

L11000033764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

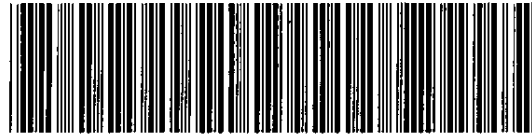
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/17/11--01029--018 **150.00

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DIVISION OF CORPORATIONS
2011 MAR 17 PM 1:55
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TO ACKNOWLEDGE
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B. KOHR
MAR 21 2011
EXAMINER

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2011 MAR 17 AM 11:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2011

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL

SUBJECT: FOUR CORNERS MAINTENANCE, LLC
Ref. Number: W11000015620

RECEIVED
11 MAR 18 PM 4:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 MAR 17 AM 11:03
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DIVISION OF CORPORATIONS

We have received your document for FOUR CORNERS MAINTENANCE, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that the Certificate of Conversion, which previously only required one signature, now requires TWO signatures.

The certificate you have submitted has been signed by an authorized representative for the RESULTING ENTITY -- FOUR CORNERS MAINTENANCE, LLC. This is one of the required signatures.

But it must also be signed by an officer or director of the CONVERTING ENTITY -- FOUR CORNERS MAINTENANCE, INC.

Please note that we have RETAINED your \$150.00 payment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

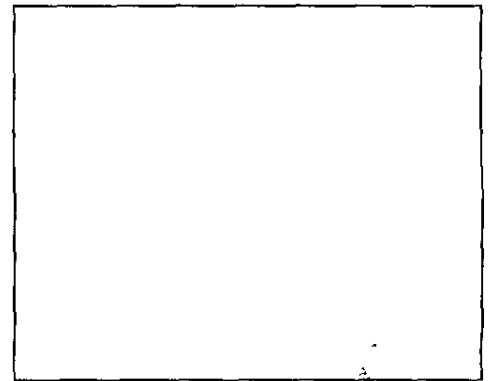
Letter Number: 611A00006646

* RESUBMITTING
W/CORRECTIONS
PLEASE RETAIN ORIGINAL
SUBMISSION DATE
3-18-11

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

FOUR CORNERS MAINTENANCE, LLC

CK# 5099 FOR \$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 17 AM 11:03

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 17 AM 11:03

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Four Corners Maintenance Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

P05000049324

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 April 4, 2005

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

Four Corners Maintenance LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: March 17, 2011

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 17th day of March 20 11.

Signature of Member or Authorized Representative of Limited Liability Company:
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: 
Printed Name: W. Phillip Palmisano Title: Attorney-In-Fact

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: 
Printed Name: Diana Urrego Title: Attorney-In-Fact

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:

Certificate 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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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Four Corners Maintenance LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Four Corners Maintenance LLC
103 HIDDEN PALMS DRIVE
DAVENPORT FL 33897

Article III. Registered Agent

The name and street address of the Company's registered agent is:
QUARTER5 LLC
6996 Piazza Grande Ave., Ste. 202
Orlando FL 32835

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

RONALD S. BRANDRICK
103 HIDDEN PALMS DRIVE
DAVENPORT FL 33897

Article VII. Company Existence

The Company's existence shall begin effective as of 04/04/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 3/17/2011.


CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President
by W. Phillip Palmisano as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Four Corners Maintenance LLC

REGISTERED AGENT/OFFICE:

QUARTER5 LLC

6996 Piazza Grande Ave., Ste. 202

Orlando FL 32835

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



QUARTER5 LLC

by W. Phillip Palmisano as attorney-in-fact

Date: 04/04/2005.

**Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107**