

L11000059402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

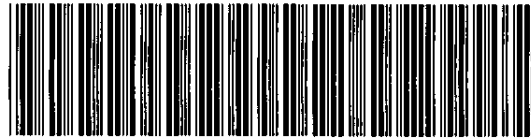
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

MAY 20 2011

EXAMINER



000207180030

05/16/11--01001--009 \*\*180.00

RECEIVED

11 MAY 13 PM 4:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 MAY 19 PM 4:37



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED STATE  
SECRETARY OF CORPORATIONS  
11 MAY 19 PM 4:37

May 16, 2011

KIM WEIDENBACH  
CORPDIRECT AGENTS  
TALLAHASSEE, FL

SUBJECT: CASITA 111, LLC  
Ref. Number: W11000026864

RECEIVED  
11 MAY 19 PM 2:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CASITA 111, 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):

In Item 2 on the Certificate of Conversion, the month, day, and year of the partnership's formation must be stated. At present, only the year "1982" is listed.

ALSO, when a Florida general partnership wishes to convert itself into another entity, that general partnership must be registered with the Florida Division of Corporations.

In addition to the Conversion Certificate and the Articles of Organization, please complete, sign, and return the enclosed General Partnership Registration form.

Please note that the form must be filed by two general partners, and please note that the filing fee for the Registration is \$50.00.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 811A00012017

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

*\*Need ASAP*

FILED STATE  
SECRETARY OF CORPORATIONS  
11 MAY 19 PM 4:37

**CONTACT:** Kim Weidenbach

**DATE:** 05/13/11

**REF. #:** 000153.148107

**CORP. NAME:** BEACH HOUSE DEVELOPMENT GROUP converting into: CASITA 111, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                 |   |  |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION |   |  |

**STATE FEES PREPAID WITH CHECK#** 539185 **FOR \$** 180.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 19 PM 4:37

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

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 Sections 620.8914 and 608.439, *Florida Statutes*. GP1100000703

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: BEACH HOUSE DEVELOPMENT GROUP.
2. The "Other Business Entity" is a General Partnership first organized and formed under the laws of the State of Florida September 1, 1982
3. The jurisdiction of the "Other Business Entity" will not be changed as a result of the conversion, as the "Other Business Entity" is converting into a limited liability company formed and organized under the laws of the State of Florida, as set forth in the attached Articles of Organization
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: CASITA 111, LLC.
5. The conversion of BEACH HOUSE DEVELOPMENT GROUP into CASITA 111, LLC was approved by all of the partners of the "Other Business Entity". Such approval constitutes the requisite approval required to be obtained under the Florida Revised Uniform Partnership Act of 1995 in order for such conversion to be effective.
6. The effective date of the conversion is: the date of filing of this Certificate.

Signed this 11 day of May, 2011.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: Lila Menendez  
Printed Name: Lila Menendez Title: Member

**Signature of a General Partner on behalf of Other Business Entity:**

Signature of General Partner: Lila Menendez  
Printed Name: Lila Menendez Title: General Partner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 19 PM 4:37

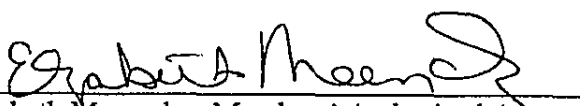
**ARTICLES OF ORGANIZATION  
OF  
CASITA 111, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is CASITA 111, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1604 E. 4<sup>th</sup> Avenue Tampa, Florida 33605.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Elizabeth Menendez 1604 E. 4<sup>th</sup> Avenue Tampa, Florida 33605

The undersigned has executed these Articles of Organization on the 11 day of May, 2011.

CASITA 111, LLC

By:   
Elizabeth Menendez, Members' Authorized Agent

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: CASITA 111, LLC.
2. The name and address of the registered agent and office is: Elizabeth Menendez 1604 E. 4<sup>th</sup> Avenue Tampa, Florida 33605.

*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 its 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.*

By: Elizabeth Menendez      5-11-11  
Elizabeth Menendez,      (Date)  
Registered Agent