

L13000019652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

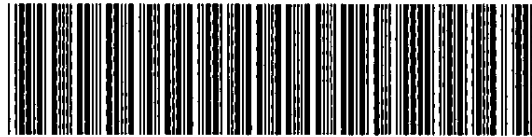
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FEB -7 2013

B. KOHR



500242166605

01/07/13--01025--017 \*\*52.50

02/04/13--01015--016 \*\*97.50

FILED  
13 JAN -7 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14:01

Update Payment

02/01/13

DEP Page 0001/0001

Deposit Number	: 01/07/13 01025 017	Deposit Amount	: 52.50
Account Number	:	Deposit Balance	: 0.00
Refund Request Date	:	Debit Memo Date	:
Refund Mail Date	:	Void Date	:
Refund Amount	: 0.00	User ID	: RPOUNCEY
Requester	:		

Tracking Number	: 500242166605	DOC Page	: 0001/0001
Ledger Date	: 01/07/13	Document Number	: 500242166605
Document Requester	:	Sub Account Number	:

Category	Description	Amount
LP	LIMITED PARTNERSHIP	52.50

Generate another Tracking sheet,  
validate 52.50 + 97.50 check on  
the tracking sheet.

Return to Registration  
Section

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Horse Creek Properties, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Tammy Rowe

(Contact Person)

Horse Creek Properties, LLC

(Firm/Company)

9045 Strada Stell Ct., Ste. 500

(Address)

Naples, FL 34109

(City, State and Zip Code)

trowe@collierfamilyoffice.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Tammy Rowe

(Name of Contact Person)

at ( 239 ) 384-6400

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**FILED**  
13 JAN -7 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HORSE CREEK PROPERTIES, LLLP  
9045 STRADA STELL CT., STE. 500  
NAPLES, FL 34109  
239-384-6400

January 31, 2013

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
13 JAN -7 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

Re: Conversion of Horse Creek Properties LLLP to Horse Creek Properties, LLC

To Whom It May Concern:

Enclosed are the documents necessary to convert Horse Creek Properties, LLLP to Horse Creek Properties LLC. Also enclosed is a check for \$97.50 plus a copy of the front and back of a check for \$52.50 previously deposited by your office concerning this matter. These two payments total the \$150.00 filing fee for this Conversion. Please accept these documents for filing and return confirmation of filing to me at the above address.

Also, please be aware that the prior history of this entity includes Horse Creek Properties, Ltd. (Doc. # A02000000286) and a former Horse Creek Properties LLC (Doc. #L99000006975). Please note that the principal of all the former entities has remained the same. Accordingly, there is no conflict or duplication involved in the name "Horse Creek Properties."

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,



Tammy Rowe

Encls.

FILED  
13 JAN -7 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

This Certificate of Conversion **and attached Articles of Organization** 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:

Horse Creek Properties, LLLP

(Enter Name of Other Business Entity)

A. 02000000286

2. The "Other Business Entity" is a Limited Liability Limited Partnership.  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on March 4, 2002

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Horse Creek Properties, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. 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 conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 31<sup>st</sup> day of January 2013.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: [Signature]  
Printed Name: William E. Thomas Title: Manager

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]  
Printed Name: William E. Thomas Title: General Partner, PJC & Assoc., Inc., Exec. Vice President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of **ALL** General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION  
OF  
HORSE CREEK PROPERTIES, LLC**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

**ARTICLE I - NAME**

The name of the limited liability company is Horse Creek Properties, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 9045 Strada Stell Court, Suite 500, Naples, Florida 34109.

**ARTICLE III -  
REGISTERED AGENT; REGISTERED ADDRESS**

The name and the Florida Street address of the registered agent are Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

  
Registered Agent's Signature

**ARTICLE IV  
MANAGERS AND MANAGING MEMBERS**

**TITLE**  
MGRM

**NAME AND ADDRESS**  
Parker J. Collier  
9045 Strada Stell Ct.,  
Ste. 500  
Naples, FL 34109

MGR

William E. Thomas  
9045 Strada Stell Ct.,  
Ste. 500  
Naples, FL 34109

In accordance with section 608.408(3), Florida Statutes, the undersigned duly authorized representative has hereunto set his hand this 25<sup>th</sup> day of September, 2012.

  
William E. Thomas, Manager