

# L10000030458

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## 300171469913

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300171469913  
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FILED  
2010 MAR 18 AM 18:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 19 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2010

BETTIE J. HARRELL-JONES  
28TH STREET NW GROUP HOME, LLC  
1204 32ND STREET NW  
WINTER HAVEN, FL 33881

SUBJECT: 28TH STREET NW GROUP HOME, LLC  
Ref. Number: W10000012195

We have received your document for 28TH STREET NW GROUP HOME, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill out the conversion documents. We are enclosing the proper documents for your convenience. We are retaining your articles of organization until we receive the conversion part of the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 810A00005993

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2010 MAR 18 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

28th Street N.W. Group Home, Inc.  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 28th Street N.W. Group Home, LLC.  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.) P09000082152

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 6th day of Oct. 2009  
(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:

28th Street N.W. Group Home, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: date of filing  
(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 15 day of MARCH 20 10

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: X Bettie J. Harrell Jones  
Printed Name: Bettie J. Harrell Jones Title: Director

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

Signature: X Bettie J. Harrell Jones  
Printed Name: Bettie J. Harrell Jones Title: Director

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)

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2010 MAR 18 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**

FOR

**FLORIDA LIMITED LIABILITY COMPANY**

2010 MAR 18 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of the Limited Liability Company is: **28<sup>th</sup> Street NW Group Home, LLC.**  
(hereinafter referred to as the "Company".)

**Article II- Address**

The principal place of business is 1115 28<sup>th</sup> Street NW, Winter Haven, FL, 33881.

The mailing address of the Company is: 1204 32<sup>nd</sup> Street NW, Winter Haven, FL, 33881. Such address maybe changed from time to time as provided in the Operating Agreement.

**Article III - Purpose**

The Company will engage in any and all other businesses and activities permitted by the State of Florida. The Company shall have all of the powers vested in a limited liability company organized by such laws.

**Article IV – Registered Agent**

The name and address of the initial Register Agent and registered office for the Limited Liability Company is Bettie J. Harrell-Jones, 1204 32<sup>nd</sup> Street NW, Winter Haven, FL, 33881.

**Article V – Amendment**

These Articles of Organization may be amended from time to time in the regulation of the limited liability by a unanimous vote of the voting members of the liability company.

## Article VI - Management

The name and address of the Manager is as follows:

Title "MGR "

Bettie J. Harrell-Jones.

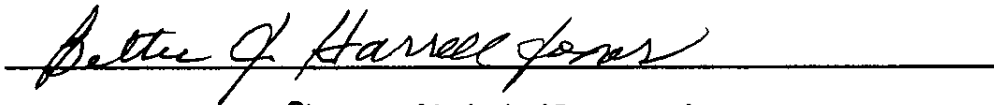
1204 32<sup>nd</sup> Street NW,

Winter Haven, FL. 33881.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article VII – Effective Date

The effective date of this Company will be effective upon the date of filing of this document with the Florida Department of State.



Signature of Authorized Representative

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.

Bettie J. Harrell-Jones

Typed or Printed

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
2010 MAR 18 AM 11:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the Limited Liability Company is **28<sup>th</sup> Street NW Group Home, LLC.**
2. The name and address of the registered agent and office is Bettie J. Harrell-Jones, 1204 32<sup>nd</sup> Street NW, Winter Haven, FL. 33881.

*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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.*

*Bettie J. Harrell-Jones*

Bettie J. Harrell-Jones

**Registered Agent**

3/5/10

Date

FILING FEES:

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**MINUTES OF SPECIAL MEETING OF DIRECTORS**

2010 MAR 18 AM 10:52

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**28<sup>TH</sup> STREET NW GROUP HOME, INC.**

A special meeting of the Board of Directors of the Corporation was held at the time place and date set forth below.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised that all shareholders had executed written consents to the conversion of the of the above-referenced Corporation ( Florida Profit Corporation) to a Limited Liability Company pursuant to Section 607.1113, Florida Statutes. Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the proper officers of the Corporation are hereby authorized to take any and all action necessary to comply with the requirements of the State of Florida business Law to convert the Corporation to a Limited Liability Company, and it was further

RESOLVED, that the signing of these minutes by the Directors shall constitute full thereof and ratification and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



FILED

Place: 1204 32<sup>nd</sup> Street NW, Winter Haven, FL.33881

2010 MAR 18 AM 10:52

Date: 3/5/10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Time: 1:00 PM

Kenneth Jones

Secretary

Bette Harwood Jones

Director

Bette Harwood Jones

Chairman

\_\_\_\_\_  
Director