

L13000052554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

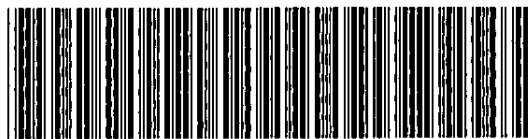
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800245422528

RECEIVED
DEPARTMENT OF STATE
13 APR -9 PM 4:12

FILED
2013 APR -9 AM 9:56
TALLAHASSEE FLORIDA
CLERK OF STATE

APR 10 2013

D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 604535 4326591
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 180.00

ORDER DATE : April 9, 2013
ORDER TIME : 3:21 PM
ORDER NO. : 604535-010
CUSTOMER NO: 4326591

DOMESTIC AMENDMENT FILING

NAME: HICKMAN PROPERTIES, LLC

EFFECTIVE DATE:

XX___ CERTIFICATE OF CONVERSION
XX___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

FILED
2013 APR -9 AM 9:56
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:

Hickman Properties, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a foreign limited liability company

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on August 11, 2005

(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:

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

Hickman 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.

FILED
2013 APR - 9 AM 9:56
TALLAHASSEE FLORIDA

Signed this 1st day of April 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: Mitchell I. Horowitz

Printed Name: MITCHELL I. HOROWITZ Title: AUTHORIZED REPRESENTATIVE

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: John L. Mickman, Sr.

Printed Name: John L. Mickman, Sr. Title: Co-Trustee

Signature: Mary M. Mitchell

Printed Name: The Bank of Tampa Title: Co-Trustee

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)

FILED
2013 APR -9 AM 9:56
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF
HICKMAN PROPERTIES, 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 limited liability company is "Hickman Properties, LLC."

**ARTICLE II
Principal Office and Mailing Address**

The principal office and mailing address of the Company is 1107 Peninsular Drive, Haines City, Florida 33844.

**ARTICLE III
Registered Agent and Office**

The street address of the initial registered office of the Company is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of its initial registered agent at that address is Fowler White Boggs P.A., c/o Mitchell I. Horowitz.

**ARTICLE IV
Management**

The Company is a member-managed company. Hickman Family Trust created under the Audrey M. Hickman Revocable Trust dated May 2, 1991, as amended is the sole member.

**ARTICLE V
Effective Date**

The effective date of filing of these Articles of Organization shall be this 1st day of April, 2013.

Dated this 1st day of April, 2013.

By: Mitchell I. Horowitz
Name: Mitchell I. Horowitz
Title: Authorized Representative

2013 APR -9 AM 9:56

FILED

CLERK OF CIRCUIT COURT
HALLANDALE BEACH, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Hickman Properties, LLC, 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 the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 1st day of April, 2013.

REGISTERED AGENT:

FOWLER WHITE BOGGS P.A.

By: 

Name: Mitchell I. Horowitz

Title: Registered Agent

45437047v1

FILED
2018 APR -9 AM 9:56
TALLAHASSEE FLORIDA