

L110VV117925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

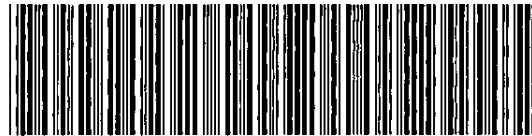
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B. KOHR

OCT 14 2011

EXAMINER



200213097352

RECEIVED
11 OCT 14 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 10/31/2011

FILED
11 OCT 14 PM 3:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 945855 9534A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 14 PM 3:45

ORDER DATE : October 14, 2011

ORDER TIME : 11:21 AM

ORDER NO. : 945855-005

CUSTOMER NO: 9534A

EFFECTIVE DATE 10/31/2011

**** CONVERSION ****

NAME: MAYA GROVES, INC.

XX___ CERTIFICATE OF CONVERSION
XX___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 10/31/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 14 PM 3:45

**CERTIFICATE OF CONVERSION
FOR
MAYA GROVES, INC.
(The "Other Business Entity")
INTO
MAYA GROVES, LLC
(A Florida Limited Liability Company)**

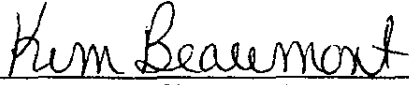
THE UNDERSIGNED execute this Certificate of Conversion and attached Articles of Organization which are submitted to convert MAYA GROVES, INC., a Florida Corporation, as the "Other Business Entity" into MAYA GROVES, LLC, a Florida Limited Liability Company, in accordance with Florida Statutes Section 608.439, and state:


1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is MAYA GROVES, INC.
2. The Other Business Entity is a corporation incorporated under the laws of the State of Florida on July 8, 1968 under Document No 332146.
3. MAYA GROVES, INC. has been a Florida corporation continuously from its incorporation.
4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: MAYA GROVES, LLC.
5. This instrument shall be effective 10/31/11.
6. The conversion is permitted by the applicable laws governing MAYA GROVES, INC. as the "Other Business Entity" and the conversion complies with such laws and the requirements of Florida Statute Section 608.439 in effecting the conversion.
7. MAYA GROVES, INC. as the "Other Business Entity" currently exists on the official records of Florida under which it is currently incorporated.

EXECUTED this 12th day of October, 2011.

**Signature of Managers of Limited Liability Company and
Authorized Representatives**


The individuals signing below affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Florida Statute Section 817.155.

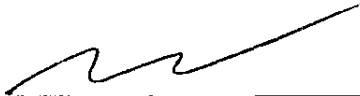

KIM BEAUMONT, as Manager
MAYA GROVES, LLC


R. MARSHALL JONES, as Manager
MAYA GROVES, LLC

**Signatures on Behalf of MAYA GROVES, INC.
As The "Other Business Entity"**

The individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Florida Statute Section 817.155


KIM BEAUMONT, President/Director
MAYA GROVES, Inc.


R. MARSHALL JONES, Vice-President
and Director, MAYA GROVES, Inc.

EFFECTIVE DATE

10/31/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 14 PM 3:46

**ARTICLES OF ORGANIZATION FOR
MAYA GROVES, LLC
A Florida Limited Liability Company**

THE UNDERSIGNED, being the sole member of MAYA GROVES, LLC, for the purpose of creating a Florida limited liability company, pursuant to Chapter 608 Florida Statutes, does hereby execute these Articles of Organization and would state:

1. **Name:** The name of the limited liability company is MAYA GROVES, LLC.
2. **Address:** The mailing address and street address of the principal office of the limited liability company is 1260 South Federal Highway, Suite 101, Boynton Beach, FL 33435.
3. **Registered Agent and Office:** The Registered Agent of the LLC shall be ROBERT M. ARLEN. The office of the Registered Agent is 101 S.E. Sixth Avenue, Suite D, Delray Beach, Florida 33483. The signature of the Registered Agent accepting his appointment is provided below.
4. **Managers:** This shall be a manager managed LLC. The name and address of each manager (MGR) is:

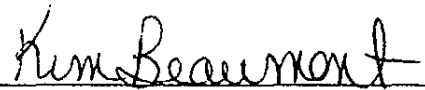
KIM BEAUMONT, MGR.
1260 South Federal Highway, Suite 101
Boynton Beach, FL 33435

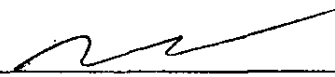
R. MARSHALL JONES, MGR.
470 Columbia Drive, Suite 100-E
West Palm Beach, FL 33409

Either manager shall be entitled to exercise any LLC power over his or her sole signature or direction without the signature or direction of the other manager. The power to remove and replace the managers, with or without cause, shall be held by the member.

5. **Effective Date:** These Articles of Organization shall be effective 10/31/11
6. **Indemnity:** The LLC shall indemnify its managers for any and all liabilities arising from a manager's good faith discharge of his or her duties to the full extent permitted by law.

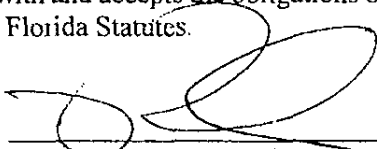
EXECUTED this 12th day of October, 2011. In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated above are true. The undersigned are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute 817.155.


KIM BEAUMONT, as Co-Trustee
of the Joseph D. Farish, Jr. Revocable
Trust Agreement originally dated 12/16/93
as restated and amended
Sole Member


R. MARSHALL JONES, as Co-Trustee
of the Joseph D. Farish, Jr. Revocable
Trust Agreement originally dated 12/16/93
as restated and amended
Sole Member

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, ROBERT M. ARLEN, having been named as Registered Agent to accept service of process for the above stated limited liability company at the place designated in this certificate, does hereby accept his appointment as Registered Agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as Registered Agent as provided for in Chapter 608 Florida Statutes.


Robert M. Arlen - Registered Agent