

L2100000 91851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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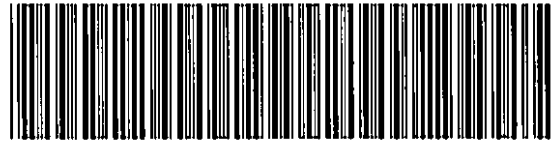
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 684832 4313323

AUTHORIZATION :

COST LIMIT : \$150,000

ORDER DATE : March 1, 2021

ORDER TIME : 12:07 PM

ORDER NO. : 684832-015

CUSTOMER NO: 4313323

DOMESTIC AMENDMENT FILING

NAME: 329 MAPLEDALE LLC

EFFECTIVE DATE: 3/2/2021

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: \_\_\_\_\_

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

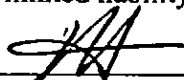
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Pursuant to Section 605.1045 of the Florida Statutes, the following "Other Business Entity" hereby submits the attached Articles of Organization and these Articles of Conversion to convert to a Florida Limited Liability Company:

1. The name of the "Other Business Entity" immediately prior to the filing of this document was **93 SOUTHPORT WOODS DRIVE, LLC**.
2. The "Other Business Entity" was a Connecticut limited liability company first formed on **June 10, 1998** under the laws of Connecticut.
3. After the filing of this document, the "Other Business Entity" shall become a Florida Limited Liability Company to be known as **329 MAPLEDALE LLC**, as set forth in the attached articles of organization.
4. The conversion is permitted by the applicable laws governing the business entity and the conversion complies with such laws and the requirements of Section 605.1041 of the Florida Statutes, in effecting the conversion.
5. The plan of conversion has been approved in accordance with applicable law, including, without limitation, the law of its jurisdiction of formation. The plan of conversion has been approved by each member who as a result of the conversion will have interest holder liability under Section 605.1043(1)(b) and whose approval is required. and by each member all applicable statutes.
6. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, if applicable.

Dated this 25<sup>th</sup> day of Feb, 2021.

**93 SOUTHPORT WOODS DRIVE, LLC,**  
a Connecticut limited liability company

  
\_\_\_\_\_  
Harold D. Heck, Jr., Authorized Person

**329 MAPLEDALE LLC,** a Florida limited  
liability company

  
\_\_\_\_\_  
Harold D. Heck, Jr., Authorized Person

**ARTICLES OF ORGANIZATION  
OF  
329 MAPLEDALE LLC**

**ARTICLE I  
Name**

The name of this limited liability company is **329 MAPLEDALE LLC** (the "Company").

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Company are:

222 South Beach Road  
Hobe Sound, FL 33455

**ARTICLE III  
Purpose**

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

**ARTICLE IV  
Duration**

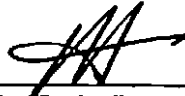
The period of duration for the Company is perpetual.

**ARTICLE V  
Registered Office and Agent**

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

**Harold D. Heck, Jr.**  
222 South Beach Road  
Hobe Sound, FL 33455

*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.*



\_\_\_\_\_  
Harold D. Heck, Jr.

ARTICLE VI  
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE VII  
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII  
Written Operating Agreement

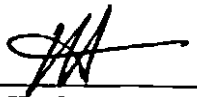
Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

[Remainder of Page Intentionally Left Blank]

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Dated this 25<sup>th</sup> day of Feb, 2021.

By:



**Harold D. Heck, Jr.**  
Authorized Representative

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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 817.155, Florida Statutes.