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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

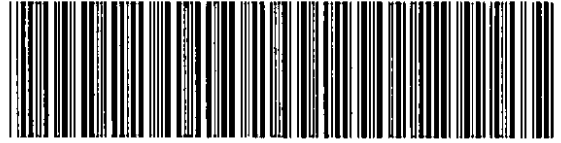
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 MAY 19 AM 11:01

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

ATTORNEYS AT LAW

FRANK T. ADAMS  
DANIEL K. CAPES  
DENISE B. CAZORON  
NEIL R. CHRYSTAL  
JACK A. FALK, JR.  
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WILLIAM F. MUIR  
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**

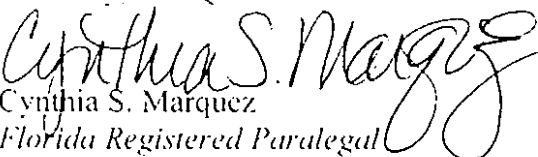
Dear Sir or Madam:

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)

m:\planning\st-tien\_yife01\_correspondence\2021\_0506\_itr - fl dept state conversion docs.docx

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: Trustee<sup>1</sup>

Signature: \_\_\_\_\_  
Printed Name: JOHN BYRNES Title: Trustee<sup>1</sup>

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)

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1.  
Lucy T. Chua, Cp-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.

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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

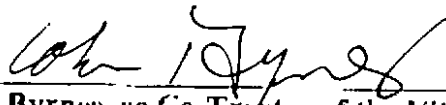
**FIFTH:** Effective date, if other than the date of filing: \_\_\_\_\_  
(OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

*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

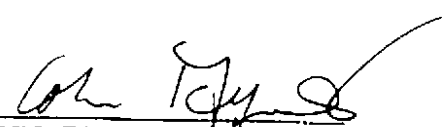
**Signature Page**

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

Castle Pines Holdings, L.L.C.

**Signature of Authorized Representative<sup>1</sup> 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.

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<sup>1</sup>The 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.