

L08000019050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

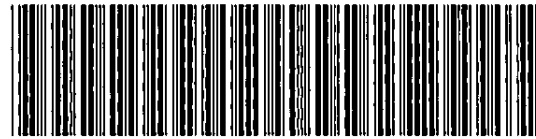
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/08--01006--004 **180.00

RECEIVED
08 FEB 22 AM 9:40
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FILED
08 FEB 22 PM 1:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. KOHR

FEB 22 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

Attn: Buck Kohr

CONTACT: TRICIA TADLOCK

DATE: 02/21/08

REF. #: 0321.82107

CORP. NAME: COUNTY LINE SOUTH PROPERTIES, LTD.

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TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 524841 FOR \$ 180.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **County Line South Properties, Ltd.**

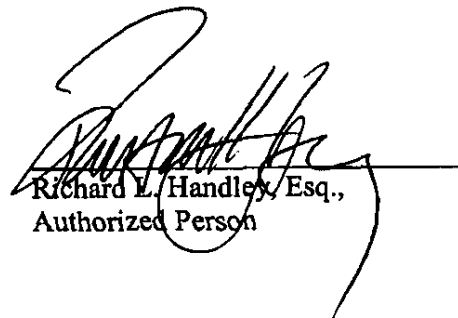
A31 281

2. The "Other Business Entity" is a limited partnership, first organized under the laws of the State of Florida on March 11, 1991.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **County Line South Properties, LLC**

4. The effective date is the date of filing.

Signed this 2nd day of February, 2008.


Richard L. Handley, Esq.,
Authorized Person

**ARTICLES OF ORGANIZATION
OF
COUNTY LINE SOUTH PROPERTIES, LLC
(A Florida Limited Liability Company)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: COUNTY LINE SOUTH PROPERTIES, LLC

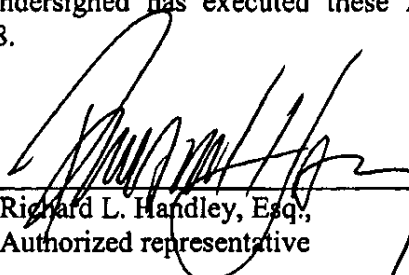
**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:
450 East Las Olas Blvd., Suite 1500, Fort Lauderdale, Florida 33301.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:
Richard L. Handley, Esq., at 450 East Las Olas Blvd., Suite 1500, Fort Lauderdale,
Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Organization this 2nd day of February, 2008.



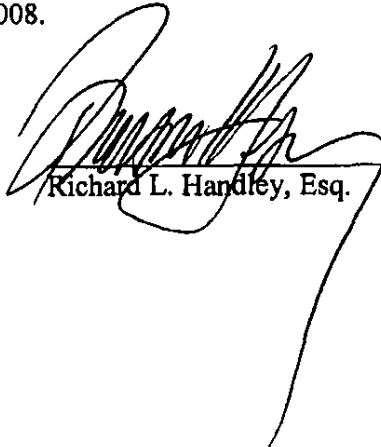
Richard L. Handley, Esq.,
Authorized representative

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **COUNTY LINE SOUTH PROPERTIES, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 2nd day of February, 2008.



Richard L. Handley, Esq.