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EXAMINER

COVER LETTER

Registration Section **Division of Corporations** SUBJECT: SUGAR CREEK DEVELOPMENT, 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: WILLIAM K. LOVELACE (Contact Person) WILSON, FORD & LOVELACE, P.A. (Firm/Company) LARGO, FLORIDA 33771 (Address) **CLEARWATER, FLORIDA 33756** (City, State and Zip Code) dgerall@tampabay.rr.com E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: WILLIAM K. LOVELACE (Area Code and Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: **□** \$150.00 Filing Fees \$155.00 Filing Fees ■\$180.00 Filing Fees **□**\$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and Certificate of Status & \$125 for Articles Status of Organization) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

FILED

Certificate of Conversion For "Other Business Entity" Into

2010 MAR - 1 PM 2: 02

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

SUGAR CREEK DEVELOPMENT CORP (Enter Name of Other Business Entity)				
2. The	e "Other Business Entity" is a CORPORATION	570333		
	(Enter entity type. Example: corporating general partnership, common law of	ion, limited partnership,		
first or	rganized, formed or incorporated under the laws	of FLORIDA		
	(Enter state, or if a non-U.S. entity, th			
on 04-2	25-78			
on <u>04-2</u> (Ent	ter date "Other Business Entity" was first or	ganized, formed or incorporated		
(Ent		as changed, the state or country		
3. If the under to 4. The	ter date "Other Business Entity" was first or he jurisdiction of the "Other Business Entity" w	as changed, the state or country r incorporated:		
(Ent 3. If th under t 4. The Article	ter date "Other Business Entity" was first or he jurisdiction of the "Other Business Entity" w the laws of which it is now organized, formed o	as changed, the state or country r incorporated:		
(Ent 3. If th under t 4. The Article	ter date "Other Business Entity" was first or he jurisdiction of the "Other Business Entity" w the laws of which it is now organized, formed o e name of the Florida Limited Liability Companess of Organization:	as changed, the state or country r incorporated: y as set forth in the attached		
4. The Article	ter date "Other Business Entity" was first or the jurisdiction of the "Other Business Entity" we the laws of which it is now organized, formed on the name of the Florida Limited Liability Companes of Organization: R CREEK DEVELOPMENT, LLC	as changed, the state or country r incorporated: y as set forth in the attached Liability Company)		

listed therein.)

Signed this 25TH	_ day of FEBRUARY	2010	
Signature of Member	er or Authorized Represents	tive of Limited Liability Con	npany:
Signature of Member Printed Name: GERAL	r or Authorized Representative D W. DOMINICK	Title: MANAGING MEMBER	mil
d: () 1.1	·	C 1.1. C	ıre(s).]
Signature: Jeras GERAL	DW DOMINICK	Title: PRESIDENT	
4			
Printed Name:		Title:	
Signature:		_Title:	<u></u>
Signature: Printed Name:		_ Title:	
Printed Name:		_ Title:	•
Signature:		-	
Printed Name:		_ Title:	
	on: n, Vice Chairman, Director, or or s have not been selected, an Inc		
If Florida General Pasignature of one General	artnership or Limited Liabili eral Partner.	ty Partnership:	
If Florida Limited Pa Signatures of ALL Go	artnership or Limited Liabilit eneral Partners.	y Limited Partnership:	. .
All others: Signature of an author	rized person.		FILL TARLARASS
Fees:			
Certificate of Fees for Flori Certified Cop Certificate of	da Articles of Organization: y:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	PH & 02 PH & 02 PH & 02

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

SUGAR CREEK DEVELOPMENT, 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:	Mailing Address:
10265 ULMERTON ROAD	10265 ULMERTON ROAD
LARGO, FLORIDA 33771	LARGO, FLORIDA 33771

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:

CLEARWATER

Name
401 SOUTH LINCOLN AVENUE
Florida street address (P.O. Box NOT acceptable)

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)
Page 1 of 2

FILED **ARTICLE IV- Manager(s) or Managing Member(s):** The name and address of each Manager or Managing Member is as follows: 2010 MAR - 4 PM 2 02 Name and Address: Title: SECRETARY OF STATE "MGR" = Manager TALLAHASSEE, FLORIDA "MGRM" = Managing Member MGRM GERALD W. DOMINICK 10265 ULMERTON ROAD LARGO, FLORIDA 33771 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: FILING DATE (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.) GERALD W. DOMINICK

Filing Fees:

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

Typed or printed name of signee

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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