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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON
NOV 8 0 2010
EXAMINER

JONATHAN B. ALPER

ATTORNEY AT LAW 274 KIPLING COURT HEATHROW, FL 32746 HTTP://www.alperlaw.com

TELEPHONE: (407) 444-0404 FACSIMILE: (407) 333-2040 ATTORNEY: JALPER@ALPERLAW.COM PARALEGAL: JROYAL@ALPERLAW.COM

November 22, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Lands End Real Estate, Inc. (Certificate of Conversion)
Lands End Real Estate, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (Lands End Real Estate, Inc. to Lands End Real Estate, LLC;
- 2. Articles of Organization (Lands End Real Estate, LLC);
- 3. Check #4712 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely,

Jackie Royal, F.R.P.

Rafalegal

Enc

CERTIFICATE OF CONVERSION FOR LANDS END REAL ESTATE, INC. INTO LANDS END REAL ESTATE, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert LANDS END REAL ESTATE, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is LANDS END REAL ESTATE, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on October 27, 2008 (Document No. P08000096460).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is LANDS END REAL ESTATE, LLC.

4. The conversion is effective on the date of filing.

Signed this

_day of

obert P. Allen, Manager

Robert P. Allen, President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is LANDS END REAL ESTATE, LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is Post Office Box 2559, Key West, FL 33045 and the street address is 422 Fleming Street, Key West, FL 33040.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the managing member is:

Robert P. Allen 422 Fleming Street Key West, FL 33040

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is LANDS END REAL ESTATE, LLC
- 2. The name and the Florida street address of the registered agent is:

Robert P. Allen 422 Fleming Street Key West, FL 33040

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Robert P. Allen Registered Agent

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