

L09000100547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

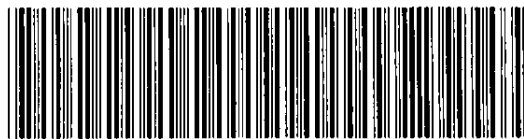
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900160929689

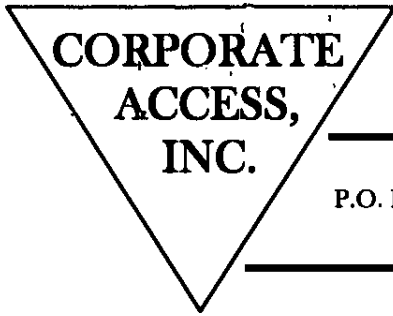
10/19/09--01003--026 \*\*180.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2009 OCT 19 AM 10:35  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 19 PM 2:16

B. KOHR

OCT 19 2009

EXAMINER



*When you need ACCESS to the world*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED STATE  
SECRETARY OF CORPORATIONS  
09 OCT 19 PM 2:16

## WALK IN

PICK UP:

10/19 Emily



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Conversion

1.

Brooksville Development, LLC  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

---

---

---

---

---

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 19 PM 2:17

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with Section 608-439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

615688

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is BROOKSVILLE DEVELOPMENT CORPORATION.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on December 29, 1982.

3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is BROOKSVILLE DEVELOPMENT, LLC.

5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Dated this 22<sup>nd</sup> day of April, 2009.

*Wm MacArthur*  
*July Wm*

Signature of Member or Authorized Representative of Limited Liability Company:

By: *Wm MacArthur*  
Print Name: William H. MacArthur  
Title: Managing Member

Signature on behalf of Other Business Entity:

By: *Wm MacArthur*  
Print Name: William H. MacArthur  
Title: President

**ARTICLES OF ORGANIZATION  
OF  
BROOKSVILLE DEVELOPMENT, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 19 PM 2:17

**ARTICLE I**

The name of this limited liability company is BROOKSVILLE DEVELOPMENT, LLC.

**ARTICLE II**

The mailing address of the Limited Liability Company is BROOKSVILLE DEVELOPMENT, LLC, and the street address of the principal office of the Limited Liability Company is 401 West Colonial Drive, Suite 7, Orlando, Florida 32804.

**ARTICLE III**

The street address of the initial registered office of the Limited Liability Company in Florida is 401 West Colonial Drive, Suite 7, Orlando, Florida 32804, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is William H. MacArthur.

**ARTICLE IV**

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposed now and hereafter permitted by law to a limited liability company.

**ARTICLE V**

The effective date for this Limited Liability Company shall be the date of filing these Articles or Organization with the Florida Department of State.

**ARTICLE VI**

The Limited Liability Company is to be managed by Members.

IN WITNESS WHEREOF, the undersigned Member has executed and acknowledged these Articles of Organization at Orlando, Florida, this 22<sup>nd</sup> day of April, 2009

*[Handwritten signatures: "Judy" and "William" in circles]*

*[Handwritten signature: "William H. MacArthur"]*

WILLIAM H. MacARTHUR, Member

**CONSENT TO APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for BROOKSVILLE DEVELOPMENT, LLC, I hereby voluntarily consent to serve as Registered Agent for BROOKSVILLE DEVELOPMENT, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated this 22<sup>nd</sup> day of April, 2009.

*[Handwritten signatures: "Judy" and "William" in circles]*

*[Handwritten signature: "William H. MacArthur"]*

WILLIAM H. MacARTHUR