

L09000120155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

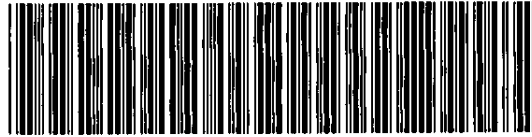
(Business Entity Name)

(Document Number)

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

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09 DEC 17 PM 2:06

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 DEC 17 AM 11:00

B. KOHR

DEC 21 2009

EXAMINER



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

December 17, 2009

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

19

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 17 AM 11:00

Re: Order #: 7726679 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

2009 Pelican Bay Properties, LLC (FL)  
Conversion  
Florida

Pelican Landing Communities, LLC (FL)  
Conversion  
Florida

Pelican Landing Properties, LLC (FL)  
Conversion  
Florida

Pelican Marsh Properties, LLC (FL)  
Conversion  
Florida

Sarasota Tower, LLC (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately

CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 17 AM 11:00

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.

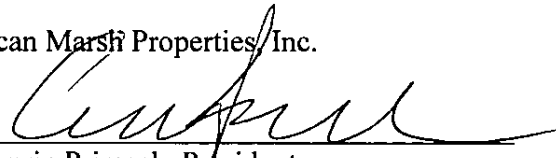
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Pelican Marsh Properties, Inc. V 38 355
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on May 22, 1992.
3. The plan of conversion was approved by the "Other Business Entity" in accordance with Chapter 607, Florida Statutes.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Pelican Marsh Properties, LLC.

Signed this 24 day of December, 2009.

Pelican Marsh Properties, LLC

By:   
Aurin Primack, Authorized Representative

Pelican Marsh Properties, Inc.

By:   
Aurin Primack, President

**ARTICLES OF ORGANIZATION**

**OF**

**PELICAN MARSH PROPERTIES, LLC**

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

**ARTICLE I - NAME**

The name of the Limited Liability Company is Pelican Marsh Properties, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 657 Masters Way, Palm Beach Gardens, Florida 33148.

**ARTICLE III - DURATION**

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 7 day of December, 2009.



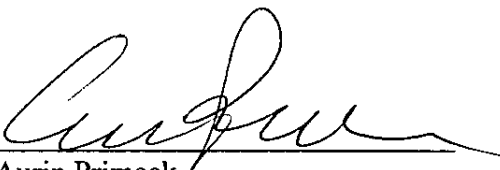
Aurin Primack  
Authorized Representative

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 DEC 17 AM 11:00

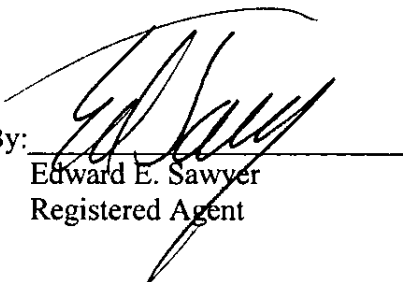
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Pelican Marsh Properties, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 200 South Biscayne Boulevard, Suite 4900, Miami, FL 33131, as its initial Registered Office and has named Edward E. Sawyer, located at said address as its initial Registered Agent.

By:   
Aurin Primack  
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By:   
Edward E. Sawyer  
Registered Agent