

L07000100242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regency Apartments of Deland, 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:

Fabian Bagdes
(Contact Person)
Bagdes & Bagdes
(Firm/Company)
407 N. Wild Olive Avenue
(Address)
Daytona Beach, FL 32118
(City, State and Zip Code)

For further information concerning this matter, please call:

Fabian Bagdes at (386) 258-7171
(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 type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" 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

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CERTIFICATE OF CONVERSION
FOR
"Other Business Entity"
Into
FLORIDA LIMITED LIABILITY COMPANY


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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: Regency Apartments of Deland, Inc. #P07000002726
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Florida, on January 8, 2007.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organize, forms or incorporated: N/A.
4. The Name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: REGENCY APARTMENTS OF DELAND, LLC.
5. If not effective on the date of filing, enter the effective date: _____.

September

Signed this 28th day of ~~August~~, 2007



Michael T. Evans
President/Treasurer

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ARTICLES OF ORGANIZATION
OF
REGENCY APARTMENTS OF DELAND, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be REGENCY APARTMENTS OF DELAND, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 4145 State Road 11, Deland, Florida 32174.

ARTICLE III - REGISTERED OFFICE AND AGENT

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

Michael T. Evans
4145 State Road
Deland, FL 32724

ARTICLE IV - MANAGEMENT

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

Genevieve M. Evans Hansen
4075 State Road 11
deland, FL 32724

Jennifer Lightfoot
1020 Stoudenmire Road
Deland, FL 32724

Michael T. Evans
4145 State Road 11
Deland, FL 32724

ARTICLE V - EFFECTIVE DATE


The effective date of the company shall be the date of filing.

ARTICLE VI - PURPOSE

The purpose for which the company is formed is to manage an apartment complex for profit.

Under penalties of perjury, and in accordance with section 608.408(3), Florida Statutes, I declare that I have read the foregoing, and the facts alleged are true, to the best of my knowledge and belief.

IN WITNESS WHEREOF, I have signed my name this 28th day of ~~AUGUST~~, 2007.
September


Michael T. Evans

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STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 28th day of ~~AUGUST~~ September, 2007, before me, the undersigned authority, appeared MICHAEL T. EVANS, who is personally known to me or who has produced FL driver's license identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



Mary-Ellen Bagdes
Commission # DD616074
Expires November 29, 2010
Bonded Troy Firm Insurance, Inc. 800-383-7090

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, REGENCY APARTMENTS OF DELAND, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is REGENCY APARTMENTS OF DELAND, LLC.

2. The name and address of the registered agent in Florida are:

Michael T. Evans
4145 State Road
Deland, FL 32724

The undersigned, being the person named in the articles of organization of REGENCY APARTMENTS OF DELAND, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Michael T. Evans
Registered Agent