

108000039048

(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:

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Office Use Only



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04/18/08--01008--017 **75.00

04/07/08--01030--016 **105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A32177

02 Thomas APP 1 8 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3F Ranch I, 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:

John R. Dunham, III

(Contact Person)

Lutz, Bobo, Telfair, Dunham & Gabel

(Firm/Company)

2 N. Tamiami Trail, Suite 500

(Address)

Sarasota, FL 34236

(City, State and Zip Code)

For further information concerning this matter, please call:

Heather Tippet

(Name of Contact Person)

at (941) 951-1800 ext. 258

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

JOHN R. DUNHAM, III
LUTZ BOBO & TELFAIR, DUNHAM & GABEL
TWO NORTH TAMiami TRAIL STE 500
SARASOTA, FL 34236

SUBJECT: 3F RANCH, LTD.
Ref. Number: A32177

We have received your document for 3F RANCH, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 608A00020965

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TALLAHASSEE FLORIDA

LUTZ, BOBO, TELFAIR, DUNHAM & GABEL

LAWYERS

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JOHN R. DUNHAM, III
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ONE SARASOTA TOWER
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E-MAIL: LAW@LUTZBOBO.COM

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 2108
TALLAHASSEE, FLORIDA 32303
TOLL FREE: (877) 521-0890

H. JOSEPH CALMBACH, OF COUNSEL

ROGER P. CONLEY, OF COUNSEL
2401 MANATEE AVENUE W.
BRADENTON, FLORIDA 34205

PLEASE REPLY TO: SARASOTA

April 16, 2008

Via FedEx

Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Marsha Thomas

Re: 3F Ranch, Ltd.
Ref. Number: A32177

Dear Ms. Thomas:

Enclosed herewith is a copy of your letter dated April 9, 2008 for your reference. In order to correct the matter, we have prepared and enclose herewith a Certificate of Conversion for Other Business Entity into Florida Limited Liability Company along with Articles of Organization for 3F Ranch I, LLC for filing.

Also enclosed herewith is a check in the amount of \$75.00 in addition to the \$105.00 that you currently have, for a total of \$180.00 representing the filing fee and a certified copy.

Please file the enclosed documents and forward a certified copy to the undersigned.

If you have any questions, please feel free to contact me.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.

Heather Tippet
Heather Tippet, Paralegal

/ht
Enclosures

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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:

3F Ranch, Ltd.

(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on October 30, 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**:

3F Ranch I, LLC

(Enter Name of Florida Limited Liability Company)

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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 16th day of April 2008.

Signature of Authorized Person: _____

Printed Name: John R. Danham Title: Incorporator

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)

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

3F Ranch I, LLC

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

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 128 West Oak Street, Arcadia, FL 34266

Principal Office Address:

128 West Oak Street
Arcadia, FL 34266

Mailing Address:

128 West Oak Street
Arcadia, FL 34266

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:

John R. Dunham, III

Name

2 N. Tamiami Trail, Suite 500

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

Sarasota

FL

34236

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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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PALM BEACH, 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

3F Ranch, Inc.

128 West Oak Street

Arcadia, FL 34266

MGRM

Arcadia Green, Inc.

128 West Oak Street

Arcadia, FL 34266

(Use attachment if necessary)

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TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

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.)

JOHN R. DUNHAM III

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)