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INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666		
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### CERTIFICATE OF CONVERSION FOR LIMITED LIABILITY PARTNERSHIP INTO FLORIDA LIMITED LIABILITY COMPANY



This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following Florida Limited Liability Partnership into a Florida Limited Liability Company in accordance with s. 620.8914 and 608.439, Florida Statutes.

- 1. The name of the Florida Limited Liability Partnership immediately prior to filing this Certificate of Conversion is: EVANS PARTNERSHIP, LLP
- 2. The Florida Limited Liability Partnership was first organized, formed or incorporated under the laws of Florida on December 13, 1972 and a Partnership Registration Statement was filed with the State on May 11, 2001.
- 3. If the jurisdiction of the Florida Limited Liability Partnership was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not Applicable
- 4. The name of the Florida Limited Liability Company as set forth in the <u>attached Articles</u> of Organization is: <u>EVANS PROPERTY HOLDINGS, LLC</u>
- 5. The Conversion was approved by the converting Partnership as required by Chapter 620, Florida Statutes
- 6. The converting Florida Limited Liability Partnership hereby converts into a Limited Liability Company in compliance with Chapter 620, Florida Statutes, and with Chapter 608 Florida Statutes
- 7. This conversion shall be effective on the date this Certificate of Conversion is filed with the Florida Department of State

Signed this 30th day of November, 2007.

ARTHUR F. EVANS REVOCABLE TRUST

DATED MAY 24, 1978, as amended

Arthur F. Evans, Trustee

CHARLES WM. EVANS REVOCABLE TRUST

DATED SEPTEMBER 15, 1989, as amended

Charles WM. Evans, Trustee

DAVID LEE EVANS REVOCABLE TRUST DATED MAY 24, 1978, as amended

David Lee Evans, Trustee

JOHN W. EVANS JR., REVOCABLE TRUST DATED MAY 24, 1978, as amended

John W. Evans Jr., Trustee

# ARTICLES OF ORGANIZATION OF EVANS PROPERTY HOLDINGS, LLC A Florida Limited Liability Company

# TALL RANGE TO SOLD TO

#### ARTICLE I NAME

The name of this limited liability company is EVANS PROPERTY HOLDINGS, LLC, referred to in these Articles of Organization as the "Company".

## ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

110 East Broadway Avenue Suite A Oviedo, FL 32765

## ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall be deemed to have commenced on the date on which these Articles of Organization are filed by the Florida Department of State. The Company has been converted from a Florida limited liability partnership, in accordance with Section 608.439, Florida Statutes.

#### ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

#### ARTICLE V MANAGEMENT

The Company is to be managed by a Board of Managers. Each manager serving on the Board of Managers may receive compensation for his services. The names and addresses of the initial managers serving on the Board of Managers are as follows:

Arthur F. Evans

110 East Broadway Avenue

Suite A

Oviedo, FL 32765

Charles WM. Evans

110 East Broadway Avenue

Suite A

Oviedo, FL 32765

John W. Evans, Jr.

110 East Broadway Avenue

Suite A

Oviedo, FL 32765

David Lee Evans

110 East Broadway Avenue

Suite A

Oviedo, FL 32765

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

William R. Lowman, Jr., as Authorized Representative

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes

William R. Lowman, Jr.