

L08000113291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

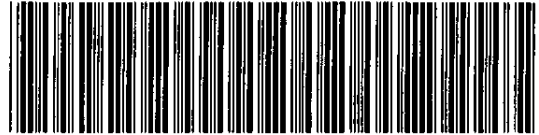
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 11 AM 8:58

T. HAMPTON

DEC 12 2008

EXAMINER

67755-80m

**Lobster Properties, L.L.C.**  
**23840 Pillsbury Avenue South**  
**Lakeville MN 55044**

November 17, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

To Whom it may concern:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to Convert a Minnesota Limited Liability Company or "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 608.439, F.S.

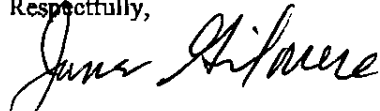
Please return all correspondence to the address above concerning this matter to:

James Gilmore  
28840 Pillsbury Avenue South  
Lakeville, MN: 55044

If you should require further information concerning this matter, please call Mary Beth Meyers CPA at (305)293-0265 ext 02.

Enclosed is a check for \$150 to cover the cost of filing (\$25 for Conversion and \$125 for Articles of Organization). Thank you for your prompt attention to this matter.

Respectfully,



James Gilmore

December 8, 2008

James Gilmore  
23840 Pillsbury Avenue  
Lakeville, MN 55044  
612-685-4506 (Daytime Phone)

Florida Department of State  
Registration Section  
Division of Corporations  
PO box 6327  
Tallahassee, FL 32314

Dear Sirs,

Attached are the completed documents per your request. The dates of conversion have been changed to December 20, 2008, so they are not prior to the date of filing. The enclosed forms and cover letter your office sent to me have been completed, signed and are enclosed.

A check was previously sent for \$150 (\$25 for Conversion and \$125 for Articles of Organization.)

Respectfully,

A handwritten signature in black ink, appearing to read "James D. Gilmore", written in a cursive style.

James D. Gilmore



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 DEC 11 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 2008

JAMES GILMORE  
28840 PILLSBURY AVE SOUTH  
LAKEVILLE, MN 55044

SUBJECT: LOBSTER PROPERTIES, L.L.C.  
Ref. Number: W08000053719

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 908A00058865

**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:

LOBSTER PROPERTIES, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY CORPORATION (LLC)  
(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 MINNESOTA  
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 4, 2008  
(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:

FLORIDA

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

LOBSTER PROPERTIES, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: DECEMBER 20, 2008  
(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 20th day of December 2008.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: James D. Gilmore  
Printed Name: JAMES D. GILMORE Title: FINANCIAL OFFICER

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: Jeffrey F. Swenson  
Printed Name: JEFFREY F. SWENSON Title: PRESIDENT

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**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 FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

LOBSTER PROPERTIES, LLC

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

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

3831 DUCK AVENUE  
KEY WEST, FL  
33040

#### Mailing Address:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 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:

Mary Beth Meyers c/o WARD N. Meyers LLC  
Name CPA

3201 FLAGLER AVE Suite #506  
Florida street address (P.O. Box **NOT** acceptable)

Key West FL 33040  
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 608, F.S..*

Mary Beth Meyers  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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DIVISION OF CORPORATIONS  
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**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

JEFFREY F. SWENSON  
4218 NAWADAH BLVD.  
MPLS., MN 55406

MGRM

JAMES D. GILMORE  
23840 PILLSBURY AVENUE  
LAKEVILLE, MN 55044

MGRM

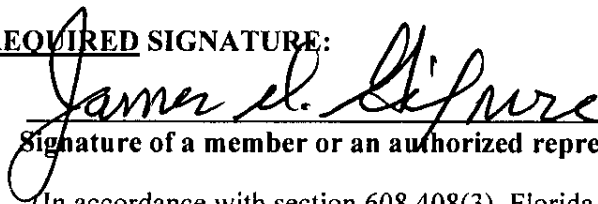
KATHLEEN GATES GILMORE  
23840 PILLSBURY AVE  
LAKEVILLE MN 55044

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: DEC-20, 2008  
(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.)

JAMES D. GILMORE

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)

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