

LD8000062909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

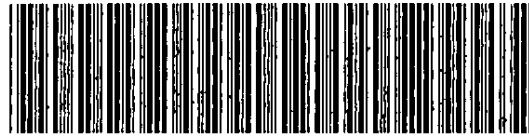
(Document Number)

Certified Copies _____

Certificates of Status _____

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08 JUN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN 27 2008

EXAMINER

57982-8078



4100 Legendary Drive, Suite 200
Destin, FL 32541
Tel: 850.337.8000
Fax: 850.337.8001
Email: wparker@legendaryinc.com
www.legendaryinc.com

June 3, 2008

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

RE: Conversion of Legendary Grande Developer, Inc. into
Legendary Grande Developer, LLC

Gentlemen:

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 Florida Statutes, Section 608.439.

We enclose our check in the amount of \$150.00 to cover the filing fees as follows:

\$ 25.00	Filing of Certificate of Conversion
<u>\$125.00</u>	Filing of Articles of Organization
\$150.00	

Please direct all correspondence and requests for further information concerning this matter to the undersigned at the address, phone number or email address shown on the letterhead above. Thank you.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures



4100 Legendary Drive, Suite 200
Destin, FL 32541
Tel: 850.337.8000
Fax: 850.337.8001
Email: wparker@legendaryinc.com
www.legendaryinc.com

June 23, 2008

Florida Dept. of State
Div. of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Legendary Grande Developer, LLC
Ref. Number: W08000028675

To Whom It May Concern:

Thank you for your letter of June 12th in which you pointed out that I had the wrong document number on the filing.

Enclosed is the corrected document. Thank you for your diligence, and I apologize for the inconvenience.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUN 26 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2008

WENDY PARKER
LEGENDARY
4100 LEGENDARY DR - STE 200
DESTIN, FL 32541

SUBJECT: LEGENDARY GRANDE DEVELOPER, LLC
Ref. Number: W08000028675

We have received your document for LEGENDARY GRANDE DEVELOPER, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We have received your document for LEGENDARY GRANDE DEVELOPER, 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):

CERTIFICATE OF CONVERSION
for
LEGENDARY GRANDE DEVELOPER, INC.
into
LEGENDARY GRANDE DEVELOPER, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following (the "Other Business Entity") into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is:

LEGENDARY GRANDE DEVELOPER, INC.

2. The Other Business Entity is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on ~~March 2, 2004~~ under certificate number ~~PO4000039523~~. ~~PO5000095528~~. *July 6, 2005*

3. The jurisdiction of the Other Business Entity has not changed since its formation.

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

LEGENDARY GRANDE DEVELOPER, LLC

5. The effective date of this conversion is the date of the filing of this Certificate.

IN WITNESS whereof, this Certificate has been executed this 29th day of April, 2008.

LEGENDARY GRANDE DEVELOPER, INC.

By: _____

Peter H. Bos, President

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LEGENDARY GRANDE DEVELOPER, LLC**

In accordance with the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, (the "Act") the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of a Member of the Company hereby files these Articles of Organization:

ARTICLE I -- NAME

The name of the limited liability company is **LEGENDARY GRANDE DEVELOPER, LLC** (the "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is, 4100 Legendary Drive, Suite 200, Destin, Florida 32541.

ARTICLE III -- REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is Mitchell W. Legler, 300A Wharfside Way, Jacksonville, Florida, 32207. The Company may designate another registered agent at any time.

ARTICLE IV -- MANAGEMENT

The Company shall be managed by a Board of Directors and officers elected by the Board of Directors all as provided in the Limited Liability Company Agreement of the Members. This Company is not managed by one or more managers and is therefore not a manager-managed company.

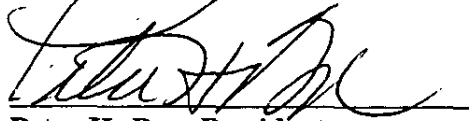
ARTICLE V -- OWNERSHIP

Ownership interests in the Company by its Members shall be held in Shares which shall be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of Shares are restricted by the terms of the Limited Liability Company Agreement among the Members of the Company.

ARTICLE VI -- AGREEMENT

The management, operation and ownership of the Company shall be governed by a Limited Liability Company Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29th of April, 2008, and, in accordance with section 608.408, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.



Peter H. Bos, President

ACCEPTANCY BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent 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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



MITCHELL W. LEGLER

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08 JUN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA