

A100000000445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

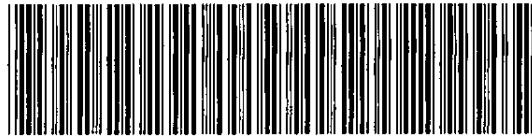
Special Instructions to Filing Officer:

**L. SELLERS**

**AUG 12 2010**

**EXAMINER**

Office Use Only



100183921901

08/12/10--01028--007 . \*\*1052.50

RECEIVED

10 AUG 12 AM 11:28

FILED

10 AUG 12 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

August 12, 2010

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7911126 SO  
Customer Reference 1: 4010481-0100  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Talon Properties of Ponte Vedra, Ltd. (FL)  
Conversion  
Florida

Talon Properties of Ponte Vedra, Ltd. (FL)  
Formation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair  
CL Operations Specialist  
[Christina.McNeair@wolterskluwer.com](mailto:Christina.McNeair@wolterskluwer.com)

August 12, 2010

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7911126 SO  
Customer Reference 1: 4010481-0100  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Talon Properties of Ponte Vedra, Ltd. (FL)  
Conversion  
Florida

Talon Properties of Ponte Vedra, Ltd. (FL)  
Formation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

**CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ORGANIZATION"  
INTO  
"FLORIDA LIMITED PARTNERSHIP"**

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership in accordance with s. 620.2104, Florida Statutes.

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

**Talon Properties, LLP**

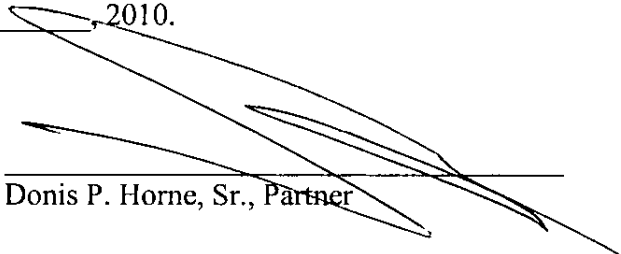
2. The "Other Business Entity" is a limited liability partnership first formed under the laws of the State of Florida on November 28, 2001.

3. The name of the Florida Limited Partnership as set forth in the attached Certificate of Limited Partnership:

**Talon Properties of Ponte Vedra, Ltd.**

4. The plan of conversion was approved by the converting Florida Partnership in such a manner that complied with the converting organization's governing law.

Signed this 9<sup>th</sup> day of August, 2010.

  
\_\_\_\_\_  
Donis P. Horne, Sr., Partner

  
\_\_\_\_\_  
Elliott S. Horne, Partner

**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**TALON PROPERTIES OF PONTE VEDRA, LTD.**

The undersigned, in order to form a limited partnership (the "Partnership") in accordance with Sections 620.105, 620.108, and 620.114 of the Florida Statutes, certifies the following:

1. The name of the Partnership is TALON PROPERTIES OF PONTE VEDRA, LTD.

2. The street address and mailing address of the principal place of business of the Partnership in the state of Florida is 818 North A1A, Suite 300, Ponte Vedra Beach, FL 32082.

3. The name and address of the initial registered agent of the Partnership in the state of Florida is Karol Horne, 818 A1A North, Suite 300, Ponte Vedra Beach, FL 32082.

4. The name and address of the general partner of the Partnership is as follows:

Name of General Partner

Street Address

TALON PROPERTIES OF  
PONTE VEDRA, LLC

818 North A1A, Suite 300  
Ponte Vedra Beach, FL 32082

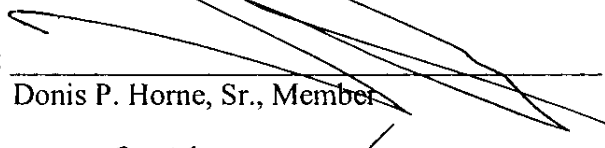
5. The latest date upon which the Limited Partnership is to be dissolved is October 1, 2050, unless sooner dissolved in accordance with the then current limited partnership agreement for TALON PROPERTIES OF PONTE VEDRA, LTD., or by an act or event specified by law as one effecting dissolution.

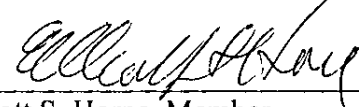
Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

**FILED**  
10 AUG 12 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 9<sup>th</sup> day of August, 2010.

TALON PROPERTIES OF PONTE VEDRA, LLC,  
a Florida limited liability company,  
its General Partner

By:   
Donis P. Horne, Sr., Member

By:   
Elliott S. Horne, Member

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
TALON PROPERTIES OF PONTE VEDRA, LTD.**

Pursuant to Chapter 620, Florida Revised Uniform Limited Partnership Act, Karol Horne, located at 818 A1A North, Suite 300, Ponte Vedra Beach, FL 32082, having been named as registered agent to accept service of process upon TALON PROPERTIES OF PONTE VEDRA, LTD., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent, acknowledging hereby that she is familiar with and accepts the obligations of her position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in Ponte Vedra Beach, St. Johns County, Florida on this 9<sup>th</sup> day of August, 2010.

Karol Horne  
Karol Horne, Registered Agent