

# LO2000021037

OFFICES  
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1253 PARK STREET  
CLEARWATER, FLORIDA 33756

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JOHN D. FITE (1933-2000)  
JOHN E. SLAUGHTER, JR.  
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OF COUNSEL  
WILLIAM W. GILKEY  
WILLIAM M. MACKENZIE  
PATRICK W. RINARD

August 1, 2002

700006897487--5  
-08/05/02--01055--024  
\*\*\*\*160.00 \*\*\*\*160.00

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

700006897487--5  
-08/20/02--01014--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Clearwater Villas II, LLC/Certificate of Conversion/Articles of Organization for  
Florida Limited Liability Company

Dear Sir or Madam:

Please find enclosed the above cited documents for Clearwater Villas II, LLC which are to be filed with your department. We are also requesting a Certified Copy and Certificate of Status be returned to the above address. Our check in the amount of \$160.00 is enclosed to cover the cost of filing fees.

Your immediate attention to this matter is greatly appreciated and should you have any questions please do not hesitate to contact me.

Very truly yours,

*Catherine Tripi*  
Catherine Tripi, Assistant to  
R. Carlton Ward

Name Availability	
Document Examiner	DCC
Enclosures	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

C. TAX \_\_\_\_\_  
FILING 25.00  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BACK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

25.00 Short

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LO2000022845

4 pages



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 7, 2002

CATHERINE TRIPI  
RICHARDS GILKEY FITE SLAUGHTER PRATESI  
1253 PARK STREET  
CLEARWATER, FL 33756

SUBJECT: CLEARWATER VILLAS II, LLC  
Ref. Number: W02000022845

We have received your document for CLEARWATER VILLAS II, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file the conversion and the articles of organization is \$185.00. We need a balance due of \$25.00.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 802A00047205

## CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

The Clearwater Group, Ltd., a Florida Limited Partnership

CA970000-2895

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

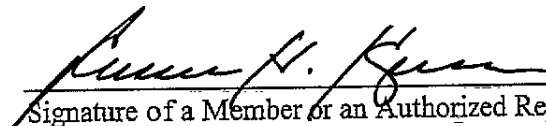
A. Date: December 22, 1997

B. Jurisdiction: Florida

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: \_\_\_\_\_

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Clearwater Villas II, LLC



Signature of a Member or an Authorized Representative of a Member  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Russell H. Kasper

Typed or Printed Name of Signee

### FILING FEES:

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Filing Fee for Registered Agent Designation  
\$ 25.00 Filing Fee for Certificate of Conversion  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

02 AUG 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is: Clearwater Villas II, LLC

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:  
6000 Lake Forrest Dr., Suite 560, Atlanta, GA 30328

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

R. Carlton Ward

Name

1253 Park Street

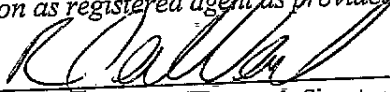
Florida street address (P.O. Box NOT acceptable)

Clearwater

FL 33756

City, State, and 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 608, F.S.*

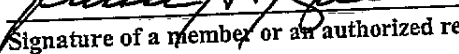


Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Russell H. Kasper

Typed or printed name of signee

### Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED  
02 AUG 16 PM 3:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE