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2009 MAR -6 AM III: OR

C. LEWIS

MAR - 9 2009

EXAMINER



MANJASEK & MOORE

A Partnership of Professional Associations
ATTORNEYS AT LAW

Phone: (386) 323+1904

Indigo Professional Centre, Suite 240 2570 W. International Speedway Blvd. Daytona Beach, Florida 32114 www.chuckmoore.com Fax: (386) 681-1028

February 25, 2009

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

> Re: Articles of Organization (7) Certificate of Conversion

Dear Sir/Madam:

Enclosed are the following Articles of Organization and fees in the amount of \$900 made payable to the Florida Department of State:

- 1. Harbor Oaks Management, LLC with attached Certificate of Conversion.
- 2. Harbor Oaks Holdings, LLC.
- 3. Ancona, LLC.
- 4. Ancona Holdings, LLC.
- 5. Ancona Beachside, LLC.
- 6. Ancona Rentals, LLC.
- 7. Ancona Properties, LLC.

Please return the letter of acknowledgment in the pre-addressed, stamped envelope included for your convenience in returning the documents to my attention.

Thank you for your kind assistance in this matter.

Charles T. N

CTM:smr Enclosures

cc: Mr. & Mrs. Leonardo Ancona

FILED

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

2009 MAR - 6 AM II: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 Bus	•			•
Certificate of Conversion is:	ANCONA	LTD.	INC.	#1491Le
(Ente	er Name of Other	Business	Entity)	
2. The "Other Business Entity" (Enter entity type. Example general partne		mited part	tnership, so	
first organized, formed or income (Enter state, or income)	rporated under the if a non-U.S. entit	laws of y, the nan	FLOR	lida untry)
on <u>08-02-1984</u> (Enter date "Other Busines 3. If the jurisdiction of the "Other Busines				
under the laws of which it is no				,
No CHANGE				·
4. The name of the Florida Lir Articles of Organization:	nited Liability Cor	npany as so	et forth in th	e attached
HARBOR OAKS (Enter Nam	MANAGEMEN	T LL	7	·
(Enter Nam	e of Florida Limi	ted Liabili	ty Compan	y)
5. If not effective on the date of (The effective date: 1) canno document is filed by the Flori effective date listed in the attalisted therein.)	t be prior to nor 1 ida Department o	nore than f State; <u>Al</u>	90 days aft <u>ND</u> 2) must	be the same as the

Signed this 12th day of February	20 0 9			
Signature of Member or Authorized Representa	tive of Limited Liability Company:			
Signature of Member or Authorized Representative Printed Name: LEONARDO ANCONA	Title: MEMBER			
Signature(s) on behalf of Other Business Entity: [
Signature: Lanardo Ancona Printed Name: LEONARDO ANCONA				
Printed Name: LEONAR Do ANCONA	Title: PRESIDENT			
Signature:				
Signature: Printed Name:	Title:			
Signature:Printed Name:				
Printed Name:	Title:			
Signature:Printed Name:				
Printed Name:	_ Title:			
Signature:Printed Name:				
Printed Name:	Title:			
Signature: Printed Name:				
Printed Name:	_ Title:			
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or C	Officer			
If Directors or Officers have not been selected, an Incorporator must sign.				
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:			
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	v Limited Partnership:			
All others: Signature of an authorized person.	DIDO MAR -6 SECRETARY ALLAHASSI			
Fees:				
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)			

FILED

ARTICLES OF ORGANIZATION

HARBOR OAKS MANAGEMENT, LLC

A LIMITED LIABILITY COMPANY

2009 MAR -6 AM 11: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

- 1. <u>Name.</u> The name of the limited liability company is HARBOR OAKS MANAGEMENT, LLC (hereinafter referred to as the "Company").
- 2. <u>Period of Duration.</u> The period of duration of the Company shall be from the date of filing of these Articles of Organization until the mutual written agreement of a majority in capital interest of the members.
- 3. <u>Purpose.</u> The purpose for which the Company is organized is to engage in and any and all business activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. <u>Address of Place of Business.</u> The mailing address for the Company is 158 Farmbrook Road, Port Orange, Florida 32127, and the street address of the company is 158 Farmbrook Road, Port Orange, Florida 32127. These addresses may be changed from time to time as provided in the Operating Agreement.
- 5. Registered Agent. The initial registered agent in Florida for the Company is Leonard Ancona Jr., and the initial registered office is located at 158 Farmbrook Road, Port Orange, Florida 32127.
- 6. <u>Capital Contributions.</u> Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.
- 7. <u>Members.</u> The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.
- 8. <u>Continuity of Business.</u> On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

- 9. <u>Management.</u> The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and Section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.
- 10. **Indemnification.** Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to full extent permitted under the Act.

Executed at Daytona Beach, Florida on February 12, 2009.

HARBOR OAKS MANAGEMENT, LLC a Florida limited liability company

By: Jeananto Areana LEONARDO ANCONA, Member

By: Jla Green IDA ANCONA, Member

By: Z4 CLEONARD ANCONA JR., General Partner

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on February 12, 2009, by LEONARDO ANCONA, IDA ANCONA and EEONARD ANCONA JR. as Members and General Partner of HARBOR OAKS MANAGEMENT, Littor to is personally known.

CHARLES T. MOORE
MY COMMISSION # DD 809293
EXPIRES: November 28, 2012
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC - STATE OF FLORIDA CHARLES T. MOORE

2009 MAR -6 AH II: 08
SECRETARY OF STATE

HARBOR OAKS MANAGEMENT, LLC a Florida limited liability company

FILED 2009 MAR-6 AMII: 08 10

Having been named as registered agent and to accept service of process for the above stated in this certificate, I hereby accept the stated 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.

Dated: February 12, 2009

LEONARD ANCONA JR.