

L08UW020670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

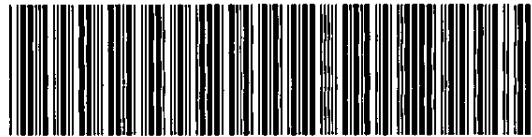
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200117588342

02/13/08--01003--012 **150.00

RECEIVED

08 FEB 12 PM 3:58

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 FEB 12 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 28 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Limetree Properties, LLC

File 2nd

Signature _____

Requested by: *WC*

Name

Date *2/12*

Time *3:45*

Walk-In _____

Will Pick Up _____

FILED
08 FEB 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ☒ L.C. File *Conversion*
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LIMETREE PROPERTIES, LLC
Ref. Number: W08000007647

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
08 FEB 27 PM 1:27
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LIMETREE PROPERTIES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$150.00 payment.

Article IV of the Articles of Organization identifies the MANAGER of the company to be LIMETREE ASSOCIATES, INC., but as discussed in the rejection letter for your corporate conversion, that name is not available in Florida. Please list the new name that you will be using in Article IV.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 108A00009368

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
08 FEB 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Limetree Properties, L.P.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership.
(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 Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on October 21, 1991.
(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:

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

Limetree Properties, LLC

(Enter Name of Florida Limited Liability Company)

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 24 day of October 20 07.

Signature of Authorized Person: Robert S. Goldberg

Printed Name: Robert S. Goldberg Title: President of Limetree Associates, Inc., Managing Member

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION
OF
LIMETREE PROPERTIES, LLC.

FILED
08 FEB 12 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608.)

ARTICLE I

NAME: The name of the limited liability company is: **LIMETREE PROPERTIES, LLC** (the "Company".)

ARTICLE II

MAILING AND STREET ADDRESS: The Company's principal mailing and street address is 6310 NW 24 Street, Boca Raton, Florida 33434.

ARTICLE III

DURATION: The Company shall exist from the date of filing these Articles of Organization with the Florida Department of State until the occurrence of any of the events specified in the Florida Statutes Section 608.441, unless continued by the unanimous consent of all the remaining members.

ARTICLE IV

MANAGEMENT: The Company may be managed by members or non-members. The following person will initially be the manager:

Pinewood Management, Inc.
6310 NW 24 Street
Boca Raton, Florida 33434

P0800020902

ARTICLE V

ADDITIONAL MEMBERS: Additional members to the Company may be admitted, but only if all of the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VI

MEMBERS RIGHT TO CONTINUE BUSINESS: If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of the Company is 6310 NW 24 Street, Boca Raton, Florida 33434. The name of the initial registered agent and the initial registered office of the Company is: Alyson E. Greenfield, Esq., 21382 Marina Cove Circle, Unit 14D, Aventura, Florida 33180.

ARTICLE VIII

REGULATIONS: The members, by majority action, shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE IX

DATE OF EXISTENCE OF THE COMPANY: The existence of the Company shall commence on the date of the filing of these Articles of Organization by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of
Organization this 24 day of October, 2007.

Robert S. Goldberg
ROBERT S. GOLDBERG

STATE OF FLORIDA)
Broward) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Robert S. Goldberg, to me well known or who produced the following identification FL DL to be the person described as the Subscriber in and who executed the foregoing Articles of Organization, and he acknowledged before me, under oath, that he subscribed to these Articles of Organization.

WITNESS my hand and official seal in the County and State aforesaid this 09 day of NOV
October, 2007.



NOTARY PUBLIC, State of Florida


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Chapter 608.415, Florida Statutes, the below referenced limited liability company has designated in its Articles of Organization Registered Agent/Registered Office, in the State of Florida.

1. The name of the limited liability company is **Limetree Properties, LLC.**
2. The name of the Registered Agent and Registered Office is:

Alyson E. Greenfield, Esq.
21382 Marina Cove Circle, Unit 14D
Aventura, Florida 33180

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.


ALYSON E. GREENFIELD
Registered and Resident Agent