

L120000 119605

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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T. HAMPTON

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Orlando Beltway Associates - Round Lake Road
(Corporation Name) (Document #) LLC

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☒ Other Conversion

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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

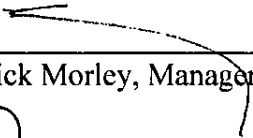
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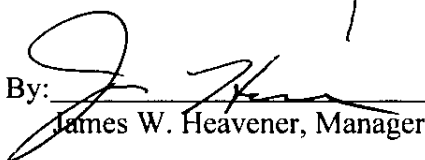
This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Orlando Beltway Associates-Round Lake Road, Ltd.
2. The "Other Business Entity" is a limited partnership first organized, formed or incorporated under the laws of Florida on September 15, 1989.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Orlando Beltway Associates-Round Lake Road, LLC.
4. This Certificate of Conversion is effective upon filing.
5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversation.
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

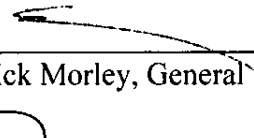
Signed this 1st day of March, 2012.

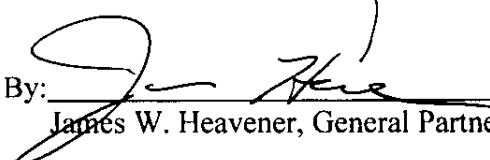
ORLANDO BELTWAY ASSOCIATES-
ROUND LAKE ROAD, LLC

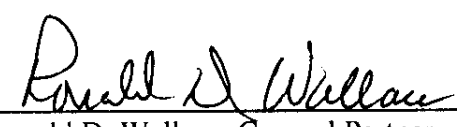
By: 
Patrick Morley, Manager

By: 
James W. Heavener, Manager

ORLANDO BELTWAY ASSOCIATES-
ROUND LAKE ROAD, LTD.

By: 
Patrick Morley, General Partner

By: 
James W. Heavener, General Partner

By: 
Ronald D. Wallace, General Partner

**ARTICLES OF ORGANIZATION FOR
ORLANDO BELTWAY ASSOCIATES-ROUND LAKE ROAD, LLC
(a Florida limited liability company)**

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: Orlando Beltway Associates-Round Lake Road, LLC.

ARTICLE II. ADDRESS

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

1516 Hillcrest Street, #210
Orlando, FL 32803

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Patrick M. Morley
180 Wilshire Boulevard
Casselberry, FL 32707

ARTICLE V. MANAGEMENT


The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The names and addresses of the initial Managers are as follows:

Patrick Morley
180 Wilshire Boulevard
Casselberry, FL 32707

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James W. Heavener
180 Wilshire Boulevard
Casselberry, FL 32707

Such Managers shall serve in such capacity until the first meeting of the Members or until their successor(s) are duly elected and qualified.



Glenn A. Adams
Authorized Representative of a Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF ORLANDO BELTWAY ASSOCIATES-ROUND LAKE ROAD, LLC

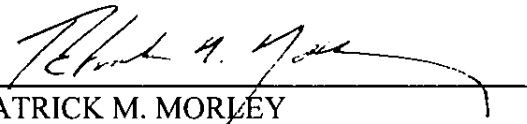
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Orlando Beltway Associates-Round Lake Road, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: Orlando Beltway Associates-Round Lake Road, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: Patrick M. Morley

ADDRESS: 180 Wilshire Boulevard
Casselberry, FL 32707

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.


PATRICK M. MORLEY

Date: March 1, 2012

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