

# L09000029520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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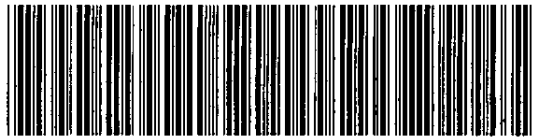
(Business Entity Name)

(Document Number)

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

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03/25/09--01035--010 \*\*185.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 25 AM 11:05

FILED

**C. LEWIS**

MAR 26 2009

**EXAMINER**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Harmon Road Project, LLC  
(Name of Resulting Florida Limited Company)

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 s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Dudley Q. Sharp, Jr.  
(Contact Person)

Burr & Forman LLP  
(Firm/Company)

369 N. New York Avenue  
(Address)

Winter Park, Florida 32789  
(City, State and Zip Code)

For further information concerning this matter, please call:

Dudley Q. Sharp, Jr. at ( 407 ) 647-4455  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☒ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
2009 MAR 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**HARMON ROAD PROJECT, INC.**

2. The "Other Business Entity" is a **corporation, Document No. P00000059700,**

3. first organized, formed or incorporated under the laws of **FLORIDA**

4. on **June 20, 2000.**

5. 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: **Not applicable.**

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

**HARMON ROAD PROJECT, LLC, a Florida limited liability company.**

5. The effective date of this Certificate of Conversion is: MARCH 25, 2009


[signatures on following page]

IN WITNESS WHEREOF, the foregoing Certificate of Conversion was signed as of the day and year first written below:

Signed this 17 day of March, 2009.

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

Signature:   
Printed Name: **ROHLAND A. JUNE, II**  
Title: **Member**

Signature:   
Printed Name: **ROBERT W. HOLSTON, JR.**  
Title: **Member**

**Signature(s) on behalf of HARMON ROAD PROJECT, Inc.:**

Signature:   
Printed Name: **ROHLAND A. JUNE, II**  
Title: **Director**

Signature:   
Printed Name: **ROBERT W. HOLSTON, JR.**  
Title: **Director**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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2009 MAR 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**HARMON ROAD PROJECT, LLC**

FILED  
2009 MAR 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

**ARTICLE I - NAME**

The name of the limited liability company is **HARMON ROAD PROJECT, LLC** (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is

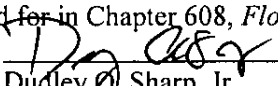
132 Plant Street, Suite 200  
Winter Garden, FL 34787

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are

Dudley Q. Sharp, Jr., Esq.  
369 N. New York Avenue, 3rd Floor  
Winter Park, Florida 32789

Having been named as registered agent and to accept service of process for **HARMON ROAD PROJECT, LLC**, 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, Florida Statutes.

  
Dudley Q. Sharp, Jr.

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by one or more managers. The name and address of the initial manager are stated below:

**ROHLAND A. JUNE, II**  
132 Plant Street, Suite 200  
Winter Garden, FL 34787

**ROBERT W. HOLSTON, JR.**  
132 Plant Street, Suite 200  
Winter Garden, FL 34787

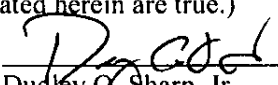
**ARTICLE V - LIMITATION ON AUTHORITY OF MEMBERS**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**ARTICLE VI - EFFECTIVE DATE**

Pursuant to Section 608.409, the Effective Date of these Articles shall be **MARCH 25, 2009**

(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.)

  
Dudley Q. Sharp, Jr.  
Authorized representative