

Box 30

LOG0000045812

(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:

Office Use Only



400071542694

04/26/06--01023--005 **150.00

FILED
2006 APR 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOG-45812
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VILLAS DI MARE SOUTH BUILDERS 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:

R. EVERETT

(Contact Person)

CORPORATE CONFIDENTIAL INC.

(Firm/Company)

4909 Spruce Hill

(Address)

CANTON OH 44718

(City, State and Zip Code)

For further information concerning this matter, please call:

ROBERT J. EVERETT

(Name of Contact Person)

at (330) 494-8824

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$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

2006 APR 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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:

VILLAS DI MARE South Builders Inc.

(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 04/14/2005.
(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:

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

VILLAS DI MARE South Builders LLC.

(Enter Name of Florida Limited Liability Company)

2006 APR 25 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
P05-57478

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 25th day of April 20 06.

Signature of Authorized Person: _____

Printed Name: Joseph Daniele Title: MLRM

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)

2006 APR 26 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

VILLAS DI MARE SOUTH BUILDERS LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

4118 CAUSEWAY VISTA
TAMPA FL 33615

Mailing Address:

4909 SPRUCE HILL
CANTON OH 44718

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

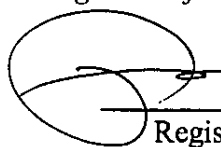
ROBERT J. EVERETT
Name
4040 PORPOISE DR. SE
Florida street address (P.O. Box **NOT** acceptable)
ST. PETERSBURG FL 33705
City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 26 PM 1:45

FILED

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 complete 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..

 ROBERT J. EVERETT
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Joseph F. DANIELE
4118 CAUSEWAY VISTA
TAMPA FL 33615

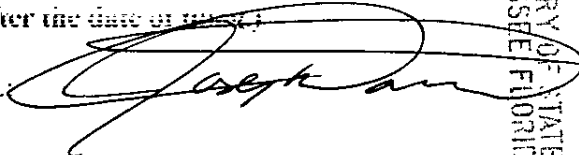
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(If an effective date is listed, the date must be provided and current on date of filing.)
business days prior to or 90 days after the date of filing.

REQUIRED SIGNATURE:



SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER.

(In accordance with Article VIII (10) of the Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph Daniele
typed or printed name of signer

FILING FEE:

Amount Payable for Articles of Organization and Registration of Registered Agent:

- 1. STATE FILING FEE (MANDATORY)**
- 2. FEE CERTIFICATE OF STATUS (OPTIONAL)**