

L14 000035259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

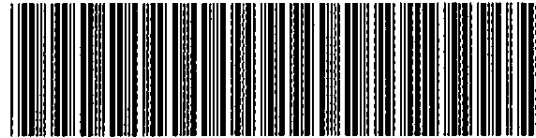
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/14--01001--007 **150.00

EFFECTIVE DATE 02-27-14

2014 FEB 27 PM 3:51

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2014 FEB 27 PM 3:51

B. BOSTICK
MAR - 3 2014
EXAMINER

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

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 02/27/2014

REF. #: 9064167

CORP. NAME: TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, INC. converting to
TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
- ☒ CERTIFICATE OF CONVERSION
- ☐ OTHER:

STATE FEES PREPAID WITH CHECK# 70015851 FOR \$ 150.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
2014 FEB 27 10 23
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, INC.

(Enter Name of Other Business Entity)

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

07000095205

First organized, formed or incorporated under the laws of FLORIDA
on August 23, 2007
(date of organization, formation or incorporation)

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

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 02/27/14
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

FILED
2014 FEB 27 PM 02:23
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

Signed this 26th day of February 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative

Printed Name: Jefferson R. Voss

Title: President of Sole Member, Tavistock Corporation

Signature(s) on behalf of Other Business Entity: (See below for required signature(s).)

Signature:

Printed Name: Douglas McMahon

Title: Vice President

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:

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

FILED
2014 FEB 27 PM 12:23
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

4705 SOUTH APOPKA VINELAND ROAD
SUITE 120
ORLANDO, FL 32819

Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

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:

NRAI Services, Inc.

Name

1200 South Pine Island Road

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

Plantation

FL

33324

City

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 605, F.S..

NRAI Services, Inc.

By: Michele Holden

Registered Agent's Signature (REQUIRED)

Michele Holden,

Assistant Secretary

(CONTINUED)

Page 1 of 2

2014 FEB 27 09:23
FEB 27 2014

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

TAVISTOCK CORPORATION

9350 CONROY WINDERMERE ROAD

WINDERMERE, FL 34786

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 02/27/14 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

(In accordance with section 605.0203 (1) (b), 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.)

Tavistock Corporation, Sole Member By: Jefferson R. Voss, President

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
2014 FEB 27 PM 12:23
CLERK OF THE COURT
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

10:00 AM
2/28/14
SUNBIZ

2014 FEB 28 PM 4:28

February 28, 2014

CORPDIRECT AGENTS, INC.
TAVISTOCK REAL ESTATE MANAGEMENT SERVICE
RICKY SOTO

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
2/27/14

SUBJECT: TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, INC.
Ref. Number: P07000095205

We have received your document for TAVISTOCK REAL ESTATE MANAGEMENT SERVICES, INC. and your check(s) totaling \$150.00. 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), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 414A00004507

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
2/27/14

10:00 AM
2/28/14
SUNBIZ

2014 FEB 27 PM 12:23

FILED