

L10000052228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

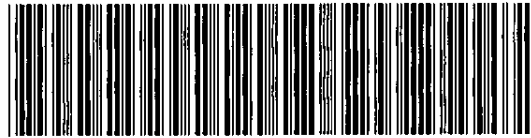
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 MAY 12 AM 10:43
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
FBI / TAMPA, FLORIDA

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10 MAY 12 PM 1:23
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DIVISION OF INVESTIGATION
FBI / TAMPA, FLORIDA

B. KOHR

MAY 14 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 380627 4321591

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 PM 1:23

ORDER DATE : May 12, 2010

ORDER TIME : 9:18 AM

ORDER NO. : 380627-005

CUSTOMER NO: 4321591

RESUBMIT

Please give original
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: SHERINGTON HOLDINGS, LLC

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION
XX___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2010

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: SHERINGTON HOLDINGS, LLC
Ref. Number: W10000023242

RESUBMIT

Please give original
submission date as file date.

We have received your document for SHERINGTON HOLDINGS, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The Certificate of Conversion must be signed by the converting entity and also by the resulting entity.

Please return 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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 710A00012040

RECEIVED
10 MAY 14 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

of

Sherington Holdings, LLC
(a Georgia limited liability company)

Into

Sherington Holdings, LLC
(a Florida limited liability company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 PM 1:23

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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:


Sherington Holdings, LLC

2. The "Other Business Entity" is a limited liability company first organized under the laws of the State of Georgia on October 28, 2008.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

Sherington Holdings, LLC

Signed this 7th day of May, 2010:



Raymond L. Goldsmith
Sole Member of
Sherington Holdings, LLC
(a Georgia limited liability company)

and

Sherington Holdings, LLC
(a Florida limited liability company)

ARTICLES OF ORGANIZATION

of

Sherington Holdings, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 12 PM 1:23

ARTICLE I:

The name of the limited liability company is "Sherington Holdings, LLC".

ARTICLE II:

The mailing address and the street address of the principal office of the limited liability company is:

1012 Harbour House
10275 Collins Avenue
Bal Harbour, FL 33154

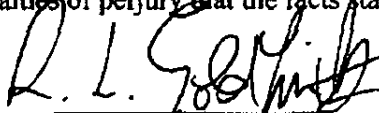
ARTICLE III:

The name and Florida street address of the limited liability company's registered agent is

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

(signatures on the following page)

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.



Raymond L. Goldsmith
Sole Member

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, the undersigned hereby accepts the appointment as registered agent 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 its duties, and it is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

By: 

Name: **Sue G. Knight**
as its agent

Title: _____