

L08000059800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

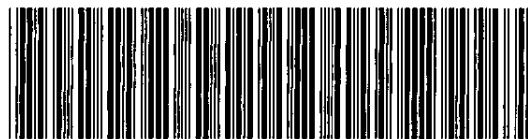
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
2008 JUN 18 2008
EXAMINER

Office Use Only



800130492368

06/03/08--01022--017 **130.00

06/03/08--01022--018 **33.75

FILED
2008 JUN 17 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kevin Carmichael, Esq
Direct Line: (239) 213-5906
K2C@SalvatoriAndWood.com



Northern Trust Bank Building
1001 Tamiami Trail North, Suite 330
Naples FL 34103-3060

Telephone: (239) 263-1480
Facsimile: (239) 619-1706
www.SalvatoriAndWood.com

May 30, 2008

FEDERAL EXPRESS

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

Re: Condotte/de Moya JV

Dear Registration Section Division of Corporation:

The enclosed Certificate of Conversion, Articles of Organization and fees are submitted for filing to convert Condette/de Moya JV, an unregistered Florida General Partnership to Condotte/de Moya JV, LLC, a Florida Limited Liability Company.

Please return all correspondence concerning this matter to:

Kevin Carmichael
4001 Tamiami Trail North, Suite 330
Naples, FL 34103
239-263-1480

Enclosed is a check for the following amounts:

\$33.75 Conversion Filing Fee and Certificate of Status

\$130.00 LLC Filing Fees and Certificate of Status

Should you have any questions, please do not hesitate to contact me at the number listed above.

Respectfully,

SALVATORI & WOOD, P.L.

Kevin Carmichael

KC/jh
Enclosures

FILED
2008 JUN 17 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2008

SALVATORI & WOOD, P.L.
KEVIN CARMICHAEL
4001 TAMiami TRAIL NORTH SUITE 330
NAPLES, FL 34103

SUBJECT: CONDOTTE/DE MOYA JV, LLC
Ref. Number: W08000027398

2008 JUN 17 P 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for CONDOTTE/DE MOYA JV, LLC and your check(s) totaling \$163.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 108A00034820

Kevin Carmichael, Esq.
Direct Line: (239) 213-5906
K2C@SalvatoriAndWood.com



Northern Trust Bank Building
4001 Tamiami Trail North, Suite 330
Naples FL 34103-3060
Telephone: (239) 263-1480
Facsimile: (239) 649-0158
www.SalvatoriAndWood.com

June 9, 2008

FEDERAL EXPRESS

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

ATTN: Agnes Lunt

Re: Condotte/de Moya JV

Dear Registration Section Division of Corporation:

The enclosed Partnership Registration Statement, Certificate of Conversion, Articles of Organization and fees are submitted for filing to establish a General Partnership, and convert the Partnership to Condotte/de Moya JV, LLC, a Florida Limited Liability Company.

Please return all correspondence concerning this matter to:

Kevin Carmichael
4001 Tamiami Trail North, Suite 330
Naples, FL 34103
239-263-1480

Enclosed is a check for the following amounts:

\$50.00 for the registration of the Partnership

In accordance with the enclosed information, we have previously provided:

\$33.75 Conversion Filing Fee and Certificate of Status

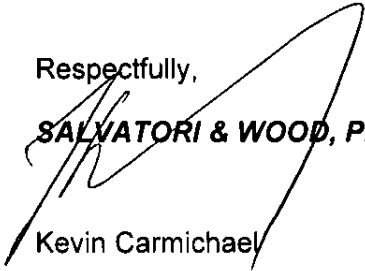
\$130.00 LLC Filing Fees and Certificate of Status

FILED
2008 JUN 17 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agnes Lundt
June 9, 2008
Page 2

Should you have any questions, please do not hesitate to contact me at the number listed above.

Respectfully,


SALVATORI & WOOD, P.L.

Kevin Carmichael

KC/jh
Enclosures

FILED

2008 JUN 17 P 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Condotte/de Moya JV, a Florida General Partnership
Into
Condotte/de Moya JV, LLC, a Florida Limited Liability
Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert Condotte/de Moya JV, a Florida General Partnership into Condotte/de Moya JV, LLC, a Florida limited liability company in accordance with §620.8914 of the Florida Statutes

1. **Names.**

a. The name of the Florida partnership converting into a Florida limited liability company is Condotte/de Moya JV.

b. The name of the Florida limited liability company to be formed is Condotte/de Moya JV, LLC.

2. **Type of Entity on Conversion.** On filing with the Florida Department of State Condotte/de Moya JV, LLC will be a Florida limited liability company.

3. **Relavant State Laws.** Condotte/de Moya JV is converting into a Florida limited liability company in compliance with the relevant provisions of Chapters 620 and 608 of the Florida Statutes.

4. **Approval of Conversion and Plan of Conversion.** The general partners of Condotte/de Moya JV unanimously approved the conversion of Condottee/de Moya JV, LLC in accordance with the relevant provisions of Chapters 620 and 608 of the Florida Statutes pursuant to the Plan of Conversion adopted by the General Partners.

In Witness Whereof, the undersigned General Partners of the Partnership have executed this Certificate of Conversion on behalf of all General Partners as authorized by the Plan of Conversion on the 10 day of JUNE, 2008.

GENERAL PARTNER

THE DE MOYA GROUP, INC., a
Florida corporation

By: _____


Armando de Moya, Director

Articles of Organization
Of
Condotte/de Moya JV, LLC

These Articles of Organization are filed in accordance with Chapter 608 of the Florida Statutes

1. Name. The name of the limited liability company filing these Articles is Condotte/de Moya JV, LLC.
2. Address of Company. The principal business address and mailing address of Condotte/de Moya JV, LLC ("Company") is 12209 South Dixie Highway, Miami, Florida 33156.
3. Purpose. The purpose of the Company is to conduct all lawful business permitted in the State of Florida.
4. Registered Agent. The name of the Company's registered agent is Armando de Moya. The street address of the Registered Agent of the Company shall be 12209 South Dixie Highway, Miami, Florida 33156.

Having been named as the registered agent of the Company to accept service of process on its behalf at the address designated above, I hereby accept the designation of registered agent for the Company and agree to act in that 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 duties and obligations of my position as registered agent of the Company.


Armando de Moya

5. Managers. The name and principal business address of the Manager of the Company shall be:

826 S-2, Inc.
12209 South Dixie Highway
Miami, Florida 33156

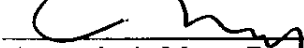
2009 JUN 17 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned authorized officer of the Manager of the Company has signed these Articles

Condotte/de Moya JV, LLC, a
Florida limited liability company

By: **826 S-2, INC.**, a Florida corporation,
Manager

By: 
Armando de Moya, Director

*(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.)*

2008 JUN 17 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED