

**DUNWODY
WHITE &
LANDON, P.A.**

ATTORNEYS AT LAW

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ALFRED J. STASHIS, JR.
ROBERT A. WHITE (Retired)
ATWOOD DUNWODY (1912-1996)

Reply to Miami Office

May 8, 2021

**VIA CERTIFIED MAIL, RETURN RECEIPT
REQUESTED # 9414 7266 9904 2156 4079 96**

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Castle Pines Holdings LLC

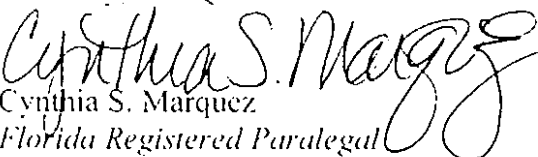
Dear Sir or Madam:

Enclosed for your handling are the following documents:

1. Articles of Conversion,
2. Articles of Organization (original and duplicate copy);
3. Check payable to the Florida Department of State in the amount of \$155.00 for the filing fee and Certificate of Status; and
4. Self-addressed, return envelope.

Please return the Certificate of Status to the undersigned in the enclosed return envelope. Thank you for your assistance with this and if you have any questions, please let me know.

Sincerely,


Cynthia S. Marquez
Florida Registered Paralegal

/csm

Enclosures

cc: Lucy T. Chua, Trustee, via email (w/encls)
John Byrnes, M.D., Trustee via e-mail (w/encls)
Kamala Ricknauth, via e-mail (w/encls)
Neil R. Chrystal, Esq. (w/o encls)
Ben Kelly, CPA, via e-mail (w/o encls)

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MIAMI
550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305 / 529-1500
Fax 305 / 529-8855

NAPLES
4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239 / 263-5885
Fax 239 / 262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561 / 655-2120
Fax 561 / 655-2168

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

FILED
2021 MAY 18 AM 11:01

The Articles 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 the Articles of Conversion is:
Castle Pines Holdings, L.L.C.
(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 Colorado
(Enter state, or if a non-U.S. entity, the name of the country)

on 7/2/2008
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Castle Pines Holdings, L.L.C.
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 1st day of May 2021.

Signature of Authorized Representative of Limited Liability Company:

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

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

Signature: _____
Printed Name: Lucy T. CHUA Title: Trustee¹

Signature: _____
Printed Name: JOHN BYRNES Title: Trustee¹

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)

1.
Lucy T. Chua, Co-Trustee of the Yife Tien Irrevocable Dynasty Trust and Co-Manager of Castle Pines Holdings, L.L.C.
John Byrnes, Co-Trustee of the Yife Tien Irrevocable Dynasty Trust and Co-Manager of Castle Pines Holdings, L.L.C.

FILED
2021 MAY 18 11:01

**ARTICLES OF ORGANIZATION
OF
CASTLE PINES HOLDINGS, L.L.C.**

FIRST: The name of the Limited Liability Company is Castle Pines HOLDINGS, L.L.C.

SECOND: The mailing address and street address of the principal office of the Limited Liability Company is 1600 Ponce de Leon Boulevard, Suite 1208, Coral Gables, Florida 33134.

THIRD: The name and street address of the Registered Agent is as follows:

Neil R. Chrystal
550 Biltmore Way, Suite 810
Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for this 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.


Neil R. Chrystal

FOURTH: The Limited Liability Company is to be managed by Co-Managers and the name and address of the Co-Managers are as follows:

Lucy T. Chua and John Byrnes
1600 Ponce de Leon Boulevard
Suite 1208
Coral Gables, FL 33134

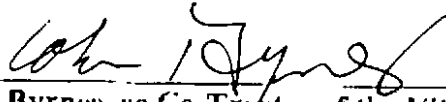
FIFTH: Effective date, if other than the date of filing: _____
(OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

In accordance with §605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under 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 §817.155, F.S.



**Lucy T. Chua, as Co-Trustee of the Yife Tien Irrevocable Dynasty Trust under Agreement of Trust dated March 22, 2010
as Co-Manager**

Date: 5/1/2021, 2021



**John Byrnes, as Co-Trustee of the Yife Tien Irrevocable Dynasty Trust under Agreement of Trust dated March 22, 2010
as Co-Manager**

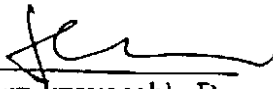
Date: 5/2/2021, 2021

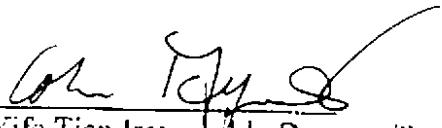
Signature Page

Articles of Conversion for
"Other Business Entity" into
Florida Limited Liability Company

Castle Pines Holdings, L.L.C.

Signature of Authorized Representative¹ of Limited Liability Company:

Signature of Authorized Representative: 
Print Name: Lucy T. Chua, Co-Trustee of the Yife Tien Irrevocable Dynasty Trust under Agreement of Trust dated March 22, 2010 and Co-Manager of Castle Pines Holdings, L.L.C.

Signature of Authorized Representative: 
Print Name: John Byrnes, Co-Trustee of the Yife Tien Irrevocable Dynasty Trust under Agreement of Trust dated March 22, 2010 and Co-Manager of Castle Pines Holdings, L.L.C.

¹The Yife Tien Irrevocable Dynasty Trust under Agreement dated March 22, 2010 ("YTIDT") is the sole member of Castle Pines Holdings, L.L.C. Lucy T. Chua and John Byrnes are the Co-Trustees of the YTIDT as well as the Co-Managers of Castle Pines Holdings, L.L.C.