

LD8000082589

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EXAMINER



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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2008 AUG 29 AM 11:37  
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SUFFICIENCY OF FILING

FILED  
08 AUG 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mark Dougherty PA  
Requester's Name  
2457 Cape Drive  
Address  
Tallahassee FL 32301  
City/State/Zip  
878-2411  
Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Concordia Cape Coral II PO8000057240  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☒ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**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 Section 608.439, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Concordia Cape Coral II, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on June 11, 2008.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Concordia Cape Coral II, LLC.

Signed this 28<sup>th</sup> day of August, 2008.

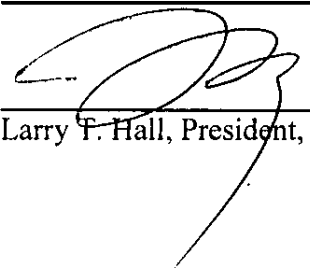
**SIGNATURE OF MEMBER OF LIMITED LIABILITY COMPANY**

**FLORIDA COMMUNITY BANK**

By: 

Larry T. Hall, President, Special Assets Division, Florida Community Bank

**SIGNATURE ON BEHALF OF OTHER BUSINESS ENTITY**

  
Larry T. Hall, President, Concordia Cape Coral II, Inc.

**FILED**  
08 AUG 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
CONCORDIA CAPE CORAL II, LLC.

The undersigned member hereby certifies that the undersigned member of this organization desires to form a single member limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

C H A R T E R

ARTICLE I

NAME

The name of the limited liability company shall be CONCORDIA CAPE CORAL II, LLC.

ARTICLE II

The mailing address and street address of the principal office of this limited liability company shall be 1400 North 15th Street, Immokalee, FL 34142.

ARTICLE III

DURATION

This limited liability company shall exist until August 31, 2033, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by the following member. The name and address of the managing member is as follows:

Florida Community Bank  
1400 North 15th Street  
Immokalee, FL 34142

THIS DOCUMENT PREPARED BY:

Thomas K. Boardman  
THOMAS K. BOARDMAN, P.A.  
1400 North 15th Street, Suite 201  
Immokalee, Florida 34142  
(239) 657-4418  
Florida Bar No. 103581

## ARTICLE V

## RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

## ARTICLE VI

## MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the liability company, the remaining members shall have the right to continue the business upon the majority consent of such remaining members.

Executed by the undersigned at Immokalee, Florida on August 26, 2008.

FLORIDA COMMUNITY BANK

By: 

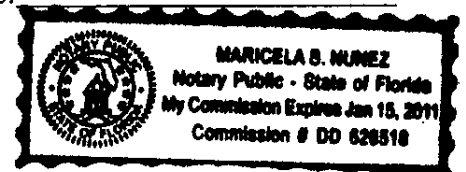
STEPHEN L. PRICE  
Chairman and CEO

STATE OF FLORIDA       }  
COUNTY OF COLLIER    }

The foregoing instrument was sworn to and acknowledged before me this 26<sup>th</sup> day of August, 2008, by STEPHEN L. PRICE, who is ☒ personally known to me or ☐ who produced a Florida Driver's License No. \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

Name: \_\_\_\_\_



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: CONCORDIA CAPE CORAL II, LLC.
2. The name and address of the registered agent and office is:

THOMAS K. BOARDMAN

(Name)

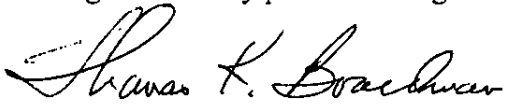
1400 North 15th Street, Suite 201

(P.O. Box not acceptable)

Immokalee, Florida 34142

(City/State/Zip code)

Having been named as registered agent and to accept service of process for the above state corporation 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.

  
(Signature)

8/26/08  
(Date)