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(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN

JUN 29 2012

EXAMINER

Tina Arvin **ONE**

AUTHORIZATION BY PHONE TO

CORRECT name by deleting Limited

DATE 6/29 @ 2:15 pm

BY EXAM J. Bryan

**GASSMAN, BATES & ASSOCIATES, P.A.**  
**ATTORNEYS AT LAW**

ALAN S. GASSMAN \*\*  
LONDON L. BATES \*\*†  
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- \* LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN  
WILLS, TRUSTS AND ESTATES
- \*\* CERTIFIED PUBLIC ACCOUNTANT
- \*\*\* LL.M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

June 21, 2012  
VIA UPS

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

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2012 JUN 22 PM 4:06  
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TALLAHASSEE, FLORIDA

**Re: Highlands Investments of Sebring Limited, L.L.C.**

Dear Sirs/Madams:

Attached for filing please find a Certificate of Conversion whereby Highlands Investments of Sebring Limited, L.L.L.P., a Florida limited liability limited partnership, will convert into Highlands Investments of Sebring Limited, L.L.C.

The Articles of Organization of Highlands Investments of Sebring Limited, L.L.C. (a Florida limited liability company) are also attached, as well as a check in the amount of \$150.00 for filing fees.

Please provide our office with confirmation of filing.

Florida Department of State  
June 21, 2012  
Page 2

If you have any questions on the attached, please contact Tina Arvin of my office at 727-442-1200.

Best personal regards,



Alan S. Gassman

ASG:try  
Enclosures

cc: Dr. and Mrs. Thakkar (w/encls.) Via E-Mail [vcthakkar@hotmail.com](mailto:vcthakkar@hotmail.com) and U.S. Mail

J:\T\Thakkar\Conversion of Highlands Investments of Sebring Limited, L.L.L.P. to L.L.C\FL Sec. of State.1.wpd  
7192

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

**FILED**  
2012 JUN 22 PM 4:06  
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:

HIGHLANDS INVESTMENTS OF SEBRING LIMITED, L.L.P. # A02000000021  
(Enter Name of Other Business Entity)

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

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

on January 4, 2002.  
(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:

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

HIGHLANDS INVESTMENTS OF SEBRING, L.L.C.  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:\_\_\_\_\_.  
(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 20<sup>th</sup> day of June 2012.

**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: Radha V Bachman  
Printed Name: RADHA BACHMAN Title: Member

**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: Radha V Bachman  
Printed Name: RADHA BACHMAN Title: General Partner

Signature: Vipul Thakkar  
Printed Name: VIPUL THAKKAR Title: General Partner

Signature: Vinod Thakkar  
Printed Name: VINOD THAKKAR, Co-Tenant by the Entireties Title: General Partner

Signature: Tarika Thakkar  
Printed Name: TARIKA THAKKAR, Co-Tenant by the Entireties Title: General Partner

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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HIGHLANDS INVESTMENTS OF SEBRING, L.L.C.

(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:

4105 Lafayette Avenue

Sebring, FL 33872

Mailing Address:

4105 Lafayette Avenue

Sebring, FL 33872

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:

RADHA BACHMAN, Esq.

Name

401 E. Jackson Street, Suite 2500

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

Tampa

FL 33602

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)

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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:**

MGR

VINOD THAKKAR  
4105 LAFAYETTE AVENUE  
SEBRING, FL 33872

MGR

TARLIKA THAKKAR  
4105 LAFAYETTE AVENUE  
SEBRING, FL 33872

MGR

VIPUL THAKKAR  
11718 SMART LANE  
CHARLOTTE, NC 28277

MGR

RADHA BACHMAN  
401 E. JACKSON ST., SUITE 2500  
TAMPA, FL 33602

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_  
(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.)

RADHA BACHMAN, Member  
\_\_\_\_\_  
Typed or printed name of signee

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