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13 MAR 12 PM 4:30

CLERK OF COURT  
TALLAHASSEE, FLORIDA

FILED

13 MAR 12 AM 10:30

CLERK OF COURT  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAR 13 2013

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

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      RICKY SOTO

**DATE:**            03/12/2013

**REF. #:**           RA2315.182417

**CORP. NAME:**   FICUS INVESTMENTS, LLC

- |                                                      |                                                 |                                                  |
|------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <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 type="checkbox"/> CERTIFICATE OF CANCELLATION |                                                 |                                                  |
| (XX) OTHER: ARTICLES OF CORRECTION FILING            |                                                 |                                                  |

**STATE FEES PREPAID WITH CHECK#** 10394 **FOR \$** 25.00

**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

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **Ficus Investments, LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Lisa Stoudenmire**

Name of Person

**Ficus Investments, LLC**

Firm/Company

**9350 Conroy Windermere Road**

Address

**Windermere, FL 34786**

City/State and Zip Code

**lstoudenmire@tavistock.com,**

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

For further information concerning this matter, please call:

**Lisa Stoudenmire**

Name of Person

at **(407) 909-9957**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED  
13 MAR 12 AM 10:30  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:

Ficus Investments LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Incorrect Effective Dates:

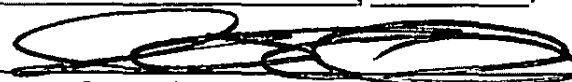
Certificate of Conversion: In Witness Whereof, this Certificate of Conversion of Ficus Investments, Inc. to become a limited liability company under the Florida Act has been executed by a duly authorized officer and shall be effective the 28th day of March 2013.

Articles of Organization: These Articles of Organization of Ficus Investments, LLC (the "LLC"), to form a Florida limited liability company under the Florida Limited Liability Company Act shall be effective March 28, 2013.

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: March 12, 2013

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Jefferson R. Voss, Director

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee:** \$25.00  
**Certified Copy:** \$30.00 (optional)

**CERTIFICATE OF CONVERSION  
OF  
FICUS INVESTMENTS, INC. PO4 000060624  
TO BECOME A  
LIMITED LIABILITY COMPANY  
UNDER  
THE FLORIDA LIMITED LIABILITY COMPANY ACT**

**Article I.**

Ficus Investments, Inc., a corporation organized under the laws of the State of Florida on April 8, 2004 (the "Corporation"), desires to be converted into Ficus Investments, 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 on March 1, 2013.

**Article IV.**

The registered office of the Company is located at 1201 Hays Street, Tallahassee, FL 32301.

**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.

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13 MAR - 1 PM 1:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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 Ficus Investments, Inc. to become a limited liability company under the Florida Act has been executed by a duly authorized officer and shall be effective the 1st day of March, 2013.

**FICUS INVESTMENTS, INC.**

By: 

Name: Jefferson R. Voss

Title: Director

**ACKNOWLEDGED AND ACCEPTED BY:**

**FICUS INVESTMENTS, LLC**

By: 

Name: Jefferson R. Voss

Title: Manager

**FILED**

13 MAR - 1 PM 11:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
FICUS INVESTMENTS, LLC**

**THESE ARTICLES OF ORGANIZATION** of Ficus Investments, LLC (the "LLC"), to form a Florida limited liability company under the Florida Limited Liability Company Act shall be effective as of March 1, 2013.

- FIRST:** "Ficus Investments, LLC" is the name of the limited liability company.
- 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 Corporation Service Company, which can be contacted at 1201 Hays Street, Tallahassee, FL 32301.
- FOURTH:** The names of the Managers of the LLC are Jefferson Voss and Vince Marino, 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.

Ficus Investments, LLC



By: \_\_\_\_\_  
Name: Jefferson R. Voss  
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: Corporation Service Company  
Title: Registered Agent

By: Stephanie Milnes Asst. V.P.  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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