

L07000030498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-913 *DB*

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01/05/07--01014--021 **155.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 1-5-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2007

JOHN J. LYNCH
14955 GULF BLVD.
MADEIRA BEACH, FL 33708

SUBJECT: PRIME PROPERTIES OF PINELLAS, L.L.C.
Ref. Number: W07000000913

We have received your document for PRIME PROPERTIES OF PINELLAS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The effective date cannot be prior to 01/05/07, the date received by this office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 907A00001441

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TALLAHASSEE FLORIDA

John J. Lynch
Prime Properties of Pinellas, L.L.C.
(FKA Prime Properties of Pinellas, Inc.)
14955 Gulf Blvd.
Madeira Beach, FL 33708

December 14, 2006

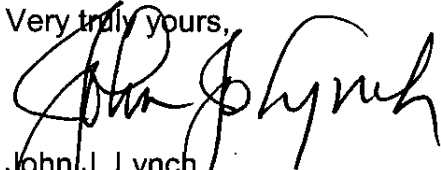
Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Prime Properties of Pinellas, L.L.C.

Dear Sir or Madam:

Enclosed please find the original of the Certificate of Conversion and Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the filing fees and Certificate of Status

Very truly yours,



John J. Lynch
Prime Properties of Pinellas, L.L.C.

Enclosures

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TALLAHASSEE FLORIDA

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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 section 608.439, Florida Statutes.

ARTICLE I – PREVIOUS NAME

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Prime Properties of Pinellas, Inc.

ARTICLE II – ENTITY TYPE

The "Other Business Entity" is a corporation, first organization, formed under the laws of the State of Florida on September 2, 1987. *J 90449*

ARTICLE III - JURISDICTION

The jurisdiction of the "Other Business Entity" has not changed since the filing of the Articles of Incorporation in Florida on September 2, 1987.

ARTICLE IV – NEW NAME

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Prime Properties of Pinellas, LLC.

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TALLAHASSEE, FLORIDA

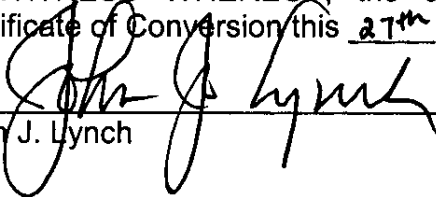
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EFFECTIVE DATE 1-5-07

ARTICLE V – EFFECTIVE DATE

The change of entity type is effective as of January **5**, 2007.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Certificate of Conversion this 27th day of December, 2006.



John J. Lynch


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John J. Lynch, known to me to be the person who executed the foregoing Certificate of Conversion, and who acknowledged before me that he executed this Certificate of Conversion

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of December, 2006.



Notary Public, State of Florida at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Daniel J. Chechele
Commission # DD501296
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION

of

PRIME PROPERTIES OF PINELLAS, L.L.C.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a professional limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is Prime Properties of Pinellas, L.L.C.

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the purpose of engaging in any lawful business or activity permitted under the laws of the State of Florida or the United States of America.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

14955 Gulf Blvd.
Madeira Beach, FL 33708

The organization's mailing address shall be as follows:

14955 Gulf Blvd.
Madeira Beach, FL 33708


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ARTICLE V - REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Office and Agent of this Organization is:

John J. Lynch
156 Estelle Drive
Naples, FL 34112

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.


John J. Lynch, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have one (1) manager. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the manager of the organization is as follows:

John J. Lynch
156 Estelle Drive
Naples, FL 34112

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ARTICLE VII - SIGNER

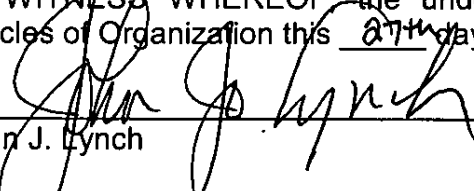
The name and address of the person signing these Articles of Organization is as follows:

John J. Lynch
156 Estelle Drive
Naples, FL 34112

ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member - managed company.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Organization this 27th day of December, 2006



John J. Lynch


STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John J. Lynch, known to me to be the person who executed the foregoing Articles of Organization, or who presented FL. Dr. License as identification, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of December, 2006.



Notary Public, State of Florida at Large
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Daniel A. Chechele
Commission # DD501296
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

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