

W11000058626

(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



200182854762

07/02/10--01008--023 **180.00

*Cert of
Conv.
Non-qual. up
into DC*

211-58626

RECEIVED
JUL 18 2010
JUL 18 2010

11 MAY 18 PM 12:55

FILED

N. CAUSSEAU

MAY 18 2011

EXAMINER

~~S. HAWKES~~

~~JUL 21 2010~~

~~EXAMINER~~

~~S. HAWKES~~

~~JUL 16 2010~~

~~EXAMINER~~

W1-31984

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castle FP, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Lisa Braden
(Contact Person)

Lisa Braden, P.A.
(Firm/Company)

4623 Forest Hill Blvd., Ste. 108-1
(Address)

West Palm Beach, FL 33415
(City, State and Zip Code)

lisa@lisabraden.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Lisa Braden at (561) 641-1888
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2010

LISA BRADEN
4623 FOREST HILL BLVD STE 108-1
WEST PALM BEACH, FL 33415

SUBJECT: CASTLE FP, LLC
Ref. Number: W10000031924

We have received your document for CASTLE FP, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 210A00016407



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2010

LISA BRADEN
4623 FOREST HILL BLVD STE 108-1
WEST PALM BEACH, FL 33415

SUBJECT: CASTLE FP, LLC
Ref. Number: W10000031924

We have received your document for CASTLE FP, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 910A00017661

LISA BRADEN, P.A.
4623 FOREST HILL BLVD., SUITE 108-1
WEST PALM BEACH, FLORIDA 33415
E-Mail: lisa@lisabraden.com

Website: www.lisabraden.com
www.apsflorida.com

Telephone: (561) 641-1888

May 16, 2011

Division of Corporations
Attention: Nanette
P. O. Box 6327
Tallahassee, Florida 32314

Re: Castle FP, LLC
Ref. Number: W10000031924
Certificate of Conversion

Dear Nanette:

On March 21, 2011, I spoke with Suzanne Hawkes regarding the above LLC. She informed me that she is no longer in your department and that you have taken over her unfilled LLC's.

We just received the enclosed document from our client. Please file as soon as possible. It is my understanding from my conversation with Ms. Hawkes that the filing fee in the amount of \$180.00 is still in an account and waiting for this document to be returned.

If you have any questions, please give our office a call.

Sincerely yours,



Debra J. Owens
Secretary to Lisa Braden

enclosures

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
11 MAY 18 PM 12:56
STATE OF FLORIDA
CLERK OF THE COURT

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Castle Family Partners, LTD

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership.
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

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

on December 29, 1997.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Castle FP, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____.
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 12th day of July 20 10.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]

Printed Name: LISA BRADEN

Title: ATTORNEY

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: James Castle

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
11 MAY 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Castle FP, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

902 Kings Crown Drive
Sanibel, Florida 33957

Mailing Address:

902 Kings Crown Drive
Sanibel, Florida 33957

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Lisa Braden

Name

4623 Forest Hill Blvd., Ste. 108-1

Florida street address (P.O. Box **NOT** acceptable)

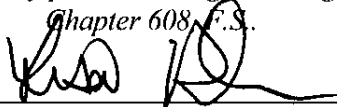
West Palm Beach

FL 33415

City, State, and Zip

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
11 MAY 18 PM 12:55
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

James H. Castle

902 Kings Crown Drive

Sanibel, Florida 33957

MGR

William H Castle

24 Audubon Road

Wellesley, MA 02481

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(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 listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

James H. Castle

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

FILED
11 MAY 18 PM 12:58
TALLAHASSEE, FLORIDA