

L10000090789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

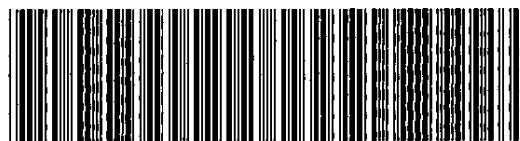
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EL BRIO SHORES, 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:

JEFFREY H. SMITH, ESQ.
(Contact Person)
POZZUOLO RODDEN, PC
(Firm/Company)
2033 WALNUT STREET
(Address)
PHILADELPHIA, PENNSYLVANIA 19103
(City, State and Zip Code)
JEFF@POZZUOLO.COM
E-mail Address: (to be used for future annual report notifications)

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For further information concerning this matter, please call:

JEFFREY H. SMITH, ESQ. at (215) 977-8200
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

**Certificate of Conversion for
"Other Business Entity" into
Florida Limited Liability Company**

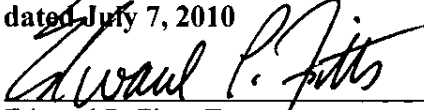
This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with §608.439(1), Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **El Brio Shores, LLC.**
2. The "Other Business Entity" is a **limited liability company**, first organized under the laws of the **State of North Carolina** on **July 1, 2009.**
3. The jurisdiction under which the "Other Business Entity" was organized remains unchanged since July 1, 2009.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **El Brio Shores, LLC.**
5. The effective date is the date of filing.

Signed this 13th day of August, 2010.

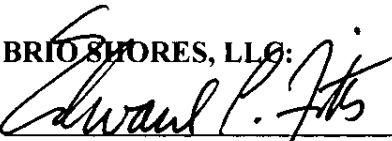
SOLE MEMBER:

**The Deed of Trust of Edward P. Fitts
dated July 7, 2010**


Edward P. Fitts, Trustee

EL BRIO SHORES, LLC:

By:


Edward P. Fitts, Manager

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is: **EL BRIO SHORES, LLC**

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ARTICLE II – Address:

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

Principal Office Address:

**90 Lighthouse Drive
Jupiter, FL 33469**

Mailing Address:

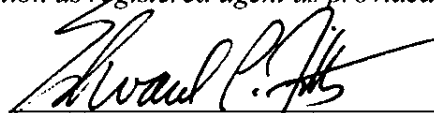
**90 Lighthouse Drive
Jupiter, FL 33469**

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

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

Edward P. Fitts, 90 Lighthouse Drive, Palm Beach County, FL 33469

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.


Edward P. Fitts, Registered Agent

ARTICLE IV – Manager:

The name and address of the Manager is as follows:

Title:

Name and Address:

Manager

**Edward P. Fitts
90 Lighthouse Drive
Jupiter, FL 33469**

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TALLAHASSEE, FLORIDA

ARTICLE V – Effective Date:

The effective date is the date of filing.

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.

**SOLE MEMBER:
THE DEED OF TRUST OF
EDWARD P. FITTS dated JULY 7, 2010**

Dated: August 13th, 2010

By: _____

Edward P. Fitts, Trustee