L0900010932

·	
(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



900162690049

11/17/09--01025--021 **300.00



S. HAWKES
NOV 1 8 2009
EXAMINER

Certificate of Conversion For WILDERNESS CREEK HOLDINGS, INC. Into WILDERNESS CREEK HOLDINGS, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following WILDERNESS CREEK HOLDINGS, INC. into WILDERNESS CREEK HOLDINGS, LLC in accordance with s.608.439, Florida Statutes.

1. The name immediately prior to the filing of this Certificate of Conversion is:

WILDERNESS CREEK HOLDINGS, INC.

2. WILDERNESS CREEK HOLDINGS , 1 November 4, 2009.	INC., is a Florida corporation which was formed on
4. The name of the Florida Limited Liabili Organization:	ty Company as set forth in the attached Articles of
WILDERNESS CR	EEK HOLDINGS, LLC
5. Effective on the date of filing.	Dr.
Signed this 16th day of November	2009.
WILDERNESS CREEK HOLDINGS, INC.	WILDERNESS CREEK HOLDINGS, LLC
By: A Webster, Incorporator	By: A. Webster, authorized agent for a member of the Company

ARTICLES OF ORGANIZATION OF WILDERNESS CREEK HOLDINGS, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of this limited liability company (the "Company") shall be WILDE CREEK HOLDINGS, LLC.

ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

ARTICLE III ADDRESS

The mailing address and the street address of the principal office of this Company shall be:

WILDERNESS CREEK HOLDINGS, LLC c/o Webster & Partners, P.L. 450 North Wymore Road Winter Park, Florida 32789

ARTICLE IV REGISTERED AGENT

The initial registered office of this Company shall be 450 North Wymore Road, Winter Park, Florida 32789, and its initial registered agent at such office shall be W&P Services, Inc.

ARTICLE V ADDITIONAL MEMBERS

Pursuant to §608.4232, of the Act, additional members may be admitted as provided in the operating agreement, as amended from time to time.

ARTICLE VI CONTINUATION OF BUSINESS

Pursuant to §608.441(1)(d), Florida Statutes, this Company shall have the right forcent the Company's business upon the occurrence of any event that terminates this Company becathere are no members.

ARTICLE VII MANAGEMENT OF THE COMPANY

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less often than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

Directors: KAMEL ABDALLAH

ROBERT A. STANISLAW

ROBERT A. STANISLAW

Officers:

PRESIDENT -

KAMEL ABDALLAH

TREASURER -

VICE PRESIDENT - ROBERT A. STANISLAW

CECE EE LEX

ROBERT A. STANISLAW

SECRETARY -

DAVID A. WEBSTER

The address of the managers shall be as follows: c/o Webster & Partners, P.L.
450 North Wymore Road
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.

David A. Webster, authorized age

OF A PARTY OF THE PARTY OF THE

member of the Company

Dated: November <u>16</u>, 2009

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

WILDERNESS CREEK HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates W&P Services, Inc., as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 450 North Wymore Road, Winter Park, Florida 32789.

DATED this 16 day of November 2009.

David A. Webster, authorized agent for a member of the Company

Having been named as registered agent to accept service of process for the above named limited liability company, at the place designated in this certificate, I, on behalf of W&P Services, Inc., as its president, hereby agree to 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.

DATED this 15 day of November 2009.

W&P Services, Inc., a Florida corporation

David A. Webster, President