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LAW OFFICES

#### PURCELL, FLANAGAN, HAY & GREENE, P.A.

1548 LANCASTER TERRACE JACKSONVILLE, FL 32204

TIMOTHY L. FLANAGAN\* JONATHAN L. HAY CHRISTOPHER J. GREENE JOHN I. FISHBURNE, III\* ROBERT H. TRUDEAU\* BRIAN J. HERSHORINS JOSEPH D PICKLES

February 13, 2014

THOMAS K, PURCELL (1947 - 2004) CLARENCE F. FRAZIER OF COUNSEL

TELEPHONE (904) 355-0355 FACS(MILE (904) 355-0820 WEBSITE: WWW.JAXTAXLAW.COM OR WWW.PFHGLAW.COM

LFLOOD@JAXTAXLAW.COM

\* LL.M. IN TAXATION

LINDSAY A. COLE KYLE M. JOHNSON\* THOMAS D. POINTNER LINDA R. WICKER

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

Conversion of Tennessee LLC into Florida LLC

Southern Property Preservation, LLC

Dear Sir/Madam:

Please find enclosed original Articles of Conversion for a Tennessee Limited Liability Company into a Florida Limited Liability Company, including the Articles of Organization for Southern Property Preservation, LLC, and letter of authorization for use of name.

Please also find enclosed a check representing the filing fee in the amount of \$150.00.

Please return filed stamped copies of the filing at your convenience.

Please call if there are any questions or problems with the above filings. Thank you for your assistance.

Sincerely,

Leigh T. Flood

Paralegal

**Enclosures** 

00410046.DOCX

#### February 13, \_\_\_\_, 2014

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re:

SOUTHERN PROPERTY PRESERVATION, LLC

Consent for Use of Name

Dear Sir/Madam:

SOUTHERN PROPERTY PRESERVATION, LLC (Doc. No. L13000142685) (the "LLC") electronically filed with the Division of Corporations the attached Articles of Dissolution on February 10 , 2014, voluntarily dissolving the LLC. The LLC grants this written consent to the Florida Division of Corporations for the authority to form a new limited liability company to be named: SOUTHERN PROPERTY PRESERVATION, LLC

Sincerely,

SOUTHERN PROPERTY PRESERVATION, LLC, a Florida limited liability company

Carlton G. Peppers, III, Managing Member



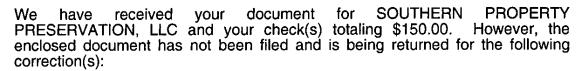
#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2014

PURCELL, FLANAGAN, HAY & GREENE, P.A. ATTN: LEIGH T. FLOOD 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204

SUBJECT: SOUTHERN PROPERTY PRESERVATION, LLC

Ref. Number: W14000013607



Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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: 014A00004614

LAW OFFICES

#### PURCELL, FLANAGAN, HAY & GREENE, P.A.

1548 LANCASTER TERRACE JACKSONVILLE, FL 32204

TIMOTHY L. FLANAGAN\*
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CHRISTOPHER J. GREENE
JOHN I. FISHBURNE, III\*
ROBERT H. TRUDEAU\*
BRIAN J. HERSHORIN\*
JOSEPH D. PICKLES

April 1, 2014

THOMAS K, PURCELL (1947 - 2004)

TELEPHONE (904) 355-0355 FACSIMILE (904) 355-0820 WEBSITE: WWW.JAXTAXLAW.COM OR WWW.PFHGLAW.COM

> EMAIL LFLOOD@JAXTAXLAW.COM

LINDSAY A, COLE KYLE M, JOHNSON\* THOMAS D. POINTNER LINDA R. WICKER

\* LL.M IN TAXATION

ATTN: Agnes Lunt Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Southern Property Preservation, LLC

Ref. No.: W14000013607

Dear Ms. Lunt:

As requested, please find enclosed return of the Articles of Conversion of Southern Property Preservation, LLC, along with your cover letter. The Articles of Conversion now have the signature of the converting entity.

Please call if there are any questions or problems with the filing. Thank you for your assistance.

Sincerely,

Leigh T.)Flood Legal Assistant

/lf

**Enclosures** 

00419684,DQCX

## ARTICLES OF CONVERSION OF SOUTHERN PROPERTY PRESERVATION, LLC

The undersigned adopts and submits the following Articles of Conversion pursuant to Section 605.1045, Florida Statutes:

### ARTICLE I Converting Entity

The "converting entity" is SOUTHERN PROPERTY PRESERVATION, LEC, a Emited liability company organized under the laws of the State of Tennessee on March 12, 2010.

### ARTICLE II Converted Entity

The "converted entity" is **SOUTHERN PROPERTY PRESERVATION, LLC**, a limited liability company organized under the laws of the State of Florida.

### ARTICLE III Articles of Organization

Attached are the Articles of Organization of Southern Property Preservation, LLC, a Florida limited liability company, which are being filed in accordance with Section 605.0201, Florida Statutes.

### ARTICLE IV Appraisal Rights

Southern Property Preservation, LLC, a Florida limited liability company, has agreed to pay to the members with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

#### ARTICLE V Effective Date

Signed this 13thday of February,	2014.
SOUTHERN PROPERTY PRESERVATION, LLC, a Florida limited liability company	SOUTHERN PROPERTY PRESERVATION LLC, a Tennessee limited liability company
Carlton G. Peppers, III  Managing Member	By: A Granton G. Benners, H. Managing Member

The effective date of conversion is the date of filing of these Articles of Conversion.

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 0889091

#### ARTICLES OF ORGANIZATION

**OF** 

#### SOUTHERN PROPERTY PRESERVATION, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, adopts the following Articles of Organization:

#### Article I Name

The name of this limited liability company shall be:

SOUTHERN PROPERTY PRESERVATION, LLC

### Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

8634 BANDERA CIRCLE SOUTH JACKSONVILLE, FLORIDA 32244

### Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

CARLTON G. PEPPERS, III 8634 BANDERA CIRCLE SOUTH JACKSONVILLE, FLORIDA 32244

### Article IV Effective Date; Duration

- 4.1. <u>Effective Date</u>. The existence of this limited liability company shall commence on the date these Articles are executed.
- 4.2. <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 0889091 2014 APR 21 AB 10x 04

#### Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

### Article VI Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

### Article VII Amendment

The members, by vote of	members holding a majority of the	he interests in the line	≩ Fited
liability company, shall have the	right to amend or repeal any pro	ovision contained in	hese
Articles of Organization.			5
			: [7]
IN WITNESS WHEREOF,	the undersigned has executed thes	se Articles of Organiza	ition 🗀
the 13th day of February	, 2014.		<u>}</u>
	al R	A	
	CĂRLTON G PE	PPERS III Member	

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### SOUTHERN PROPERTY PRESERVATION, LLC

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

CARLTON G. PEPPERS, III 8634 BANDERA CIRCLE SOUTH JACKSONVILLE, FLORIDA 32244

Having been named as registered agent and to accept service of process for the abovestated 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, Florida Statutes.

CARLTON G. PEPPERS, III

Registered Agent