

U2000162032

(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



000242903970

12/26/12--01036--020 **160.00

FILED
2012 DEC 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

DEC 31 2012

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Warthog Properties-OBX Dreamin, LLC

DOCUMENT NUMBER: N/A Maryland foreign entity

The enclosed Conversion Documents for foreign entity and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Miguel A. Maspons, Esq.
Name of Contact Person**

**Abadin Cook
Firm/Company**

**9155 S. Dadeland Blvd., Suite 1208
Address**

**Miami, Florida 33156
City/State and Zip Code**

**buchj737@gmail.com
Email address: (to be used for future annual report notification)**

For further information concerning this matter, please call:

**Vanessa M. Collazo at (305) 671-2141
Name of Contact Person Area Code & Daytime Telephone Number**

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ \$160 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section, Div. of Corps.
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2012 DEC 26 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Certificate of Conversion
for a Foreign Limited Liability Company
into a Florida Limited Liability Company**

This Certificate of Conversion and the attached Articles of Organization are submitted to convert **WARTHOG PROPERTIES-OBX DREAMIN, LLC**, a Maryland limited liability company, into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to filing of this Certificate of Conversion is **WARTHOG PROPERTIES-OBX DREAMIN, LLC**.
2. The "Other Business Entity" is a limited liability company first organized under the laws of Maryland on November 6, 2003 and still organized under such jurisdiction.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **WARTHOG PROPERTIES-OBX DREAMIN, LLC**.
4. The conversion is permitted by and complies with the Maryland Code and the conversion complies with the requirements of Section 608.439, Florida Statutes.
5. The "Other Business Entity" currently exists on the official records of the State of Maryland.
6. This conversion shall be effective upon the filing of this Certificate of Conversion.

The undersigned affirm that the facts stated in this Certificate of Conversion are true and that any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

FLORIDA LIMITED LIABILITY COMPANY:

WARTHOG PROPERTIES-OBX DREAMIN, LLC

By: 
Name: Joseph T. Houghton
Title: Managing Member

OTHER BUSINESS ENTITY:

WARTHOG PROPERTIES-OBX DREAMIN, LLC

By: 
Name: Joseph T. Houghton
Title: Managing Member

2012 DEC 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION
OF
WARTHOG PROPERTIES-OBX DREAMIN, LLC**

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under the Florida Limited Liability Company Act.

ARTICLE I

The name of this limited liability company is **WARTHOG PROPERTIES-OBX DREAMIN, LLC**

ARTICLE II

The limited liability company's principal office and mailing address is:

1330 East Lake Drive
Ft. Lauderdale, Florida 33316

ARTICLE III

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Joseph T. Houghton
1330 East Lake Drive
Ft. Lauderdale, Florida 33316

ARTICLE VI


The limited liability company will be a member-managed company.

[Signature on following page]

FILED
2012 DEC 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization.

WARTHOG PROPERTIES-OBX DREAMIN, LLC, a
Florida limited liability company

By: 
Joseph T. Houghton, Managing Member

FILED

2012 DEC 26 PM 12:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF REGISTERED AGENT
OF
WARTHOG PROPERTIES-OBX DREAMIN, LLC**

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the following is submitted, in compliance with said Act:

That WARTHOG PROPERTIES-OBX DREAMIN, LLC, desiring to form under the laws of the State of Florida with its principal office located at 1330 East Lake Drive, Ft. Lauderdale, Florida 33316, has named Joseph T. Houghton, 1330 East Lake Drive, Ft. Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 20th day of December 2012.

JOSEPH T. HOUGHTON

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

FILED
2012 DEC 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA