

L14000047904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

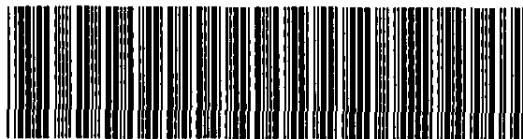
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-1707

Office Use Only



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01/03/14--01004--005 **185.00

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2014 MAR 21 PM 6:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24 2014

D. BRUCE



SUMMIT REALTY

Leasing & Management Corporation

March 21, 2014

Deborah Bruce
Regulatory Specialist II
Florida Department of State
PO Box 6327
Tallahassee, Florida

Subject: Atlantic Plaza II, LTD Ref No: W14000001707

Dear Deborah,

Attached is your letter dated January 9, 2014.

The filing for Atlantic Plaza II, LTD has been completed (copy attached).

We would like to complete the Certificate of Conversion to Atlantic Plaza II LLC.

Also enclosed is a copy of paid check which cleared on 1/6/14 which was the fee required to make the change.

Thank you,

Marianne Hammack
Controller

Summit Realty Leasing & Management, as agent for Atlantic Plaza II, LTD.

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TALLAHASSEE, FLORIDA
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Individual Members

1701 N. Federal Highway • Suite 4 • Boca Raton, Florida 33432
Phone (561) 395-1216 • Fax (561) 750-6169



Member of
International Council
of Shopping Centers



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

JERRY VAN
1701 N FEDERAL HIGHWAY, SUITE #4
BOCA RATON, FL 33432

SUBJECT: ATLANTIC PLAZA II, LTD.
Ref. Number: W14000001707

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2014 MAR 21 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ATLANTIC PLAZA II, LTD. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 814A00000603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC PLAZA II, 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Jerry Van

(Contact Person)

Atlantic Plaza II, LLC

(Firm/Company)

1701 N Federal Highway, Suite #4

(Address)

Boca Raton, FL 33432

(City, State and Zip Code)

cgulisano@summitrealtyfl.com

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

For further information concerning this matter, please call:

Jerry Van

(Name of Contact Person)

at (561) 395-1216

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
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

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2014 MAR 21 PM 6:15
CLERK 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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
ATLANTIC PLAZA II, LTD.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Partnership A98000001795
(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)

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

ATLANTIC PLAZA II, LLC

(Enter Name of Florida Limited Liability Company)

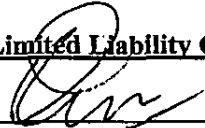
4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed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

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

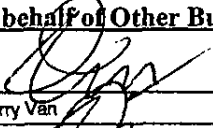
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Signed this 26th day of December 2013.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: X 
Printed Name: Jerry Van Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: X 
Printed Name: Jerry Van Title: Partner

Signature: X 
Printed Name: Adreac Holdings Inc Title: President

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:

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

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ATLANTIC PLAZA II, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

ATLANTIC PLAZA II, LLC

1701 N Federal Highway, Suite #4

Boca Raton, FL 33432

Mailing Address:

ATLANTIC PLAZA II, LLC

1701 N Federal Highway, Suite #4

Boca Raton, FL 33432

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Jerry Van

Name

1701 N Federal Highway, Suite #4

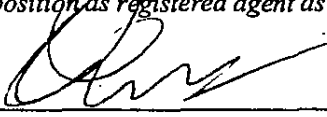
Florida street address (P.O. Box **NOT** acceptable)

Boca Raton FL 33432

City

Zip

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 605, F.S..

X 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Jerry Van

1701 N Federal Highway, Suite #4

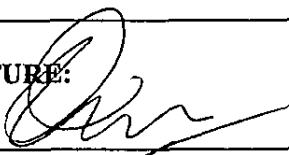
Boca Raton, FL 33432

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 1, 2014. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

X 

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jerry Van

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

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TALLAHASSEE FLORIDA