

LI 4000066826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

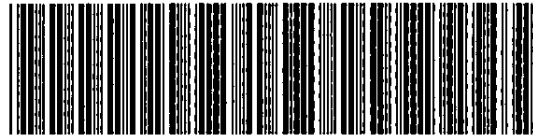
(Document Number)

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W14-20906

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TREASURY OF STATE
TALLAHASSEE FLORIDA

APR 24 2014

D. BRUCE

SMITH HULSEY & BUSEY

April 14, 2014

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

Re: Conversion of Stalvey Properties, Ltd.

Dear Sir or Madam:

As per your request in your attached letter dated April 2, 2014, the annual report has been filed for Stalvey Properties, Ltd. Please continue with the conversion of Stalvey Properties, Ltd. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,

Joni A. Bonnell
Joni A. Bonnell

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Enclosures

00865403.DOC

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2014

SMITH HULSEY & BUSEY
ATTN: JONI A. BONNELL
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32201-3315

SUBJECT: STALVEY PROPERTIES, LLC
Ref. Number: W14000020906

We have received your document for STALVEY PROPERTIES, 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):

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 filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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: 914A00007001

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2014 APR 23 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SMITH HULSEY & BUSEY

March 25, 2014

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

Re: Conversion of Stalvey Properties, Ltd.

Dear Sir or Madam:

Enclosed are the following documents to convert Stalvey Properties, Ltd., a Florida corporation, into Stalvey Properties, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,

Joni A. Bonnell
Joni A. Bonnell

Enclosures

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TALLAHASSEE, FLORIDA

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

CERTIFICATE OF CONVERSION

for the conversion of

STALVEY PROPERTIES, LTD.
a Florida Limited Partnership

into


STALVEY PROPERTIES, LLC
a Florida Limited Liability Company

This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Stalvey Properties, Ltd., a Florida Limited Partnership (the "Partnership") into Stalvey Properties, LLC, a Florida Limited Liability Company (the "Company") in accordance with §620.2104, Florida Statutes.

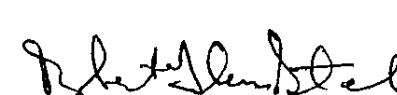
1. The name of the Partnership immediately prior to the filing of this Certificate of Conversion is Stalvey Properties, Ltd. **A01000001076**
2. The Partnership was first formed under the laws of the State of Florida on August 8, 2001.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Stalvey Properties, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Partnership has converted into the Limited Liability Company in compliance with Chapter 620, Florida Statutes.
5. The Plan of Conversion was approved by the Partnership in compliance with Chapter 620, Florida Statutes.
6. This Certificate of Conversion shall be effective as of the date of filing.

Signed this 13 day of March, 2014.

STALVEY PROPERTIES, LTD.


Robert Glenn Stalvey, General Partner

STALVEY PROPERTIES, LLC


Robert Glenn Stalvey, Manager

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CLERK OF STATE
TALLAHASSEE FL 32310

**ARTICLES OF ORGANIZATION
OF
STALVEY PROPERTIES, LLC**

The undersigned organizer, who is the authorized representative of Stalvey Properties, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Stalvey Properties, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 2100 Dover Road, Havana, Florida 32333, and the mailing address of the Company is P.O. Box 733, Tallahassee, Florida 32302.

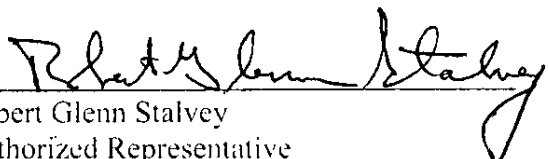
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

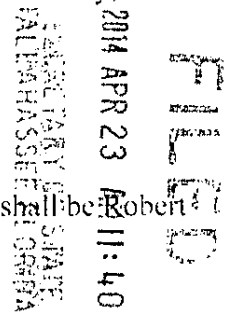
The name and street address of the initial registered agent are Robert Glenn Stalvey, 2100 Dover Road, Havana, Florida 32333.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Robert Glenn Stalvey.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 13 day of March, 2014.


Robert Glenn Stalvey
Authorized Representative



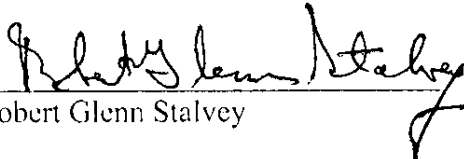
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, STALVEY PROPERTIES, LLC, A FLORIDA 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 Stalvey Properties, LLC.
2. The name and street address of the registered agent are Robert Glenn Stalvey, 2100 Dover Road, Havana, Florida 32333.

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, Robert Glenn Stalvey hereby accepts the appointment as registered agent and agrees to act in this capacity. Robert Glenn Stalvey further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 13 day of March, 2014.


Robert Glenn Stalvey

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TALLAHASSEE FLORIDA