

L220 0022 / 376

(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



900385522219

FILED

2022 MAY -4 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/22
AR filed

D. O'KEEFE

MAY 24 2022

4500 PGA Boulevard Joint Venture

3825 PGA Boulevard, Suite 1003
Palm Beach Gardens, FL 33410

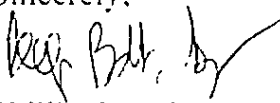
April 4, 2022

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

We submitted online on 4/1/2022 to dissolve L22000090406 4500 PGA Blvd Joint Venture LLC. This LLC was filed in error because of our mistake in the conversion process for another entity. We will not be rescinding this dissolution. Please release this name immediately so that we can resubmit our Articles of Conversion from Other Entity to recreate this entity in the proper manner.

Sincerely,



Phillip Brandt
Authorized Representative

FILED

2022 MAY -4 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 4500 PGA Blvd Joint Venture LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Phillip Brandt

(Contact Person)

4500 PGA Blvd. Joint Venture LLP

(Firm/Company)

3825 PGA Blvd Suite 1003

(Address)

Palm Beach Gardens, FL 33410

(City, State and Zip Code)

philbrandt@divostainvestments.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Phillip Brandt at (561) 691-9050
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
---	--	---	--

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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:
4500 PGA Blvd Joint Venture LLP LLP 0910000294

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 2/2/2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
4500 PGA Blvd Joint Venture LLC

(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.

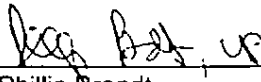
FILED
2022 MAY -4 AM 10:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 4 day of April 20 .

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Phillip Brandt Title: AR

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

Signature: 
Printed Name: Phillip Brandt Title: V

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)

CLERK OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -4 AM 10:39

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

4500 PGA Blvd Joint Venture LLC

(Must contain 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:

3825 PGA Blvd Suite 1003
Palm Beach Gardens, FL 33410

Mailing Address:

3825 PGA Blvd Suite 1003
Palm Beach Gardens, FL 33410

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:

Phillip Brandt

Name

3825 PGA Blvd Suite 1003

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

Palm Beach Gardens

FL 33410

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2022 MAY -4 AM 10:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Judith Galui

3825 PGA Blvd Suite 1003

Palm Beach Gardens, FL 33410

MGR

Diane Stephanos

3825 PGA Blvd Suite 1003

Palm Beach Gardens, FL 33410

MGR

Cathy DiVosta

3825 PGA Blvd Suite 1003

Palm Beach Gardens, FL 33410

MGR

Guy DiVosta

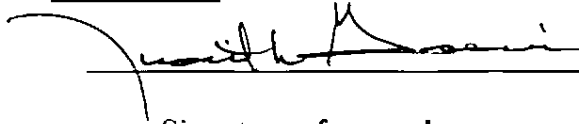
3825 PGA Blvd Suite 1003

Palm Beach Gardens, FL 33410

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

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 s.817.155, F.S.

Judith Galui

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
2022 MAY -4 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AR

Name and Address:

Phillip Brandt

3825 PGA Blvd Suite 1003

Palm Beach Gardens, FL 33410

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

FILED
2022 MAY -4 AM 10:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

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 s.817.155, F.S.

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)