

LO8UW116718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

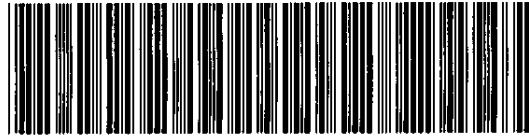
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 DEC 23 PM 1:53

REGISTRAR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12/24/08

FILED

08 DEC 23 PM 3:45

REGISTRAR
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

DEC 24 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 837531 4352702

AUTHORIZATION :

COST LIMIT : \$ 185.00

ORDER DATE : December 23, 2008

ORDER TIME : 11:38 AM

ORDER NO. : 837531-005

CUSTOMER NO: 4352702

CONVERSION FILING

NAME: LEE WETHERINGTON DEVELOPMENT,
INC. INTO AN 'LLC'

EFFECTIVE DATE: 23/24/08

EFFECTIVE DATE 12/24/08

XX CERTIFICATE OF CONVERSION AND ARTICLES OR ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

FILED
08 DEC 23 PM 3:45
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2008

CARINA DUNLAP
CSC
TALLAHASSEE, FL

SUBJECT: LEE WETHERINGTON DEVELOPMENT, LLC
Ref. Number: W08000056578

RESUBMIT

Please give original
submission date as file date.

We have received your document for LEE WETHERINGTON DEVELOPMENT, LLC and the authorization to debit your account in the amount of \$185.00. However, the document has not been filed and is being returned for the following:

The certificate of conversion has to have 2 signatures. There must be one signature for the CONVERTING ENTITY, and there must be another separate signature for the RESULTING ENTITY.,

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 608A00061482

FILED
08 DEC 23 PM 3:45
DIVISION OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/24/08

EFFECTIVE DATE 12/24/08


**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
08 DEC 23 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 F.S. § 608.439.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **LEE WETHERINGTON DEVELOPMENT, INC.** (the "Converting Entity").
2. The "Converting Entity" is a **Florida Corporation** first formed under the laws of the state of **Florida** on **July 1, 1996**, **Document No. P96000056635**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **LEE WETHERINGTON DEVELOPMENT, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 607 and Chapter 608, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is December 24, 2008.

In witness whereof, the undersigned member or authorized representative has executed this Certificate of Conversion as of the 23rd day of December 2008.



Leland C. Wetherington
President



Leland C. Wetherington
Authorized Representative

EFFECTIVE DATE 12/24/08

FILED
08 DEC 23 PM 3:45
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LEE WETHERINGTON DEVELOPMENT, LLC

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes) and in accordance with F.S. § 608.407.

1. Name. The name of the Company is:

Lee Wetherington Development, LLC
2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 6009 Business Boulevard, Sarasota, Florida 34240.
3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is William B. Hager, 6009 Business Boulevard, Sarasota, Florida 34240.
4. Existence. In accordance with F.S. § 608, the Company's existence shall begin at the date of the formation of the Converting Entity, which is: July 1, 1996. The Conversion will be effective on December 24, 2008.
5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the 23rd day of December 2008 (the "Execution Date").

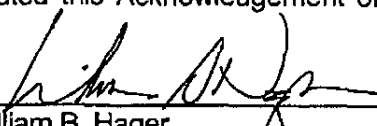


Leland C. Wetherington
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



William B. Hager
As Registered Agent