LU9000117944

(Re	equestor's Name)	
(Ac	idress)	
(Ad	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Вс	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
·		

Office Use Only



300163329493

12/11/09--01034--009 **180.00

RECEIVED

19 DEC 11 PH 1: 32

19 DEC 11 PH 1: 32

19 DEC 11 PH 1: 32

DIVISION OF CORPORATION

O9 DEC 11 PM 3: 51

B. KOHR
DEC 1 1 2009

EXAMINER

CORI	PORAT CCESS,	E	A
	INC.	P.O. Box 3	7066 (3
	V		
		Pl	ICK U
マア	CEDTE	ED CODY	

When you need ACCESS to the world≅

236 East 6th Avenue . Tallahassee, Florida 32303

	WALK IN
	PICK UP: $\frac{12/11/09}{}$
Ţ	CERTIFIED COPY
}	РНОТОСОРУ
]	CUS
)	FILING CONVERSION LP into LLC
((CORPORATE NAME AND DOCUMENT #)
((CORPORATE NAME AND DOCUMENT #)
((CORPORATE NAME AND DOCUMENT #)
((CORPORATE NAME AND DOCUMENT #)
((CORPORATE NAME AND DOCUMENT #)
AL I	NSTRUCTIONS:

OOK I PASS

CERTIFICATE OF CONVERSION FOR FLORIDA LIMITED PARTNERSHIP INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following Florida Limited Partnership into a Florida Limited Liability Company in accordance with s. 620.2104 and 608.439, Florida Statutes.

- 1. The name of the Florida Limited Partnership converting into the Limited Liability Company is: COLONIAL DEVELOPMENT GROUP, LTD.
- 2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: COLONIAL DEVELOPMENT GROUP, LLC
- 3. The Florida Limited Partnership was first organized, formed or incorporated under the laws of <u>Florida</u> on <u>January 17, 1995</u>, and assigned Document Number <u>A95000000085</u>.
- 4. The plan of conversion was approved by the converting Florida Limited Partnership as required by Chapter 620, Florida Statutes.
- 5. The converting Florida Limited Partnership hereby converts into a Limited Liability Company in compliance with Chapter 620, F.S., and with Chapter 608, F.S.
- 6. This conversion shall be effective on the date this Certificate of Conversion is filed with the Florida Department of State.

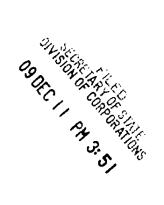
The undersigned is the authorized representative of the sole General Partner.

COLONIAD DEVELOPMENT GROUP, INC.

By:

Donaldson K. Barton, Jr., President

^{*}Donaldson K. Barton, Jr. is also signing as a Manager of COLONIAL DEVELOPMENT GROUP, LLC.



ARTICLES OF ORGANIZATION OF COLONIAL DEVELOPMENT GROUP, LLC A Florida Limited Liability Company

ARTICLE I NAME

The name of this limited liability company is COLONIAL DEVELOPMENT GROUP, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

941 Lake Baldwin Lane Orlando, FL 32814

ARTICLE III COMMENCEMENT OF COMPANY=S EXISTENCE

In accordance with Section 608.439(4), Florida Statutes, the Company existence shall be deemed to have commenced on January 17, 1995, and it shall have perpetual existence.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

ARTICLE V MANAGEMENT

The Company is to be managed by a Board of Managers. Each manager serving on the Board of Managers may receive compensation for his services. The names and addresses of the initial managers serving on the Board of Managers are as follows:

Donaldson K. Barton, Jr. 941 Lake Baldwin Lane Orlando, FL 32814

Donaldson K. Barton, Sr. 941 Lake Baldwin Lane Orlando, FL 32814

Wayne D. Chalifoux 941 Lake Baldwin Lane Orlando, FL 32814 Lucius Cushman, Jr. 941 Lake Baldwin Lane Orlando, FL 32814

Jon S. Meadows 941 Lake Baldwin Lane Orlando, FL 32814 Stephen L. Precourt 941 Lake Baldwin Lane Orlando, FL 32814

Lawrence L. Smith, Jr. 941 Lake Baldwin Lane Orlando, FL 32814

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed

by the laws of the State of Florida.

William R. Lowman, Jr., as Authorized Representative

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company 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 of the Florida Statutes.

William R. Lowman, Jr