

LOS 0000 43425

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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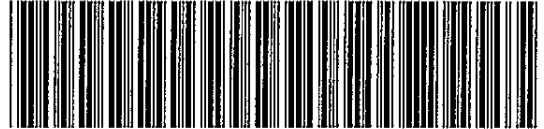
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEAN, MEAD, MINTON & ZWEMER

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2757
FORT PIERCE, FLORIDA 34954-2757

1903 SOUTH 25TH STREET
SUITE 200
FORT PIERCE, FLORIDA 34947

(772) 464-7700
(772) 562-7700
FAX (772) 464-7877

Writer's E-Mail
DCorrick@deanmead.com

www.deanmead.com

Writer's Direct Dial
(772) 464-7700 x. 6703

April 25, 2005

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

Re: C.C. Enterprises of St. Lucie County, LLC

Dear Sir/Madam:

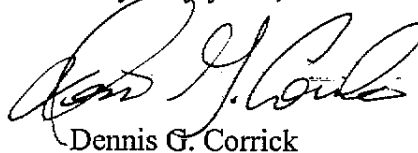
Enclosed for filing with your office are the following documents:

1. Certificate of Conversion Under Florida Statutes §608.439; and
2. Articles of Organization of C.C. Enterprises of St. Lucie County, LLC.

Also enclosed is this firm's check in the sum of \$180.00 to cover the filing fee for the Articles of Organization (\$125.00), Certificate of Conversion (\$25.00) and for a certified copy of the Certificate of Conversion (\$30.00). Please return the certified copy to this office.

If anything further is required, please advise. Thank you for your assistance.

Very truly yours,



Dennis G. Corrick

DGC:ew
Enclosures

cc: Mary Wells

**CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS
INTO C.C. ENTERPRISES OF ST. LUCIE COUNTY, LLC
UNDER FLORIDA STATUTES § 608.439**

It is hereby certified that:

1. Charles Wells and Mary A. Wells, as husband and wife, (the "Owner"), first established their unincorporated business in April, 2004.
2. The name under which the business entity (the "Business") operated immediately prior to the filing of this Certificate of Conversion was that of the owner.
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 Charles Wells and Mary A Wells, husband and wife, 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 interest held by Charles Wells and Mary A. Wells, husband and wife, is converting, as set forth in the Articles of Organization filed of even date herewith, is C.C. ENTERPRISES OF ST. LUCIE COUNTY, LLC; and
5. The effective date of the conversion of this unincorporated business 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), all interest in the Real Property shall vest by operation of law in C.C. ENTERPRISES OF ST. LUCIE COUNTY, LLC, a Florida limited liability company.

Dated: This 22 day of April, 2005.

C.C. ENTERPRISES OF ST. LUCIE COUNTY
LLC, a Florida limited liability company

By: Charles Wells
Charles Wells, Member

By: Mary A. Wells
Mary A. Wells, Member

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CLERK OF COURTS
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EXHIBIT "A"

LEGAL DESCRIPTIONS

Lot 1, Block 2, of MARION HEIGHTS SUBDIVISION, according to the Plat thereof as recorded in Plat Book 10, Page(s) 28, of the Public Records of St. Lucie County, Florida.

Property Appraiser's Parcel ID No.: 2420-502-0021-000/0

Lot 17, Block 1, of COL.H.D. GOFORTH SUBDIVISION, according to the Plat thereof as recorded in Plat Book 9, Page(s) 75, of the Public Records of St. Lucie County, Florida.

Property Appraiser's Parcel ID No.: 2428-602-0017-000/0

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR
C.C. ENTERPRISES OF ST. LUCIE COUNTY, 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 C.C. ENTERPRISES OF ST. LUCIE COUNTY, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Company is 715 Ixoria Avenue, Fort Pierce, Fl 34982.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Company shall be a manager- managed Company. The initial manager, until such time as she may be replaced by the members, is Mary A. Wells.

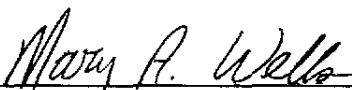
ARTICLE V - PURPOSE

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 Mary A. Wells at 715 Ixoria Avenue, Fort Pierce, Fl 34982.

IN WITNESS WHEREOF, the undersigned Member of the Company has made and subscribed these Articles of Organization this 22 day of April, 2005.



Mary A. Wells

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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: Mary A. Wells
Mary A. Wells

Date: April 22, 2005

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TALLAHASSEE, FLORIDA