

LO6000039098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

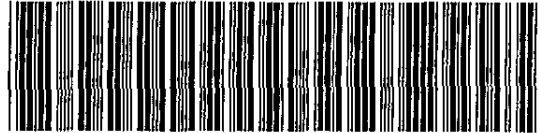
Special Instructions to Filing Officer:

706A000 25574

Office Use Only

FF \$150
CC 30

2876
2877



300062125723

04/17/06--01003--026 **130.00

06 APR 14 PM 5:27
STOCK MARKET
DIVISION OF CORPORATIONS

Unreal



FOLEY & LARDNER LLP
ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202-5017
P. O. BOX 240
JACKSONVILLE, FL 32201-0240
904.359.2000 TEL
904.359.8700 FAX

April 13, 2006

www.csnider@foley.com

VIA FEDERAL EXPRESS

CLIENT/MATTER NUMBER
061874-0101

Ms. Karon Beyer
Bureau Chief of the Bureau of Corporations
Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conversion of Taylor Shae Enterprises, Inc., a Florida corporation, to
Ormond Ranch, LLC, a Florida limited liability company

Dear Ms. Beyer:

As we discussed, enclosed for filing with your department is the Certificate of Conversion of Taylor Shae Enterprises, Inc., a Florida corporation, accompanied by the Articles of Organization of Ormond Ranch, LLC, a Florida limited liability company, together with this firm's check in the amount of \$180.00 to cover the filing fees and fee for a certified copy.

After the filing has been completed, we would appreciate it if your office would return the certified copy of the filing to the undersigned in the enclosed, pre-paid Federal Express envelope.

Many thanks for you personal attention to this matter.

Very truly yours,

Carolyn Snider
Corporate Paralegal

Enclosures
cc: Jeffrey J. Jones, Esq.

BOSTON
BRUSSELS
CHICAGO
DETROIT

JACKSONVILLE
LOS ANGELES
MADISON
MILWAUKEE

NEW YORK
ORLANDO
SACRAMENTO
SAN DIEGO

SAN DIEGO/DEL MAR
SAN FRANCISCO
SILICON VALLEY
TALLAHASSEE

TAMPA
TOKYO
WASHINGTON, D.C.

JACK_535875.1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORMOND RANCH, 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:

CAROLYN SNIDER
(Contact Person)
FOLEY & LARDNER LLP
(Firm/Company)
ONE INDEPENDENT DRIVE, SUITE 1300
(Address)
JACKSONVILLE, FLORIDA 32202
(City, State and Zip Code)

For further information concerning this matter, please call:

CAROLYN SNIDER at (904) 359-2000
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input checked="" type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
06 APR 14 PM 3:28

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Taylor Shae Enterprises, Inc.

POB-121142

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/28/2003.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

n/a


4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

ORMOND RANCH, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 12th day of APRIL 2006.

Signature of Authorized Person: 

Printed Name: Jeffrey J. Jones Title: Authorized Person

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **ORMOND RANCH, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are:
1682 WEST HIBISCUS BOULEVARD, MELBOURNE, FLORIDA 32901.

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

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

HUGH M. EVANS, JR.

Name

1682 WEST HIBISCUS BOULEVARD

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

MELBOURNE, FL 32901

City, State, and Zip

06 APR 14 PM 3:29
SECTION OF STATE
DIVISION OF CORPORATIONS

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 completed 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.


Hugh M. Evans, Jr.


Hugh M. Evans, Jr.

**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.)

Hugh M. Evans, Jr. Authorized Representative

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)