

L10000132041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

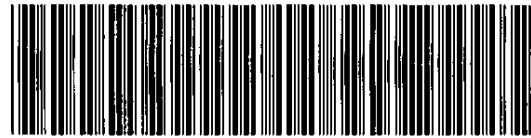
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W. HAMPTON
DEC 29 2010
EXAMINER

Fowler White Burnett 
ATTORNEYS AT LAW

Espirito Santo Plaza
Fourteenth Floor
1395 Brickell Avenue
Miami, Florida 33131

www.fowler-white.com

Judith D. Rodman
786.437.4608 direct
786.437.4609 fax
jrodman@fowler-white.com

December 27, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Wilsta Investments - 1102, LLC, and Wilsta - 5210, LLC

Gentlemen:

Enclosed please find the following documents which are being filed to convert the captioned Tennessee limited liability companies into Florida limited liability companies:

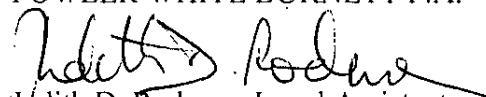
1. Certificate of Conversion of Wilsta Investments - 1102, LLC, with attached tax clearance certificate from the Tennessee Department of Revenue
2. Articles of Organization of Wilsta Investments - 1102, LLC
3. Certificate of Conversion of Wilsta 5210, LLC, with attached tax clearance certificate from the Tennessee Department of Revenue
4. Articles of Organization of Wilsta - 5210, LLC

Also enclosed is our check in the sum of \$420.00 covering the following fees, together with a return Federal Express mailer for return of the certified copies:

Filing fees - Certificates of Conversion (\$25 × 2)	\$ 50.00
Articles of Organization (\$125 × 2)	\$250.00
Certified copies - 1 of each filed document (\$30 × 4)	\$120.00

Please note that the effective date for both conversions and the new Florida entities is January 1, 2011. Please call the undersigned if you have any questions or problems associated with these filings.

Very truly yours,
FOWLER WHITE BURNETT P.A.


Judith D. Rodman, Legal Assistant

Enclosures

[jdr] W:\80618\LETTR584.JDR (12/27/10-12:24)

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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:

WILSTA INVESTMENTS - 1102, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Tennessee
(Enter state, or if a non-U.S. entity, the name of the country)

on June 28, 2006.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

WILSTA INVESTMENTS - 1102, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: January 1, 2011.
(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 Organization, if an effective date is listed therein.)

6. 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 s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 23rd day of December 2011.

Signature of Member or Authorized Representative of Limited Liability Company:

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.

Signature of Member or Authorized Representative: SEE ATTACHED SIGNATURE PAGE
Printed Name: _____ Title: _____

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. [See below for required signature(s).]

Signature: _____
Printed Name: SEE ATTACHED SIGNATURE PAGE Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

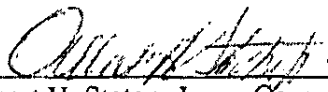
Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

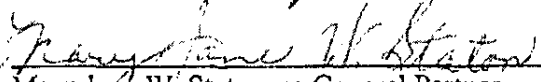
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FLORIDA
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Signature Page

WILSTA INVESTMENTS - 1102, LLC

By: WILSTA INVESTMENT LLLP,
a Florida limited liability limited partnership,
as its Member

By: 
Albert H. Staton, Jr., as General Partner

And: 
Mary Jane W. Staton, as General Partner

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WILSTA INVESTMENTS - 1102, LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

c/o WILSTA INVESTMENT LLLP

c/o WILSTA INVESTMENT LLLP

8091 Los Pinos Boulevard

1172 S. Dixie Highway #481

Coral Gables, Florida 33143

Coral Gables, Florida 33146

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ALBERT H. STATON, JR.

Name

1172 S. Dixie Highway #481

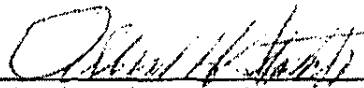
Florida street address (P.O. Box NOT acceptable)

Coral Gables

FL 33146

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

10 DEC 28 AM 11:02
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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

WILSTA INVESTMENT LLLP

8091 Los Pinos Boulevard

Coral Gables, Florida 33143

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 1, 2011
(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury 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.)

SEE ATTACHED SIGNATURE PAGE

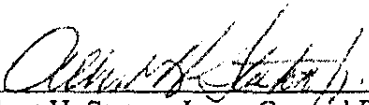
Typed or printed name of signee

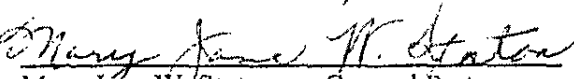
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Signature Page

WILSTA INVESTMENTS - 1102, LLC

By: WILSTA INVESTMENT LLLP,
a Florida limited liability limited partnership,
as its Member

By: 
Albert H. Staton, Jr., as General Partner

And: 
Mary Jane W. Staton, as General Partner

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