## 614000145176

Office Use Only



09/17/14--01001--011 \*\*180.00

3003 TWO-977 (0)
620-510 (1/1)
11 - 14 - 14 - 21 - 435 1112
11 - 14 - 14 - 21 - 435 1112
11 - 14 - 14 - 21 - 435 1112
11 - 14 - 14 - 21 - 435 1112

14 SEP 16 AM 9: 26
SECRETARY OF STATE
ALLAHASSEE, FLORITA



### CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

PRAZMAR LAND CO.,	NC. P97000051791	
	1	
) Nonprofit	() Amendment	() Merger
Domestic Corporation	· 	
•	( ) Dissolution/Withdrawal	() Mark
Limited Partnership	() Reinstatement	
() LLC	() Annual Report	(X) Other
		Conversion
	() Name Registration	
X) Certified Copy	() Fictitious Name	
Conversion		() CUS
	() Photocopies	
x) Walk In	_	( ) After 4:30
) Mail Out	() Will Wait	(x) Pick Up
Vame		
vailability	9/16/2014	Order#:
ocument		9278294
xaminer	KM	
pdater		Ref#:
erifier		
V.P. Verifier	_	A 4. m
		Amount: \$
	_	
	-	
	_	



CT Corporation System 515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

DRAZMAR LAND CO.,	NC. P97000051791	
	•	
<u>.</u>		
() Nonprofit	() Amendment	() Merger
()Domestic Corporation		
	() Dissolution/Withdrawal	() Mark
() Limited Partnership	() Reinstatement	(Y) (A)
() LLC	() Annual Report	(X) Other
	() None Designation	Conversion
(V) Coutified Con-	() Name Registration () Fictitious Name	
(X) Certified Copy  Conversion	() Fictitious Name	() CUS
Conversion	() Photocopies	() 003
(x) Walk In	() I notocopies	() After 4:30
() Mail Out	() Will Wait	(x) Pick Up
() Man Out	_ ()	(1.)
Name		
Availability	9/16/2014	Order#:
Document		9278294
Examiner	KM	
Updater		Ref#:
Verifier		
W.P. Verifier		Amount: \$
		Amount. p
	_	

# CERTIFICATE OF CONVERSION OF DRAZMAR LAND CO., INC. TO DRAZMAR LAND, LLC

THIS CERTIFICATE OF CONVERSION is submitted in accordance with Sections 607.1112 and 605.1045, Florida Statutes, to convert DRAZMAR LAND CO., INC., a Florida corporation, into DRAZMAR LAND, LLC, a Florida limited liability company.

- 1. The name of the converting entity immediately prior to the filing of this Certificate of Conversion is DRAZMAR LAND CO., INC., a corporation first organized under the laws of the State of Florida on June 11, 1997 (the "Corporation").
- 2. The name of the limited liability company the Corporation shall convert to is DRAZMAR LAND, LLC, a limited liability company first organized under the laws of the State of Florida on September 16, 2014 (the "LLC"). A copy of the certified Articles of Organization of the LLC is attached hereto as Exhibit A and made a part hereof.
- 3. The Plan of Conversion, annexed hereto as Exhibit B and made a part hereof ("Plan of Conversion"), meets the requirements of Florida Statutes Section 607.1112(3) and was approved by the shareholders and directors of the Corporation in accordance with Section 607.1112(6).
- 4. Pursuant to the Plan of Conversion, all issued and outstanding shares of the common stock of the Corporation will be cancelled upon the conversion of the Corporation to the LLC.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Conversion effective as of September 16, 2014.

**CONVERTING CORPORATION** 

DRAZMAR LAND CO., INC.,

a Florida corporation

M. David Shapiro, its President

LLC

DRAZMAR LAND, LLC,

a Florida limited liability/company

M. David Shapiro, its Manager

بې

#### **EXHIBIT "A"**

#### ARTICLES OF ORGANIZATION

## DRAZMAR LAND, LLC a Florida limited liability company

## ARTICLE I

The business and affairs of the Limited Liability Company shall be conducted under the name of:

#### DRAZMAR LAND, LLC

## ARTICLE II PRINCIPAL OFFICE

The street address and mailing address of the principal place of business of the Limited Liability Company shall be:

308 Cocoanut Avenue Sarasota, FL 34236

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

M. David Shapiro 308 Cocoanut Avenue Sarasota, FL 34236

#### ARTICLE IV EFFECTIVE DATE

The effective date of filing of these Articles of Organization is September 16, 2014.

Audit# 00151759,WPD:1



## ARTICLE V MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of <u>Septimon</u>, 2014.

M David Shapiro

"Authorized Representative"

Audit#



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

DRAZMAR LAND, LLC

2. The name and the Florida street address of the registered agent is:

M. David Shapiro 308 Cocoanut Avenue Sarasota, FL 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. David Shapiro

"Registered Agent"

"Resistered Agent"

Audit#