

L 10000106582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

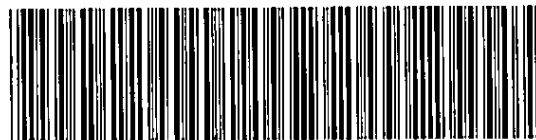
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 NOV 24 PM 2:43

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SULKEP
NOV 25 2020



Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock c/o Capitol Services, Inc.

Date: 11/23/2020

Trans#: 1162622

Entity Name: **BSF LAKESHORE, LLC CONVERTING INTO OP LAKESHORE
PROPERTY, LLC**

Articles Incorporation ()

Articles of Dissolution ()

Conversion (**XX**)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1998 FOR \$55.00

PLEASE RETURN:

Certified Copy (**XX)**

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BSF LAKESHORE, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Mark D. Patton, Esq.

Contact Person

Lewis Roca Rothgerber Christie LLP

Firm/Company

One South Church Avenue, Suite 2000

Address

Tucson, AZ 85701

City, State and Zip Code

MPatton@LRRC.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark D. Patton, Esq.

at (520) 629-4456

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☒ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

BSF Lakeshore, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

OP Lakeshore Property, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Tennessee
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: November 24, 2020
(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 of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2020 NOV 24 AM 8:07
STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 2 Music Circle South, Suite 200
Nashville, Tennessee 37203

Mailing Address: 2 Music Circle South, Suite 200
Nashville, Tennessee 37203

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this See attached day of See attached Signature Page, 20

Signature: See attached Signature Page
Must be signed by a Member or Authorized Representative

Printed Name: See attached Signature Page Title: See attached Signature Page

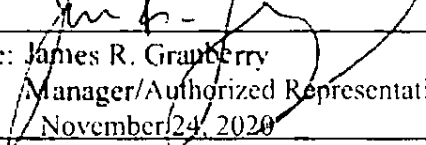
Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

BSF Lakeshore, LLC.

a Florida limited liability company

By: Oak Point Properties, LLC,
a Tennessee limited liability company

Its: Manager

By: 
Name: James R. Granberry
Its: Manager/Authorized Representative
Date: November 24, 2020

Leslie Sellers

From: Kim Tadlock
Sent: Monday, November 23, 2020 5:23 PM
To: Leslie Sellers
Subject: FW: Note Changed Notification - Transaction #1162622
Attachments: OP Lakeshore Property, LLC - Florida Articles of Conversion(112653378.1)....pdf

Hey Leslie,

The client gave the approval to file, but sent a revised filing. Could you print and submit the attached instead and trash the one I had printed?

Thanks!



**CAPITOL
SERVICES**

Kim Tadlock

515 E. Park Ave., Floor 2
Tallahassee, FL 32301
855.498.5500
capitol-services.com

From: Kim Tadlock
Sent: Friday, November 20, 2020 5:56 PM
To: Leslie Sellers <lsellers@capitol-services.com>
Cc: Kim Tadlock <ktadlock@capitol-services.com>
Subject: Note Changed Notification - Transaction #1162622

Transaction #: 1162622
Client: LEWIS ROCA ROTHGERBER CHRISTIE LLP
Contact: MARK PATTON
Progress Notes:

[11/20/2020 04:55 PM - Kimberly Tadlock] Hey Leslie! I prepped the filing and left it on your desk. Could you hold until I give you the approval to submit? Thanks!