

L 24000227878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

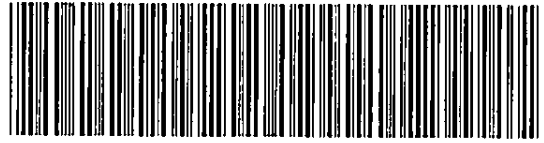
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2024 MAY 23 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/23/2024

****WALK IN****

ENTITY NAME 4225 MARINA CONDO LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150

ACCOUNT #: 120160000072

S B J/M

Please call Tina at the above number for any issues or concerns. Thank you so much!

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

The following articles of conversion are submitted in accordance with the Florida Revised Limited Liability Company Act, pursuant to Florida Statutes Section 605.1045, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

FIRST: The name, entity type and state of jurisdiction of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is:

<u>Name</u>	<u>Entity Type</u>	<u>Jurisdiction</u>
4225 MARINA CONDO LLC	Limited Liability Company	Illinois

SECOND: The "Other Business Entity" was first organized under the laws of Illinois on June 18, 2020.

THIRD: The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

Name
4225 MARINA CONDO LLC

FOURTH: The conversion shall become effective upon filing.

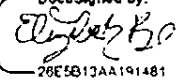
FIFTH: The plan of conversion has been approved in accordance with all applicable statutes.

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

Signed this 16th day of May, 2024.


Authorized Representative of Limited Liability Company:

4225 MARINA CONDO LLC
a Florida limited liability company

By: 
28E5B13AA191181
Elizabeth O. Rye, Manager

Authorized Representative of "Other Business Entity":

4225 MARINA CONDO LLC
a Illinois limited liability company

By: 
28E5B13AA191181
Elizabeth O. Rye, Manager

**ARTICLES OF ORGANIZATION
OF
4225 MARINA CONDO LLC**

ARTICLE I-NAME

The name of the limited liability company shall be 4255 MARINA CONDO LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

2422 SE 28th ST
Cape Coral, Florida 33904

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, FL 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Name

Address

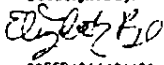
Elizabeth O. Rye

2422 SE 28th ST
Cape Coral, Florida 33904

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 16th day of May, 2024.

DocuSigned by:

28E5D13AA191481 _____
Elizabeth O. Rye
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: 4225 MARINA CONDO LLC
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, FL 33901

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, Florida Statutes.

**REGISTERED AGENT:
HF Registered Agents, LLC**

By: Matthew L. Brust
Matthew L. Brust, Vice-President

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