

L1000001 25602

(Requestor's Name)

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(Address)

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C100A000 28427

B. KOHR

DEC - 8 2010

EXAMINER

10 DEC - 7 AM 8:17

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CORPORATION SERVICE COMPANY

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DIVISION OF CORPORATIONS  
10 DEC -7 AM 8:17

ACCOUNT NO. : I20000000195  
REFERENCE : 600679 1429D  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 150.00

ORDER DATE : December 7, 2010

ORDER TIME : 2:38 PM

ORDER NO. : 600679-005

CUSTOMER NO: 1429D

CONVERSION

NAME: BOWLEES CREEK DEVELOPMENT, INC.  
--INTO--  
BOWLESS CREEK DEVELOPMENT LLC

XX CERT. OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION**  
for  
**"OTHER BUSINESS ENTITY"**  
into  
**FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC -7 AM 8:17

Pursuant to Section 608.439 of the Florida Statutes, the following "**Other Business Entity**" submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

1. The name of the "**Other Business Entity**" immediately prior to the filing of this document was the **BOWLEES CREEK DEVELOPMENT, INC.**
2. The "**Other Business Entity**" was a Florida corporation first formed on April 10, 1997 under the laws of Florida. **997000032599**
3. After the filing of this document, the "**Other Business Entity**" shall become a Florida Limited Liability Company to be known as **BOWLEES CREEK DEVELOPMENT LLC**, as set forth in the attached articles of organization.

Dated this 1<sup>st</sup> day of October, 2010.

**BOWLEES CREEK DEVELOPMENT, INC., a**  
Florida corporation

  
\_\_\_\_\_  
**MICHAEL S. BENNETT**, President

\*  
MICHAEL S. BENNETT is also signing as MANAGER  
of BOWLEES CREEK DEVELOPMENT LLC

(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.)

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY  
BOWLEES CREEK DEVELOPMENT LLC**

FILED  
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DIVISION OF CORPORATIONS  
10 DEC -7 AM 8:17

ARTICLE I

Name

The name of this limited liability company is **BOWLEES CREEK DEVELOPMENT LLC** (the "Company").

ARTICLE II

Address

The street address of the principal office of the Company is:

7056 Hawks Harbor Circle  
Bradenton, Florida 34207

The mailing address of the Company is:

Post Office Box 1105  
Talleavast, Florida 34270

ARTICLE III

Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

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

**MICHAEL S. BENNETT**  
7056 Hawks Harbor Circle  
Bradenton, Florida 34207

*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.*

  
MICHAEL S. BENNETT

ARTICLE VI  
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager of the Company is:

**MICHAEL S. BENNETT**  
7056 Hawks Harbor Circle  
Bradenton, Florida 34207

ARTICLE VII  
Limitation on Agency Authority of Members

Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII  
Written Operating Agreement

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated this 1<sup>st</sup> day of October, 2010.

By:

  
JONATHAN E. GOPMAN, ESQUIRE  
Authorized Representative

(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.)