

L04000025876

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

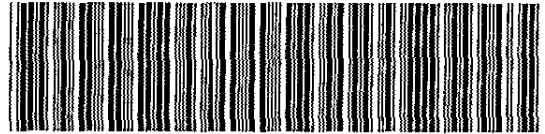
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: TRICIA TADLOCK
DATE: 04-06-04
REF. #: 0195.25079
CORP. NAME: RIVERMADE GROVES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

☒ OTHER: LLC ORGANIZATION DOCUMENTS AND CERTIFICATE OF CONVERSION

STATE FEES PREPAID WITH CHECK# 7402 FOR \$ 180.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS
INTO RIVERMADE GROVES, LLC
UNDER FLORIDA STATUTES § 608.439**

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TALLAHASSEE, FLORIDA

It is hereby certified that:

1. JOHN L. MINTON and ELIZABETH T. MINTON, his wife, ROBERT A. GRICE and MELVENA M. GRICE, his wife and J. DUDLEY CRABB and EUNICE N. CRABB, his wife (collectively, the "Owner"), first established their unincorporated business in 1983;
2. The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was RIVERMADE GROVES (the "Business");
3. Notwithstanding the fact that the real property situate in St. Lucie County, Florida more specifically described in Exhibit "A" attached hereto and made a part hereof (the "Real Property") was held of record in the name of JOHN L. MINTON and ELIZABETH T. MINTON, his wife, as to an undivided 1/3 interest, ROBERT A. GRICE and MELVENA M. GRICE, his wife, as to an undivided 1/3 interest, and J. DUDLEY CRABB and EUNICE N. CRABB, his wife, as to an undivided 1/3 interest, as Tenants in common, such Real Property was operated as a part of the Business, and treated in all respects as the property of the Business.
4. The name of the limited liability company into which the unincorporated business is converting, as set forth in the Articles of Organization filed of even date herewith, is RIVERMADE GROVES, LLC; and
5. The effective date of this conversion to RIVERMADE GROVES, LLC shall be the filing date of this certificate.
6. Upon the filing of the Articles of Organization and this Certificate of Conversion, pursuant to the provisions of Florida Statutes Section 608.439(6), the Real Property shall vest by operation of law in RIVERMADE GROVES, LLC, a Florida limited liability company.

Dated: This 5th day of April, 2004

RIVERMADE GROVES, LLC, a Florida limited
liability company

ROBERT A. GRICE and MELVENA M. GRICE, his wife, Member

By: Robert A. Grice
Robert A. Grice

By: Melvena M. Grice
Melvena M. Grice

J. DUDLEY CRABB and EUNICE ^{N.} M. CRABB, his wife, Member

By: J. Dudley Crabb
J. Dudley Crabb

By: Eunice N. Crabb
Eunice M. Crabb
N.

JOHN L. MINTON and ELIZABETH T. MINTON, his wife, Member

By: 
John L. Minton

By: 
Elizabeth T. Minton

EXHIBIT "A"

LEGAL DESCRIPTION

Parcel I: The South 1/2 of the South 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 9, Township 34 South, Range 39 East, St. Lucie County, Florida.

Parcel II: The North 1/2 of the South 1/2 of the Southwest 1/4 of the Southeast 1/4; the South 1/2 of the North 1/2 of the Southwest 1/4 of the Southeast 1/4; and the Southeast 1/4 of the Southeast 1/4, all in Section 9, Township 34 South, Range 39 East, St. Lucie County, Florida.

Parcel III: The North 1/2 of the North 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 9, Township 34 South, Range 39 East, St. Lucie County, Florida.

LESS AND EXCEPTING from the above three parcels, all right of way for drainage canals and public roads.

ARTICLES OF ORGANIZATION FOR
RIVERMADE GROVES, LLC

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 hereby set forth the following:

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is RIVERMADE GROVES, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Company is 2000 Kings Highway, Fort Pierce, FL 34951.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Company shall be managed by the members.

ARTICLE V - PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is JOHN L. MINTON, 2000 Kings Highway, Fort Pierce, FL 34951.

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IN WITNESS WHEREOF, the undersigned Members of the Company have
made and subscribed these Articles of Organization this 5 day of April, 2004.

ROBERT A. GRICE and MELVENA M. GRICE, his wife, Member

By: Robert A. Grice
Robert A. Grice

By: Melvena M. Grice
Melvena M. Grice

J. DUDLEY CRABB and EUNICE ^{N.} M. CRABB, his wife, Member

By: J. Dudley Crabb
J. Dudley Crabb

By: Eunice M. Crabb
Eunice M. Crabb
N.

JOHN L. MINTON and ELIZABETH T. MINTON, his wife, Member

By: *J. L. Minton*
John L. Minton

By: *Elizabeth T. Minton*
Elizabeth T. Minton

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Signature: 
John L. Minton

Date: April 5, 2004