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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Sea Breeze Development & Mangement Company, LLC (Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Stone & Capobianco, P.L. (Firm/Company) 219 East Ocean Blvd. (Address) STuart, FL 34994 (City, State and Zip Code) For further information concerning this matter, please call: Linda Elise Capobianco (Name of Contact Person) Enclosed is a check for the following amount: (\$150.00 Filing Fees and Certificate of Status of Organization) STREET ADDRESS: Registration Section Division of Corporations (Address) 8125 for Articles Status MAILING ADDRESS: Registration Section Division of Corporations	Linda Elise Capobianco		
(Firm/Company) 219 East Ocean Blvd. (Address) STuart, FL 34994 (City, State and Zip Code) For further information concerning this matter, please call: Linda Elise Capobianco (Name of Contact Person) Enclosed is a check for the following amount: (\$150.00 Filing Fees \$155.00 Filing Fees and Certificate of \$185.00 Filing Fees (\$25 for Conversion and Certificate of \$125 for Articles of Organization) STREET ADDRESS: Registration Section Registration Section	(Contact Person)		
219 East Ocean Blvd. (Address) STuart, FL 34994 (City, State and Zip Code) For further information concerning this matter, please call: Linda Elise Capobianco at (772) 781-4357 (Name of Contact Person) Enclosed is a check for the following amount: \$\Begin{array}{c} \sum \text{\$155.00 Filing Fees} & \text{\$180.00 Filing Fees} & \text{\$185.00 Filing Fees} & \text{\$125 for Articles} & \text{\$3125 for Articles} & \text{\$125 for Articles} & \text{\$125 for Articles} & \text{\$125 for Articles} & \text{\$185.00 Filing Fees} &	Stone & Capobianco, P.L.		
STuart, FL 34994 (City, State and Zip Code) For further information concerning this matter, please call: Linda Elise Capobianco at (772) 781-4357 (Name of Contact Person) Enclosed is a check for the following amount: \$\int_{\text{Sign}}^{\text{PES}} \int_{\text{Sign}}^{\text{Sign}} \int_{\	(Firm/Company)	the state of the s	
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(City, State and Zip Code) For further information concerning this matter, please call: Linda Elise Capobianco at (772) 781-4357 (Name of Contact Person) Enclosed is a check for the following amount: \$\int_{\text{S150.00 Filing Fees}} \sqrt{\text{\$155.00 Filing Fees}} \sqrt{\text{\$180.00 Filing Fees}} \sqrt{\text{\$185.00 Filing Fees}} \sqrt{\text{\$185.00 Filing Fees}} \sqrt{\text{\$25 for Conversion}} \sqrt{\text{\$25 for Articles}} \sqrt{\text{Status}} \sqrt{\text{\$25 for Articles}} \s	(Address)	The state of the s	
For further information concerning this matter, please call: Linda Elise Capobianco at (772) 781-4357 (Name of Contact Person) Enclosed is a check for the following amount: \$\int_{\text{PERSON}} \text{ \$\text{S155.00 Filing Fees} } \$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\	STuart, FL 34994		
Linda Elise Capobianco (Name of Contact Person) Enclosed is a check for the following amount: Street Address: Registration Section At (772) 781-4357 (Area Code and Daytime Telephone Number) (Area Code and Daytime Telephone Number) To (Area Code and Daytime Telephone Number) (Area Code and Daytime Telephone Number) To (Area Code and Daytime Telephone Number)	(City, State and Zip Code)	and the state of 	
(Name of Contact Person) Enclosed is a check for the following amount: \$\begin{array}{c} \text{S150.00 Filing Fees} & \$\subseteq \text{\$\subseteq \text		770 704 4057	
\$150.00 Filing Fees \$\sum \text{\$\subset}\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$			
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	STREET ADDRESS:		
Division of Corporations Division of Corporations			
AUA - UI	-	•	
Clifton Building P. O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301		Tallanassee, FL 32314	

CERTIFICATE OF CONVERSION

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

FIRST: The	name of the unincorporated business im-	mediately prior to filing this	document was:	
Sea Breeze Development & Management Company				
	The date on which and the jurisdiction in herwise came into being are: Date: February 2, 2004 Jurisdiction: St. Lucie County, FL If different from the above noted jurisdicts conversion:	diction, the jurisdiction imme		
organization	e name of the limited liability company a is: Development & Management Comp		ticles of	
	Signature of a Member or an Authorize (In accordance with section 608.408(3), Florida constitutes an affirmation under the penalties of David A. Malone Typed or Printed Nan	Statutes, the execution of this doc perjury that the facts stated herein ne of Signee	er ument	
	FILING FE. \$100.00 Filing Fee for Arti \$ 25.00 Filing Fee for Reg \$ 25.00 Filing Fee for Cer	icles of Organization istered Agent Designation	3 56 STATE LORIDA	

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

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name: The name of the Limited Liability Com	pany is:	
Sea Breeze Development & Management Company, LLC		
ARTICLE II - Address:		
The mailing address and street address		Liability Company is:
Principal Office Address:	Mailing Address:	
650 Timberdoodle Trail	P.O. Box 881194	
Port St. Lucie, FL 34983	Port St. Lucie, FL 34988	
ARTICLE III - Registered Agent, Re	gistered Office, & Registered Agent	's Signature:
The name and the Florida street address	of the registered agent are:	Ü
Stone & Capobianco,	P.L.	
	Name	•
219 East Ocean Blvd.		
Florida	street address (P.O. Box NOT acceptable)	•
Stuart, FL 34994	FI.	
Cit	y, State, and Zip	TAS 2
registered agent and agree to act in this statutes relating to the proper and con	ated in this certificate, I hereby accept	the appointment as th the provisions of all am feil ultiar with and
Registere	rd Agent's Signature	→ 0-

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

•	-	
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
David A. Malone	650 Timberdoodle Trail	
	Port St. Lucie, FL 34983	
Evangeline A. Malone	650 Timberdooodle Trail	
	Port St. Lucie, FL 34983	
	· · · · · · · · · · · · · · · · · · ·	
(Use attachment if necessary)		
NOTE: An additional article must be	added if an effective date is requested.	
REQUIRED SIGNATURE:		
Dolla	Elematura	
	r an authorized representative of a member-	2
	n 608.408(3), Florida Statutes, the execution of an affirmation under the penalties of perjuration are true.)	DEC
David A. Malone	AR)	29
Typed	or printed name of signee	
Filing Fees:	FLOR	ψ (

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)