

L 10000125850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

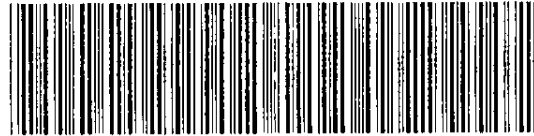
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

DEC 14 2010

EXAMINER



900188234939

12/08/10--01005--019 **150.00

RECEIVED

10 DEC -8 AM 10:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M1000000 5446

B. KOHR

DEC -8 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -8 PM 1:59

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -8
11:59 AM

WALK IN

PICK UP:

12/8/10 Linda

☒ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

Conversion

1. 31st Street Lending, LLP

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -8 PM 1:59

CERTIFICATE OF CONVERSION
of
31st Street Lending, LLP
into
31st Street Lending, LLC

This Certificate of Conversion is submitted to convert the following Florida limited liability partnership into a Florida limited liability company in accordance with §620.8912 and §608.439 Florida Statutes.

1. The other entity, 31st Street Lending, LLP filed a Partnership Registration Statement with the Florida Department of State effective May 4, 2004 and filed a Statement of Qualification as a Florida limited liability partnership with the Florida Department of State effective May 4, 2004. GPO400001122
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is 31st Street Lending, LLP.
3. The name of the Florida limited liability company into which the other entity converted is 31st Street Lending, LLC.
4. The conversion is to be effective upon filing with the Florida Department of State.
5. The Plan of Conversion was approved by all of the partners of 31st Street Lending, LLP as required under its Partnership Agreement and as required under §620.8913, Florida Statutes, which vote is sufficient for approval.

Signed as of the 22 day of November, 2010.

31st Street Lending, LLP,
a Florida limited liability
partnership

By: PhilJeff Ventures, Inc.,
a Florida corporation
General Partner and
Authorized Representative

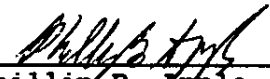
By: Phillip B. Apple
Phillip B. Apple,
President

SIGNATURES CONTINUED ON FOLLOWING PAGE

CONTINUATION OF SIGNATURES - CERTIFICATE OF CONVERSION

31st Street Lending, LLC
a Florida limited liability
company

By: PhilJeff Ventures, Inc.,
a Florida corporation
Managing Member

By: 
Phillip B. Apple,
President

ARTICLES OF ORGANIZATION
OF
31ST STREET LENDING, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -8 PM 1:59

The undersigned hereby certifies that he is the Authorized Representative of the Members who are forming a Limited Liability Company under Chapter 608, Florida Statutes. The following Articles of Organization are hereby adopted.

I.ARTICLE
NAME

The name of the Limited Liability Company shall be 31st Street Lending, LLC.

II.ARTICLE
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of the filing of these Articles of Organization with the Florida Department of State.

III.ARTICLE
ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 6751 1st Avenue South, St. Petersburg, Florida 33707.

IV.ARTICLE
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 6751 1st Avenue South, St. Petersburg, Florida 33707, and the name of its initial registered agent at such address is Phillip B. Apple.

ARTICLE V.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of 31st Street Lending, LLC.

Executed by the undersigned on November 23, 2010.

AUTHORIZED REPRESENTATIVE

PhilJeff Ventures, Inc.,
a Florida corporation,
Managing Member

By:

Phillip B. Apple, Pres.
Phillip B. Apple, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Chapter 621, Florida Statutes, I agree to act in the capacity of Registered Agent for 31st Street Lending, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 23 day of November, 2010.

Phillip B. Apple
Phillip B. Apple