

L12000011006

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(Address)

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

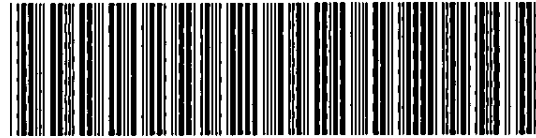
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JAN 24 2012

**EXAMINER**



000218732030

01/24/12--01017--018 \*\*150.00

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12 JAN 24 AM 11:28

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PALM SPRING, FLORIDA

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

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DIVISION OF CORPORATIONS  
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**FILING COVER SHEET  
ACCT. #FCA-14**

**CONTACT: KATIE WONSCH**

**DATE: 01/24/2012**

**REF. #: RA2315.160607**

**CORP. NAME: NARCOOSSEE LAND HOLDING TWO, INC.**

- |   |   |  |
|---|---|--|
| <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 checked="" type="checkbox"/> CERTIFICATE OF CONVERSION |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

**STATE FEES PREPAID WITH CHECK# 543045 FOR \$ 150.00**

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

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

**PLEASE RETURN:**

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

Examiner's Initials

**CERTIFICATE OF CONVERSION  
OF  
NARCOOSSEE LAND HOLDING TWO, INC.  
TO BECOME A  
LIMITED LIABILITY COMPANY  
UNDER  
THE FLORIDA LIMITED LIABILITY COMPANY ACT**

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**Article I.**

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Narcoossee Land Holding Two, Inc., a corporation organized under the laws of the State of Florida on September 6, 2007 (the "Corporation"), desires to be converted into Narcoossee Land Holding Two, LLC, a Florida limited liability company (the "Company"), in compliance with Chapter 607 of the Florida Business Corporation Act (the "Florida Corporation Act") and Chapter 608 of the Florida Limited Liability Company Act (the "Florida LLC Act").

**Article II.**

This conversion has been unanimously approved by all of the shareholders of the Corporation upon the recommendation of the Board of Directors of the Corporation in accordance with Chapter 607 of the Florida Act.

**Article III.**

This conversion shall become effective upon the filing of this Certificate of Conversion with the Secretary of State of the State of Florida.

**Article IV.**

The address of the principal office of the Company is 9350 Conroy Windermere Road Windermere, Florida 34786.

**Article V.**

There are no shareholders of the Corporation who have appraisal rights for this Conversion under Chapter 607 of the Florida Corporation Act.

**Article VI.**

Simultaneously herewith, Articles of Organization are being filed with the Secretary of State of the State of Florida under the name of the Company and shall govern the Company, unless and until modified in accordance with the Florida LLC Act.

**Article VII.**

All shares of Common Stock, \$0.01 par value per share, of the Corporation outstanding at the time of filing this conversion with the Secretary of State of Florida shall be automatically converted into the sole membership interest in the Company by virtue of this conversion and without any action by the holder thereof or any action in addition to that contemplated by this conversion by either the Corporation or the Company.

**IN WITNESS WHEREOF**, this Certificate of Conversion of Narcoossee Land Holding Two, Inc. to become a limited liability company under the Florida Act has been executed by a duly authorized officer and shall be effective the 31st day of December, 2011.

NARCOOSSEE LAND HOLDING TWO,  
INC.

By: 

Name: Rasesh H. Thakkar

Title: Director

**ACKNOWLEDGED AND ACCEPTED BY:**

NARCOOSSEE LAND HOLDING TWO,  
LLC

By: 

Name: Jefferson R. Voss

Title: Manager

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**ARTICLES OF ORGANIZATION  
OF  
NARCOOSSEE LAND HOLDING TWO, LLC**

**THESE ARTICLES OF ORGANIZATION** of Narcoossee Land Holding Two, LLC (the "LLC"), to form a Florida limited liability company under the Florida Limited Liability Company Act shall be effective as of December 31, 2011.

- FIRST:** The name of the Limited Liability Company is "Narcoossee Land Holding Two, LLC."
- SECOND:** The mailing and street address of the principal office of the LLC is 9350 Conroy Windermere Road, Windermere, Florida 34786.
- THIRD:** The name of the initial registered agent for service of process is CorpDirect Agents, Inc., which can be contacted at 515 East Park Ave, Tallahassee, FL 32301.
- FOURTH:** The names of the Managers of the LLC are Rasesh H. Thakkar, and James Zboril and the professional address of each is 9350 Conroy Windermere Road, Windermere, Florida, 34786.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.

Narcoossee Land Holding Two, LLC

By: 

Name: Rasesh H. Thakkar

Title: Manager

*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 of the Florida Statutes.*

By: CorpDirect Agents, Inc.

Title: Registered Agent

By: 

Name: Katie Wonsch

Title: Assistant Secretary