# L06000120359

(Requestor's Name)		
(Address)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Business Enuty Harrie)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



300082600333

12/18/06--01038--005 \*\*150.00

FILED

06 DEC 18 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORID

N. Company DEC TO ...

# Morrell • Watson • Spivey & Southwell, P.A.

LAKELAND

MAILING ADDRESS: P.O. BOX 2786 LAKELAND, FL 33806-2786

LAKELAND OFFICE: 187 LAKE MORTON DRIVE LAKELAND, FL 33801-5306 T 863.802.8037 F 863.802.5312

WWW.MORRELLPA.COM

December 14, 2006

**Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

RE: Forest Park, LLC

Dear Madam/Sir:

Enclosed for filing are the following, together with our firm's check in the amount of \$150.00 for the filing fee:

- Certificate of Conversion for "Other Business Entity" into a Florida Limited E 10 10 10 Liability Company;
  - Articles of Organization of Forest Park, LLC; and 2.
  - Certificate of Designation of Registered Agent/Registered Office. 3.

Thank you for your assistance in this matter.

Sincerely,

Marcia Brown

reference and content of the lighter of the particular particles, then is the definition

Legal Assistant to Eduardo F. Morrell

Enclosure

cc: Thomas B. Howze The first grown on the copy of course was a given is pro sworer.

And the second

# CERTIFICATE OF CONVERSION

**FOR** 

## "OTHER BUSINESS ENTITY"

FILED

06 DEC 18 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### INTO

#### A FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "other business entity" into a Florida limited liability company, pursuant to Section 608.439, Florida Statues (2006).

- 1. The name of the "other business entity" immediately prior to the filing of this Certificate of Conversion is FOREST PARK PARTNERSHIP, A JOINT VENTURE.
- 2. The "other business entity" is a joint venture under the laws of the State of Florida, and it was first formed on February 27, 1997, in Manatee County, Florida.
- 3. The name of the Florida limited liability company as the forth in the attached Articles of Organization is FOREST PARK, LLC, a Florida limited liability company.
- 4. The conversion shall be effective on the date of filing this Certificate of Conversion and the attached Articles of Organization.

EXECUTED effective this day of	November, 2006, by all of the joint venturers.
H. L. ROBINSON, as Trustee of the Sandra	SANDRA L. ROBINSON, as Trustee of the
L. Robinson Trust U/A/D May 25, 1988,	Sandra L. Robinson Trust U/A/D May 25,
as amended	1988, as amended
Landia Cheddon	Sham B Honer
SANDRA BEDDOW	SHARON B. HOWZE, as Trustee of the
	Sharon B. Howze Trust U/A/D January 24,
n ·	2003, as amended

#### ARTICLES OF ORGANIZATION

#### OF

### FOREST PARK, LLC

The undersigned hereby present these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is FOREST PARK, LLC

#### **ARTICLE II - ADDRESS**

The mailing address of the Limited Liability Company is:

5406 26th Street West Bradenton, Florida, 34207.

FILED

06 DEC 18 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORID

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

5406 26th Street West Bradenton, Florida, 34207.

#### **ARTICLE III - DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

#### ARTICLE IV - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be a manager-managed company. The name and address of the initial Manager is:

Thomas B. Howze 5406 26th Street West Bradenton, Florida, 34207.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

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

Thomas B. Howze 5406 26th Street West Bradenton, Florida, 34207.

#### **ARTICLE VII - INDEMNIFICATION**

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of

Organization this day of November, 2006.

C Beddon)

H. L. ROBINSON, as Trustee of the Sandra L. Robinson Trust U/A/D May 25, 1988,

as amended

SANDRA BEDDOW

SANDRA L. ROBINSON, as Trustee of the Sandra L. Robinson Trust U/A/D May 25,

1988, as amended

SHARON B. HOWZE, as Trustee of the Sharon B. Howze Trust U/A/D January 24,

2003, as amended

#### CERTIFICATE OF DESIGNATION

**OF** 

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statues (2006), Forest Park, LLC, a Florida limited liability company, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida:

The name and street address of its initial registered agent and initial registered office is:

Thomas B. Howze 5406 26th Street West Bradenton, Florida, 34207.

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, Florida Statutes.

THOMAS B. HOWZE

Date: 11-29-06

H:\Louise\Clients\Forest Park\Certificate of Conversion into LLC.doc

06 DEC 18 PH 3: 01
SECRETARY OF STATE