

L09000095797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

906-56838

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

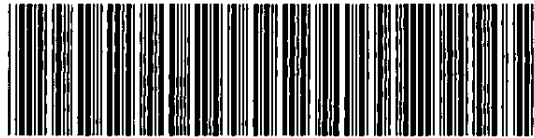
W09-42423

A. LUNT

OCT - 5 2009

EXAMINER

Office Use Only



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09/21/09--01066--020 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT - 2 PM 2:37

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2009

MARY G. MORCOM, ESQ
11512 LAKE MEAD AVE. SUITE 303
JACKSONVILLE, FL 32256

SUBJECT: PSF REALTY, LLC
Ref. Number: W09000042423

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TALLAHASSEE, FLORIDA

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We have received your document for PSF REALTY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because of recent changes to Chapters 607, 608, and 620, Florida Statutes, which became effective January 1, 2006, your document does not meet current filing requirements. For your convenience, we are enclosing the correct form and instructions.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 609A00030992



LAW OFFICES OF
C. GUY BOND, P.A.

11512 Lake Mead Avenue, Unit 303 • Jacksonville, FL 32256
Phone: 904.493.3200 • Facsimile: 904.493.3201

September 17, 2009

VIA U.S. MAIL

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

RE: PSF Realty Corporation conversion to PSF Realty, LLC

Dear Sir or Madam:

Please find enclosed a completed Cover Letter, Certificate of Conversion for "Other Business Entity" Into Florida Limited Liability Company, Articles of Organization of PSF Realty, LLC, and our firm's check # 2234 in the amount of \$155.00, representing fees for the certificate of conversion, filing of the Articles of Organization, and a certificate of status. Please return the certificate of status to our law firm's address.

Should you need anything further at this time, please do not hesitate to contact me.

Sincerely,

Mary G. Morcom

Enclosures



LAW OFFICES OF
C. GUY BOND, P.A.

11512 Lake Mead Avenue, Unit 303 • Jacksonville, FL 32256
Phone: 904.493.3200 • Facsimile: 904.493.3201

September 29, 2009

VIA U.S. MAIL

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

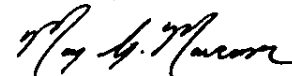
RE: PSF Realty, LLC #W09000042423

Dear Sir or Madam:

In connection with the above referenced entity, please find enclosed a completed Certificate of Conversion for "Other Business Entity" into Florida Limited Liability Company, which was revised and executed in accordance with your enclosed letter. Please use the \$155.00, which per your letter the Division of Corporation already holds, towards filing the Certificate of Conversion for "Other Business Entity" into Florida Limited Liability Company.

Should you need anything further at this time, please do not hesitate to contact me.

Sincerely,


Mary G. Morcom

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PSF REALTY, 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:

Mary G. Morcom, Esq.

(Contact Person)

Law Offices of C. Guy Bond, P.A.

(Firm/Company)

11512 Lake Mead Avenue, Suite 303

(Address)

Jacksonville, Florida 32256

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

P. Shields Ferber at (561) 625-9125

(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 checked="" type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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:

PSF REALTY CORPORATION

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on April 20, 2006

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. 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:

N/A

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

PSF REALTY, LLC

(Enter Name of Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

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Signed this 29th day of September 2009

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]
Printed Name: P. Shields Ferber, Jr. Title: Manger

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: P. Shields Ferber, Jr. Title: Officer/President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
PSF REALTY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and agrees the following Articles of Organization.

**ARTICLE I
NAME AND ADDRESS**

The name of the limited liability company shall be **PSF REALTY, LLC** ("Company"). The principal place of business of the Company in Florida shall be 14255 U.S. Highway #1, Juno Beach, Florida 33408. The mailing address of the Company shall be 14255 U.S. Highway #1, Juno Beach, Florida 33408.

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are executed. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is The Ferber Company, Inc., a Florida corporation, 151 Sawgrass Corners Drive, Suite 202, Ponte Vedra Beach, Florida 32082.

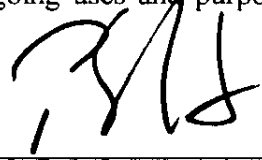
**ARTICLE V
MANAGEMENT (MANAGEMENT BY MANAGER)**

The Company shall be managed by a Manager, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may

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TALLAHASSEE, FLORIDA

contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

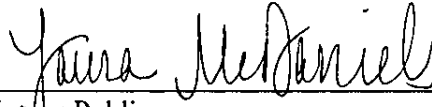
IN WITNESS WHEREOF, the undersigned organizer and member has made and subscribed these Articles of Organization in Florida, for the foregoing uses and purposes this ____ day of _____, 2009.



P. Shields Ferber, Jr.

STATE OF FLORIDA
COUNTY OF St. Johns

The foregoing instrument was acknowledged before me this 14 day of September, 2009 by P. Shields Ferber, Jr. (He) is personally known to me or has produced _____ as identification.



Notary Public

LAURA McDANIELS
Notary Public, State of Florida
My comm. exp. Aug. 29, 2013
Comm. No. DD 906754

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

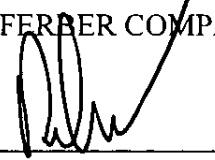
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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **PSF REALTY, LLC**, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company.

THE FERBER COMPANY, INC.

By 

Paul S. Ferber
Its: President