

L08000019509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

A05-805

W07-61799

Office Use Only



700112891997

12/21/07--01030--032 **113.75

02/19/08--01008--021 **71.25

FILED
2008 FEB 22 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

FEB 25 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2007

JEFFREY S. GOETHE
BARNES WALKER, CHARTERED
3119 MANATEE AVE. WEST
BRADENTON, FL 34205

SUBJECT: BENNETT RIVERFRONT LAND COMPANY, LLC
Ref. Number: W07000061799

We have received your document for BENNETT RIVERFRONT LAND COMPANY, LLC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Organization for the resulting Florida limited liability company along with the Certificate of Conversion. The Articles of Organization must be signed by a member or an authorized representative of a member.

The total amount due is \$185.00.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 707A00071424

GARRET T. BARNES
ADRON H. WALKER
JEFFREY S. GOETHE
ROBERT A. HOONHOUT**
MATTHEW B. TAYLOR
JENNIFER M. LAROCCO
** Also admitted in NJ

BARNES WALKER
CHARTERED
ATTORNEYS AT LAW

OF COUNSEL:
G.H. ZITZELSBERGER

PLEASE RESPOND TO:
Main Office

December 19, 2007

CERTIFIED MAIL - RETURN RECEIPT

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Riverfront Family Partnership, Ltd.

To Whom It May Concern:

The enclosed Certificate of Conversion is submitted to convert a Florida limited Partnership of Limited Liability Partnership into an "Other Organization" in accordance with s. 620.2104, F.S. We have enclosed our check in the amount of \$113.75 for the filing fee, certified copy, and certificate of status.

Please return all correspondence concerning this matter to:

Jeffrey S. Goethe
Barnes Walker, Chartered
3119 Manatee Avenue West
Bradenton, Florida 34205
(941) 741-8224

Thank you for your assistance in this matter.

Sincerely,



Jeffrey S. Goethe

JSG/cc

Enclosures

MAIN OFFICE:
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 741-8225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE:
5914 MARINA DRIVE
HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721
FACSIMILE (941) 779-2042

PALMETTO OFFICE:
1020 10TH AVENUE WEST
SUITE 115
PALMETTO, FL 34221
TELEPHONE (941) 741-8224
FACSIMILE (941) 723-0232

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TALLAHASSEE, FLORIDA

GARRET T. BARNES
ADRON H. WALKER
JEFFREY S. GOETHE
ROBERT A. HOONHOUT*
MATTHEW B. TAYLOR
JENNIFER M. LAROCCO
* Also admitted in NJ

BARNES WALKER
CHARTERED
ATTORNEYS AT LAW

OF COUNSEL:
G.H. ZITZELSBERGER

PLEASE RESPOND TO:
Main Office

January 28, 2008

CERTIFIED MAIL - RETURN RECEIPT

Registration Section
Attn: Agnes Lunt
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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2008 FEB 22 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Riverfront Family Partnership, Ltd.
R.C. Bennett Riverfront Land Company, LLC

Dear Ms. Lunt:

Please find enclosed the following:

Articles of Organization for R.C. Bennett Riverfront Land Company, LLC;
Certificate of Conversion;
Your letter of 12/24/07;
Our firm check in the sum of \$71.25.

We previously attempted to convert Riverfront Family Partnership, Ltd. to Bennett Riverfront Land Company, LLC. (Ref. #W07000061799). We mailed the certificate of conversion and provided a check for \$113.75. We filed the Articles of Organization for Bennett Riverfront Land Company, LLC electronically, with our account being charged for the LLC filing.

We request that the enclosed, corrected Certificate of Conversion be processed in conjunction with the Articles of Organization for R.C. Bennett Riverfront Land Company, LLC.

MAIN OFFICE:
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 741-8225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE:
5914 MARINA DRIVE
HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721
FACSIMILE (941) 779-2042

PALMETTO OFFICE:
1020 10TH AVENUE WEST
SUITE 115
PALMETTO, FL 34221
TELEPHONE (941) 741-8224
FACSIMILE (941) 723-0232

We are enclosing a check for \$71.25 based upon the following:

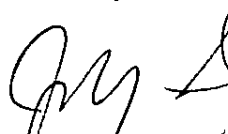
Certificate of Conversion:	\$ 25.00
Articles of Organization:	\$125.00
Certified Copy of Certificate of Conversion:	\$ 30.00
Certificate of Status:	\$ 5.00
<u>Less amount previously paid:</u>	<u>-\$ 113.75</u>
Net amount due:	\$ 71.25

Please return all correspondence concerning this matter to:

Jeffrey S. Goethe
Barnes Walker, Chartered
3119 Manatee Avenue West
Bradenton, Florida 34205
(941) 741-8224
jgoethe@BarnesWalker.com

Thank you for your assistance in this matter.

Sincerely,


Jeffrey S. Goethe

JSG/
Enclosures

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following Limited Partnership hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: RIVERFRONT FAMILY PARTNERSHIP, Ltd.

SECOND: The "Other Business Entity", RIVERFRONT FAMILY PARTNERSHIP, Ltd. is a limited partnership.

THIRD: The "Other Business Entity", RIVERFRONT FAMILY PARTNERSHIP, Ltd. was first created on April 22, 2005, and was formed under the laws of the State of Florida.

FOURTH: The name of the limited liability company as set forth in the attached Articles of Organization is: R.C. BENNETT RIVERFRONT LAND COMPANY, LLC

FIFTH: The effective date and time of the conversion to a limited liability company is JANUARY 1, 2008.


Signature of Authorized Representative of Member

RICHARD C. BENNETT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared RICHARD C. BENNETT, who being duly sworn, acknowledged before me that he signed the foregoing Certificate of Conversion for the purposes stated therein.

Sworn to, subscribed, and acknowledged before me this December 4, 2007.


NOTARY PUBLIC

JEFFREY S. GOETHE
Notary Public, State of Florida
My comm. exp. Sept. 25, 2010
Comm. No. DD 572181

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
R.C. BENNETT RIVERFRONT LAND COMPANY, LLC**

**ARTICLE I
Name**

The name of the limited liability company ("Company") is:

R.C. BENNETT RIVERFRONT LAND COMPANY, LLC.

**ARTICLE II
Address**

The mailing and street address of the Company's principal office is:

2823 U.S. Highway 301 North
Suite 1
Ellenton, Florida 34222

**ARTICLE III
Duration**

The period of duration for the Company is perpetual.

**ARTICLE IV
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is JEFFREY S. GOETHE. The address of the Company's registered office in Florida is Barnes Walker, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205-3350

**ARTICLE V
Management**

A. The Company is to be managed by a Manager who will serve until the first annual meeting of the Members. The initial Manager, who shall serve until the organizational meeting of the Company, is identified as follows:

RICHARD C. BENNETT
2823 U.S. Highway 301 North, Suite 1
Ellenton, Florida 34222

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TALLAHASSEE, FLORIDA

B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 608.404, as from time to time amended, including, but not limited to, the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.


ARTICLE VII Amendments

These Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by the Manager.

ARTICLE VIII Commencement

Pursuant to the provisions of Chapter 608, Florida Statutes, this Company shall begin in existence on the date of acceptance of the Articles of Organization by the Department of State.

IN WITNESS WHEREOF, the undersigned Member or an authorized representative of a Member has executed these Articles of Organization on this 21st day of January, 2008.



RICHARD C. BENNETT, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is R.C. BENNETT RIVERFRONT LAND COMPANY, LLC.

2. The name and address of the registered agent and office is: JEFFREY S. GOETHE, Esquire, Barnes Walker, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205-3350.

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 29, 2008.



Jeffrey S. Goethe, Registered Agent

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TALLAHASSEE, FLORIDA