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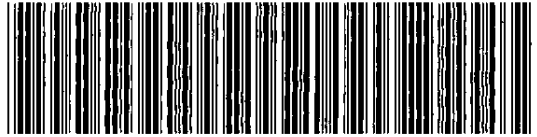
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON
APR 23 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAKE RIDGE DEVELOPMENT COMPANY II, 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:

ELIZABETH CHRISTIANSON
(Contact Person)

PENCE COMPANIES
(Firm/Company)

300 E. NEW HAVEN AVE
(Address)

MELBOURNE, FL 32901
(City, State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH CHRISTIANSON at (321) 837-0350 EXT 19
(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

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CERTIFICATE OF CONVERSION

LAKE RIDGE DEVELOPMENT COMPANY, a Florida corporation, hereby submits this Certificate of Conversion pursuant to Section 608.439, *Florida Statutes*, to the Secretary of State of the State of Florida.

ARTICLE I NAME

The name of the entity to be converted pursuant hereto is LAKE RIDGE DEVELOPMENT COMPANY.

ARTICLE II DATE AND JURISDICTION OF ORGANIZATION

LAKE RIDGE DEVELOPMENT COMPANY was first organized on February 17, 1989 under the laws of the State of Florida.

ARTICLE III FORM OF ENTITY

LAKE RIDGE DEVELOPMENT COMPANY is a corporation subject to the laws of the State of Florida. The laws of the State of Florida governing LAKE RIDGE DEVELOPMENT COMPANY permit this conversion.

ARTICLE IV CONVERSION

LAKE RIDGE DEVELOPMENT COMPANY shall be converted into a Florida limited liability company organized under Chapter 608, *Florida Statutes*. The name of the limited liability company shall be LAKE RIDGE DEVELOPMENT COMPANY II, LLC.

ARTICLE V ARTICLES OF ORGANIZATION

The Articles of Organization of LAKE RIDGE DEVELOPMENT COMPANY II, LLC, a Florida limited liability company, have been submitted to the Florida Secretary of State contemporaneously with this Certificate of Conversion.

**ARTICLE VI
EFFECTIVE DATE**

This Certificate of Conversion shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 31st day of March, 2009.



Roy J. Pence, a member of Lake Ridge Development Company II, LLC



Roy J. Pence, President on behalf of Lake Ridge Development Company

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby states that he is familiar with the obligations of a registered agent under Chapter 608, *Florida Statutes*, hereby accepts to act in that capacity and agrees to comply with the provisions of said Chapter relative to keeping open said office.



Roy J. Pence

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ARTICLES OF ORGANIZATION

OF

LAKE RIDGE DEVELOPMENT COMPANY II, LLC

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The undersigned desiring to form a limited liability company pursuant to Chapter 608, *Florida Statutes*, hereby states as follows.

ARTICLE I – NAME

The name of this limited liability company (the “Company”) is LAKE RIDGE DEVELOPMENT COMPANY II, LLC.

ARTICLE II – PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Company is 3160 Dixie Hwy NE, Palm Bay, FL 32905

ARTICLE III – REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state of this Company is Roy J. Pence, 3160 Dixie Hwy NE, Palm Bay, FL 32905

ARTICLE IV – MANAGER

The initial manager of the Company is Roy J. Pence.

IN WITNESS WHEREOF, the undersigned member executed these Articles of Organization this 31st day of March 2009.



ROY J. PENCE, a member

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, *Florida Statutes*, the following is submitted in Compliance with said Act:

FIRST, that LAKE RIDGE DEVELOPMENT COMPANY II, LLC, desiring to organize under the Laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Melbourne, County of Brevard, State of Florida, has named ROY J. PENCE, 3160 Dixie Hwy NE, Palm, Bay, FL 32905 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of the registered agent under Chapter 608, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.



Roy J. Pence

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