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EFFECTIVE DATE 1/1/2010

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DEC 23 2009

EXAMINER

SECRETARY OF STATE OF STATE OF CORPORATIONS

\	ORPORATE When you need ACCESS to the world" ACCESS,
\	INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
	WALK IN PICK UP: 123/09-Klande CERTIFIED COPY Showing Conversion PHOTOCOPY
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1	CORPORATE NAME AND DOCUMENT#)
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4.	(CORPORATE NAME AND DOCUMENT #)
<i>5.</i>	(CORPORATE NAME AND DOCUMENT#)
6.	(CORPORATE NAME AND DOCUMENT #)
SPECIAL	INSTRUCTIONS:

EFFECTIVE DATE 1 2010

CERTCONV LARCERTCjjs

CERTIFICATE

OF

CONVERSION

OF

P95000017434

LARMAC DEVELOPMENT CORP.

A FLORIDA CORPORATION

OTMI

LARMAC DEVELOPMENT, LLC,

A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 607, as amended, and Chapter 608, as amended, Florida Statutes, the undersigned corporation hereby submits the attached Articles of Organization and hereby adopts the following Certificate of Conversion:

WHEREAS, pursuant to Section 607.1112 and Section 608.439, Florida Statutes, this Certificate and the attached Articles of Organization represent the conversion of, and is deemed to convert, LARMAC Development Corp., a Florida corporation, into LARMAC Development, LLC, a Florida limited liability company; and

NOW THEREFORE, LARMAC Development Corp. hereby approves, adopts and presents the following:

- 1. Recitals. The above recitals are true and correct and incorporated herein by this reference.
- 2. Other Business Entity. The "Other Business Entity" (as defined in Section 608.439, Florida Statutes) is LARMAC

 Development Corp.; said LARMAC Development Corp. is a Florida corporation, and is hereinafter referred to as the "Corporation".
- 3. Articles. The Articles of Incorporation of LARMAC Development Corp. were filed on March 2, 1995, and said Corporation was assigned Document Number 95000017434 by the Florida Secretary of State.
- 4. Accuracy. Immediately prior to the filing of this Certificate of Conversion, the name of this Corporation and the facts stated above were then, and now remain, true and correct.
- 5. LLC Name. The name of the Florida limited liability company that is the result of this conversion is LARMAC Development, LLC.
- 6. Articles. The Articles of Organization of LARMAC Development, LLC are attached to this Certificate of Conversion,

and are to be filed simultaneously with this Certificate of Conversion.

- 7. Effective Date. The "Effective Date" of this
 Certificate of Conversion and the "Effective Date" of the
 attached Articles of Organization shall be January 1, 2010.
- 8. Plan. This conversion is made and entered into pursuant to that certain "Plan and Agreement of Conversion" approved and adopted by the Corporation on December 1, 2009.

9. Approval.

- A. The Conversion of the Corporation into a Florida limited liability company was approved by a unanimous vote of the Shareholders of the Corporation, on December 1, 2009, and was approved by a unanimous vote of the Directors of the Corporation, on December 1, 2009.
- **B.** This Conversion was approved by a unanimous vote of the Members, and a unanimous vote of the LLC Managers, of the limited liability company, on December 1, 2009.

IN WITNESS WHEREOF, the undersigned, being all of the Officers and being all of the Directors of LARMAC Development Corp., have executed this Certificate of Conversion, on this $1^{\rm st}$ day of December, 2009.

BY: Lawrence D. Nichols, President and Treasurer

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DAVID A. KING

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ATTEST:

A.E. "Mac" McWilliams,

Vice President and

Secretary

Lindsey S. Dallas

Witness as to all

Lawre

N. Nichols, Director

Lindsey L. Dallas

Print

BY: Mad" McWilliams Director

STATE of FLORIDA COUNTY of CLAY

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lawrence D. Nichols, as President, Treasurer and Director of LARMAC Development Corp., and A.E. "Mac" McWilliams, as Vice President, Secretary and Director of LARMAC Development Corp., personally known to me to be the persons who executed the foregoing instrument and who acknowledged before me that they executed same, on this 1st day of December, 2009.

ALISON E. HICKMAN
MY COMMISSION # DID 8:0459
EXPIRES: July 15 2013
Bonded Thru Notary Public Underwide:

alison E. Hubman

Print Name Alison E. Hickman
Notary Public

IN WITNESS WHEREOF, the undersigned, being all of the Members and all of the LLC Managers of LARMAC Development, LLC, have executed this Certificate of Conversion, on this $1^{\rm st}$ day of December, 2009.

BY: Lawrence D. Nichols,
LLC Manager

Davida Kang Witness as to all (BAVID A. KING Print

A.E. "Mac" McWilliams, LLC Manager

Jundsey 8. Dallas
Witness as do all

Lindsey L. Dallas

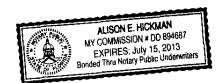
BY: Lawrence N. Nichols, Trustee,

BY: A.E. "Mac" McWilliams, Trustee,

Member

STATE of FLORIDA COUNTY of CLAY

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lawrence D. Nichols, as Trustee and Member of LARMAC Development, LLC, and A.E. "Mac" McWilliams, as Trustee and Member of LARMAC Development, LLC, personally known to me to be the persons who executed the foregoing instrument and who acknowledged before me that they executed same, on this $1^{\rm st}$ day of December, 2009.



alison E. Hubman

Print Name Alison E. Hickman
Notary Public

'ARTORGmf LARMACAR'Tlid

EFFECTIVE DATE 1 2010



ARTICLES OF ORGANIZATION

OF

LARMAC DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Chapter 608, Florida Statutes, as amended, and the attached Certificate of Conversion, the following are hereby adopted and filed as the Articles of Organization of this Florida limited liability company:

ARTICLE I - NAME

The name of this Company shall be: LARMAC Development, LLC

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Company is:

752 Blanding Boulevard Suite 110 Orange Park, Florida 32065

The initial mailing address of the Company is:

P.O. Box 1381 Orange Park, Florida 32067

ARTICLE III - DURATION

Pursuant to the attached Certificate of Conversion, the Company is to commence its existence on **January 1**, **2010**. This Company shall exist perpetually.

ARTICLE IV - PURPOSE

This Company is organized for the following purposes:

- (a) The development of residential real estate subdivisions and the development of commercial real estate; and
- (b) The transaction of any and all other lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Florida Statutes §608.404, et sequitur, as amended, and the doing of all lawful things related thereto.

ARTICLE V - MANAGEMENT

This Company will be a Manager-managed Company and will be managed by two (2) LLC Managers initially. The number of LLC Managers may be increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the LLC Manager(s), in addition to those contained in Chapter 608, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or pursuant to a duly adopted resolution of the Members. The names and addresses of the initial LLC Managers are:

Lawrence D. Nichols P.O. Box 1381 Orange Park, Florida 32067

A.E. "Mac" McWilliams P.O. Box 1381 Orange Park, Florida 32067

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Company is:

Lawrence D. Nichols 752 Blanding Boulevard Suite 110 Orange Park, Florida 32065

ARTICLE VII - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

ARTICLE VIII - AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.

ARTICLE IX - CONVERSION

Pursuant to Section 608.439, et sequitur, as amended, Florida Statutes, these Articles of Organization and the attached Certificate of Conversion, represent the conversion of, and are deemed to convert, LARMAC Development Corp., a Florida corporation, Document Number 95000017434, into LARMAC Development, LLC, a Florida limited liability company.

ARTICLE X - AUTHORIZED REPRESENTATIVE

The names and addresses of the persons, being all of the Members and all of the LLC Managers, who are signing these Articles of Organization are:

Lawrence D. Nichols P.O. Box 1381 Orange Park, Florida 32067

A.E. "Mac" McWilliams P.O. Box 1381 Orange Park, Florida 32067

IN WITNESS WHEREOF, the undersigned, being all of the Members and all of the LLC Managers hereof, have executed these Articles or Organization, on this 1^{st} day of December, 2009.

Member

McWilliams, Trustee, Member

Lawrence D. Nicho LLC Manager

LLC Manager

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

LARMAC Development, LLC

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named as its Registered Agent to accept service of process within this State:

Lawrence D. Nichols 752 Blanding Boulevard Suite 110 Orange Park, Florida 32065

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.

Lawrence D. Nichols