

107000125117

(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



400113151464

12/17/07--01030--021 **155.00

FILED
2007 DEC 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-125117
OK 12-18

S. Thomas Ullman

Attorney-At-Law
LLM. Taxation Law

Florida Bar Board Certified Estate Planning, Trusts, and Probate Attorney
(239) 332-3719

2069 First Street, Suite 306

Ft. Myers, Florida 33901

December 13, 2007

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

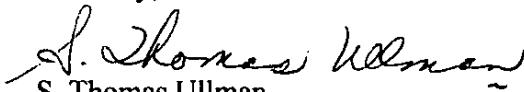
Re: Certificate of Conversion Tidewater Building Partnership to an LLC
and Articles of Organization for Florida Limited Liability Company

Dear Sirs:

Enclosed herewith are the subject documents re: Tidewater Building. Also enclosed are two checks in the amount of \$155.00 each to cover recording fees. We will need a certified copy of the Certificate of Conversion.

If you have any questions, please call.

Sincerely,


S. Thomas Ullman

/rr

Enclosures

FILED
2007 DEC 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIDEWATER BUILDING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM ULLMAN

(Name of Person)

(Firm/Company)

2069-306 FIRST ST

(Address)

FT MYERS, FL 33901

(City/State and Zip Code)

For further information concerning this matter, please call:

TOM ULLMAN

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2007 DEC 17 PM 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TIDEWATER BUILDING PARTNERSHIP , A FLORIDA GENERAL PARTNERSHIP
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a GENERAL PARTNERSHIP 692092000062
(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 4/1/85
(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:

N/A

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

TIDEWATER BUILDING, LLC

(Enter Name of Florida Limited Liability Company)

FILED
2007 DEC 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 14th day of NOVEMBER 2007.

Signature of Authorized Person: _____

Printed Name: DAN H. COURTNEY Title: MANAGER

Page 2 of 2

FILED
2007 DEC 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TIDEWATER BUILDING, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

2069 FIRST ST SUITE 305
FORT MYERS, FL 33901

Mailing Address:

2069 FIRST ST SUITE 305
FORT MYERS, FL 33901

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:

DAN H. COURTNEY

Name

2069-305 FIRST ST

Florida street address (P.O. Box **NOT** acceptable)

FORT MYERS, FL 33901

City, State, and Zip

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.



Registered Agent's Signature (REQUIRED)

FILED
2007 DEC 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DAN H. COURTNEY

2069 FIRST ST SUITE 305

FORT MYERS, FL 33901

MGRM

J. MICHAEL COURTNEY

2069 FIRST ST SUITE 305

FORT MYERS, FL 33901

(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 specific and cannot be more than five 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 section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DAN H. COURTNEY

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
2007 DEC 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA