

L03 000013494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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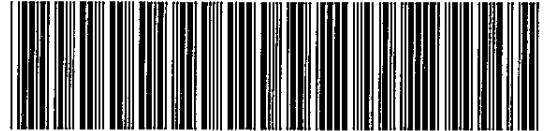
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

L03-13494
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03 APR 15 PM 12:03
TALLAHASSEE, FLORIDA

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

City/State/Zip

412-2000

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Filing (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials


**CERTIFICATE OF CONVERSION
OF
MCAULEY WOODS PARTNERSHIP LLP,
a Florida limited liability partnership**

The undersigned, desiring to convert from McAuley Woods Partnership LLP, a Florida limited liability partnership (the "Partnership") to a limited liability company (the "LLC") pursuant to the laws of the State of Florida, Section 608.439 of the Florida Limited Liability Company Act, does hereby execute and file with the Secretary of State of Florida this Certificate of Conversion:

1. The Partnership is a limited liability partnership created pursuant to an Agreement of Limited Liability Partnership dated May 16, 2002, and is currently existing under the laws of the State of Florida, document number: LLP020001501.
2. The name of the Partnership immediately prior to the Effective Date (as defined below) is McAuley Woods Partnership LLP.
3. The conversion of the Partnership to a limited liability company was unanimously approved by the partners of the Partnership.
4. The name of the LLC as set forth in the Articles of Organization, as attached hereto, is MCAULEY WOODS LLC.
5. The effective date of this Certificate of Conversion ("Certificate") shall be the date this Certificate is filed with the Secretary of State of the State of Florida.

Dated this 11 day of April, 2003.

By: 
Robert W. McAuley, Partner

By: 
Loti C. Woods, Partner

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TALLAHASSEE, FLORIDA
STATE

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**ARTICLES OF ORGANIZATION
OF
MCAULEY WOODS LLC,
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. The name of the Limited Liability Company is MCAULEY WOODS LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 1801 Centrepark Drive East, Suite 250, West Palm Beach, Florida, 33401.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization, is: Robert W. McAuley, 1801 Centrepark Drive East, Suite 250, West Palm Beach, Florida, 33401.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 11 day of April, 2003.

By: _____

Robert W. McAuley, Authorized Person

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: MCAULEY WOODS LLC.
2. The name and address of the registered agent and office is:

Robert W. McAuley
1801 Centrepark Drive East, Suite 250
West Palm Beach, Florida 33401

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 its 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.


Robert W. McAuley, Registered Agent

Date: 4/11/2003

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