLC**

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **VIRGINIA**

(Enter state, or if a non-U.S. entity, the name of the country)

on **2/21/2006**

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____

(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 of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does 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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 125 N Main St, Ste 500, Box 201
Blacksburg, VA 24060

Mailing Address: 125 N Main St, Ste 500, Box 201
Blacksburg, VA 24060

7. 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 March day of 22, 2022

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: GEORGE GEHL Title: MANAGING MEMBER

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)