

LD9000122714

(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

G. MCLEOD
DEC 29 2009
EXAMINER



400163685614

12/28/09--01035--023 **185.00

Filing due

09 DEC 28 PM 2:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

925 Hwy A1A
#205
Satellite Beach FL 32937

Lake Point Family Partnership L.L.P.

December 23, 2009

RE: Conversion of L.L.L.P to an LLC

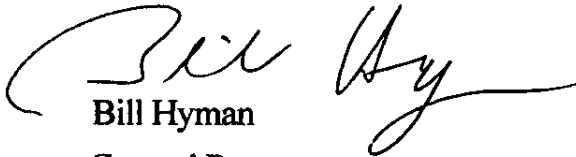
To Whom It May Concern:

Please find enclosed the required form to convert Lake Point Family Partnership L.L.L.P to Lake Point Family LLC or if that name is taken please convert it to Lake Point Family Partnership LLC.

I have also included the certificate and statement of qualification that my Attorney filed when forming the L.L.L.P. I don't know if you need these, but I thought I would send them just incase.

Please return the LLC papers when filed to the above address and if there are any questions please contact me at the phone number below.

Sincerely


Bill Hyman
General Partner

.....

Telephone 321-777-0023
Fax 321-777-1531

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAKE POINT FAMILY PARTNERSHIP, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

BILL HYMAN
(Contact Person)

LAKE POINT FAMILY PARTNERSHIP
(Firm/Company)

925 A1A #205
(Address)

SATELLITE BEACH FL. 32937
(City, State and Zip Code)

BILL@MBHYMAN.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

BILL HYMAN at (321) 777 0023
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

09 DEC 28 PM 2: 34

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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:

LAKE POINT FAMILY PARTNERSHIP LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LAKE POINT FAMILY LLC
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JULY 1 2003
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

LAKE POINT FAMILY LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: DEC 31 2009
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 22 day of DECEMBER 2009

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Bill Hyman

Printed Name: BILL HYMAN Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Bill Hyman

Printed Name: BILL HYMAN Title: GENERAL PARTNER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LAKE POINT Family LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

925 A1A #205
SATELITE BEACH FL
32937

Mailing Address:

SAME


ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

BILL HYMAN
Name
925 A1A #205
Florida street address (P.O. Box **NOT** acceptable)
SATELITE BEACH FL 32937
City, State, and Zip

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, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MANAGER

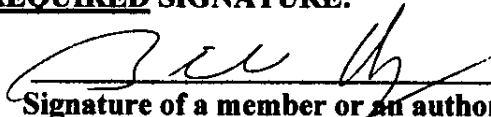
BILL HYMAN
925 AIA #205
SATELITE BEACH FL 32937

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: Dec 31, 2009.
(OPTIONAL)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BILL HYMAN

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)