

L12000161553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

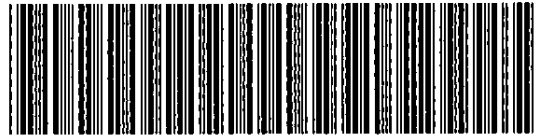
Special Instructions to Filing Officer:

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**B. KOHR**

DEC 28 2012

**EXAMINER**



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 12/28/12  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Name: BAYTOWNE Office Sites, INC.  
\_\_\_\_\_  
Email Address: \_\_\_\_\_  
Entity Number: P96000001854  
Authorization: JONATHAN K. WRIGHT

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate of Status
<input type="checkbox"/> New Filings	<input type="checkbox"/> Plain Stamped Copy
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Annual Report
	<input type="checkbox"/> Registration
<input checked="" type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Call if Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
	<input type="checkbox"/> After 4:30
	<input checked="" type="checkbox"/> Pick Up

CF Internal Use Only

Client: 54405 Matter: 38430  
Name: D. MACKAY Office: TAMPA

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<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Amendments
<input checked="" type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Call if Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
	<input type="checkbox"/> After 4:30
	<input checked="" type="checkbox"/> Pick Up

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Name: D. MACKAY Office: TAMPA

**CERTIFICATE OF CONVERSION  
OF  
BAYTOWNE OFFICE SITES, INC.,  
A FLORIDA CORPORATION  
INTO  
BAYTOWNE OFFICE SITES, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.1113 and 608.439 of the Florida Statutes.

1. The name of the converting domestic corporation is Baytowne Office Sites, Inc. and its Florida document number is P96000001854. Baytowne Office Sites, Inc. was incorporated in Florida on January 3, 1996.

2. The name of the converted entity as set forth in the Articles of Organization is Baytowne Office Sites, LLC.

3. Baytowne Office Sites, Inc. has converted into Baytowne Office Sites, LLC in compliance with Chapters 607 and 608 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.

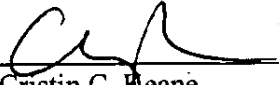
4. The plan of conversion was approved by Baytowne Office Sites, Inc. in accordance with Chapter 607 of the Florida Statutes.

5. The principal office address of Baytowne Office Sites, Inc. is 215 Grand Blvd., Suite 102, Miramar Beach, FL 32550.

6. Baytowne Office Sites, LLC has agreed to pay to any shareholders of Baytowne Office Sites, Inc. who have appraisal rights, the amount to which they are entitled under Sections 607.1301 - 607.1333 of the Florida Statutes.

7. This conversion shall be effective in Florida on December 28, 2012.

Baytowne Office Sites, LLC

By:   
Name: Cristin C. Reane  
Title: Authorized Representative

Baytowne Office Sites, Inc.

By:   
Name: J. Keith Howard  
Title: President

**ARTICLES OF ORGANIZATION  
OF  
BAYTOWNE OFFICE SITES, LLC**

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I**

**Name**

The name of the Company is Baytowne Office Sites, LLC.

**ARTICLE II**

**Initial Principal Office Street and Mailing Address**

The Company's initial principal office street and mailing address is 215 Grand Blvd., Suite 102, Miramar Beach, FL 32550.

**ARTICLE III**

**Initial Registered Agent and Office**

The street address of the initial registered office of the Company is 215 Grand Blvd., Suite 102, Miramar Beach, FL 32550, and the name of its initial registered agent at that address is J. Keith Howard.

**ARTICLE IV**

**Authorized Representative**

The name and address of the authorized representative of the Company executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
Cristin C. Keane	4221 W. Boy Scout Boulevard Suite 1000 Tampa, Florida 33607

**ARTICLE V**

**Effective Date**

The effective date and time of commencement of the Company's existence shall be December 28, 2012.

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TALLAHASSEE, FLORIDA

Dated this 28<sup>th</sup> day of December 2012.

By: 

Name: Cristin C. Keane

Title: Authorized Representative

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 28 day of December 2012.

REGISTERED AGENT:

A handwritten signature in black ink, appearing to be 'J. Keith Howard', written over a horizontal line.

J. Keith Howard