

L14000003322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

P98-56615

(Document Number)

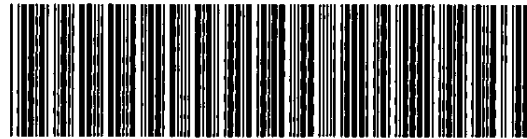
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Spoke w/ Mary Co-  
Wojciechowski 1/7/14 -  
Doc. rejected in error -  
Original date of receipt requested  
for file date - 1/14-2/12

Office Use Only

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12/23/13--01057--016 \*\*150.00

FILED  
12 DEC 23 PM 3:33  
RECEIVED

1/7/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2014

THOMAS A. COLLINS, II ESQ  
3080 TAMiami TRAIL EAST  
NAPLES, FL 34112

SUBJECT: NAPLES PLACE 1, LLC  
Ref. Number: W14000000262

We have received your document for NAPLES PLACE 1, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that Limited Liability Company forms received prior to January 1, 2014 must be submitted in accordance with Chapter 608, Florida Statutes. If you wish to file pursuant to Chapter 605, please resubmit your document after January 1, 2014. Otherwise, revise your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 214A00000107

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Naples Place 1, 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:

Thomas A. Collins, II, esq.

(Contact Person)

Treiser Collins

(Firm/Company)

3080 Tamiami Trail East

(Address)

Naples, FL 34112

(City, State and Zip Code)

Cookingjan@aol.com

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

For further information concerning this matter, please call:

Thomas A. Collins, II, esq. at ( 239 ) 298-8383

(Name of Contact Person)

(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

**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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: NAPLES PLACE 1, INC.

2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of Florida.

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 is: Not Applicable.

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

NAPLES PLACE 1, LLC.

5. If not effective on the date of filing, enter the effective date: Not Applicable.


[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 17 day of December, 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.]

  
\_\_\_\_\_  
Henry Holzkaemper, Member

FILED  
DEC 17 2013  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

Signature(s) on behalf of Other Business Entity: [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.]

  
Henry Holzkamper, President

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  
13 DEC 23 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF NAPLES PLACE 1, LLC, A  
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: Naples Place 1, LLC, a Florida limited liability company.

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 1900-A Sunshine Blvd, Naples, Florida 34116

**ARTICLE III — Registered Agent and Registered Office**

The name and the Florida street address of the initial registered agent are: Treiser & Collins, PL, 3080 Tamiami Trail East, Naples, Florida 34112

**ARTICLE IV — Management:**

The Company is to be managed by managers.

**ARTICLE V — Limitation on Agency Authority of Members:**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**ARTICLE VI — Operating Agreement**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this limited liability company must be in writing and signed by all of the members.

**ARTICLE VII — Florida Revised Limited Liability Company Act**

The Company is organized to operate as a limited liability company under the Florida Limited Liability Company Act, Florida Statutes chapter 608, and beginning January 1, 2014, under the Florida Revised Limited Liability Company Act, Florida Statutes chapter 605.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 17<sup>th</sup> day of December, 2013.

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



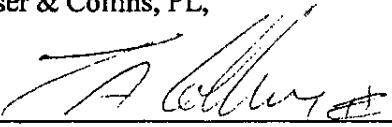
Henry Holzkamper, Member

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Registered Agent:  
Treiser & Collins, PL,

By:  sec.  
Thomas A. Collins, II, Secretary

FILED  
13 DEC 23 PM 3:33  
TREISER & COLLINS, P.L.L.C.  
1000 N. W. 10th Ave., Suite 1000  
Fort Lauderdale, FL 33304