

L10000096638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

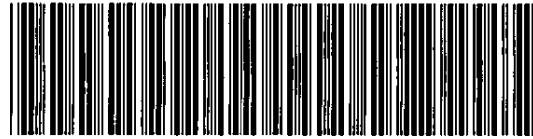
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

SEP 16 2010

EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 15 PM 4:55



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

September 15, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

10 SEP 15 PM 4:55
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

Re: Order #: 7941129 SO
Customer Reference 1: 1579431-0002
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

235KK, INC. (FL)
Conversion
Florida

Lake X Holdings, LLC (FL)
Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

September 15, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 15 PM 4:55

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

CT Corp
Chris McNeair
Assistant Secretary

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**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 15 PM 4:55

This Certificate of Conversion and the 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 235KK, Inc. **K74060**
2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on March 21, 1989.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Lake X Holdings, LLC.

Signed this 15th day of September, 2010.

Lake X Holdings, LLC

By: 

Gould Cooksey Pennell, P.A.,
Authorized Representative

235KK, Inc.

By: 

Hal G. Smith III, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 15 PM 4:55

**ARTICLES OF ORGANIZATION
OF
LAKE X HOLDINGS, LLC**

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is Lake X Holdings, LLC.

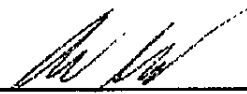
ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 7555 Old Melbourne Highway, St. Cloud, Florida 34771.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set its hand and seal this 15th day of September, 2010.



Gould Cooksey Fennell, P.A.
Authorized Representative

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Lake X Holdings, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 979 Beachland Boulevard, Vero Beach, Florida 32963, as its initial Registered Office and has named Gould Cooksey Fennell, P.A., located at said address, as its initial Registered Agent.

By: 

Gould Cooksey Fennell, P.A.
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 

Gould Cooksey Fennell, P.A.
Registered Agent