

LD910000034055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

APR - 8 2009

EXAMINER

~~W. SELLERS~~

Office Use Only



000146755810

03/27/09--01003--002 **185.00

CF 155.00
Cert 30.00

FILED
09 MAR 25 AM 8:56
SECTION OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagles Landing at Ocoee, 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:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2009

DUDLEY Q. SHARP JR.
BURR & FORMAN LLP
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789

SUBJECT: EAGLES LANDING AT OCOEE, LLC
Ref. Number: W09000014817

We have received your document for EAGLES LANDING AT OCOEE, LLC and your check(s) totaling \$185.00. 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.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 509A00010589



results matter

Deanne K. Claiborne
Direct Dial: (407) 617-4455
Email: deanne.claiborne@burr.com

P.O. Drawer 1690
Winter Park, FL 32790

369 N. New York Avenue
Third Floor
Winter Park, FL 32789

Office: (407) 647-4455

Fax: (407) 740-7063

BURR.COM

April 6, 2009

VIA FEDERAL EXPRESS MAIL

Leslie Sellers, Regulatory Specialist
Florida Department of State
Division of Corporations
2661 W. Executive Center Circle
Registration Section
Tallahassee, Florida 32301

Re: Eagles Landing at Ocoee, LLC (Reference No. W09000014817)
Our File No.: 6603347-0000096

Dear Leslie:

Pursuant to your letter dated March 30, 2009, enclosed herewith, and your verbal instructions via telephone that same week, I have revised the Articles for the above referenced entity to reflect an Effective Date of March 25, 2009.

I would appreciate your filing the documents and returning to me certified verification of the same.

Please contact me if you have any questions.

Sincerely,

Deanne K. Claiborne
Legal Secretary

DKC/dc
Enclosures

FILED
09 MAR 25 AM 8:18
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2009

DUDLEY Q. SHARP JR.
BURR & FORMAN LLP
369 N. NEW YORK AVENUE
WINTER PARK, FL 32789

SUBJECT: EAGLES LANDING AT OCOEE, LLC
Ref. Number: W09000014817

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Leslie Sellers
Regulatory Specialist II

Letter Number: 509A00010589

FILED
09 MAR 25 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

EAGLES LANDING AT OCOEE, INC.

2. The "Other Business Entity" is a **corporation, Document No. P03000079494,**
3. first organized, formed or incorporated under the laws of **FLORIDA**
4. on **July 18, 2003.**
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:**

EAGLES LANDING AT OCOEE, LLC, a Florida limited liability company.

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

[signatures on following page]

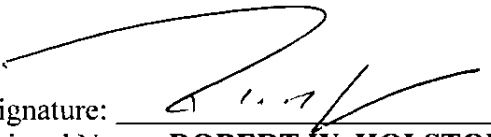
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09 MAR 25 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Eagles Landing at Ocoee, 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)

ARTICLES OF ORGANIZATION
OF
EAGLES LANDING AT OCOEE, LLC

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 **EAGLES LANDING AT OCOEE, 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 **EAGLES LANDING AT OCOEE, 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

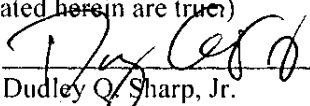
ARTICLE V – LIMITATION ON AUTHORITY OF MEMBERS

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

FILED
MAR 25 4 18:18
TALLAHASSEE
FLORIDA
STATE