

L14000083264

(Requestor's Name)

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(Address)

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(Business Entity Name)

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W14-29,60

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14 MAY 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Bunch MAY 22 2014



Anne B. Thomas, FRP  
Florida Registered Paralegal

Direct Phone: 239.254.2934  
Fax: 239.552.2973  
Email: athomas@hahnlaw.com

Via Federal Express

April 30, 2014

Division of Corporations  
Florida Secretary of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Evergreen Glen, LLC

Dear Sir or Madam:

Enclosed for filing please find our Articles of Conversion. Additionally enclosed is our firm check in the amount of \$185 to pay the filing fee and to pay for a certified copy and certificate of status.

Please return the certified copy and certificate of status to me in the enclosed self addressed stamped envelope.

Should you have any questions or need anything further, please let me know.

Sincerely,

HAHN LOESER & PARKS, LLP

A handwritten signature in cursive script, appearing to read "Anne B. Thomas".

Anne B. Thomas, FRP  
Florida Registered Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2014

HAHN LOESER & PARKS LLP  
ATTN: ANNE B. THOMAS  
800 LAUREL OAK DRIVE STE 600  
NAPLES, FL 34108

SUBJECT: EVERGREEN GLEN, LLC.  
Ref. Number: W14000029160

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Tim Burch  
Regulatory Specialist II

Letter Number: 314A00009848

Evergreen Glen, LLC  
9045 Strada Stell Court, Suite 500  
Naples, Florida 34109

May 21, 2014

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

**Re: Evergreen Glen, LLC**  
**Document Number: L12000159519**

Dear Sir/Madam:

I, William E. Thomas, being the Manager of Evergreen Glen, LLC, Document Number L12000159519, hereby state that Evergreen Glen, LLC has no intention of revoking the dissolution filed on April 14, 2014. Evergreen Glen, LLC further releases the name "Evergreen Glen, LLC" for use by another entity.

**EVERGREEN GLEN, LLC**

  
\_\_\_\_\_  
William E. Thomas, Manager

**ARTICLES 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 605.1045, Florida Statutes.

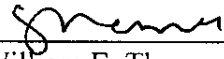
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is EVERGREEN GLEN, L.P.
2. The "Other Business Entity" is a limited partnership first organized, formed or incorporated under the laws of the state of Delaware on September 3, 2004.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is EVERGREEN GLEN, LLC.
4. The conversion is permitted by the applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s).
5. The plan of conversion has been approved in accordance with F.S. Sections 605.1041-605.1046.

[Signatures appear on following page]

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14 MAY 21 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

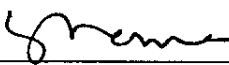
These Articles of Conversion signed on this 10<sup>th</sup> day of April, 2014.

EVERGREEN GLEN, LLC

By:   
William E. Thomas, Manager

EVERGREEN GLEN, L.P.

GENERAL PARTNER:  
MCC MANAGEMENT OF NAPLES, INC.

By:   
William E. Thomas, President

RECORDED  
14 MAY 21 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
EVERGREEN GLEN, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I – NAME**

The name of the limited liability company shall be **EVERGREEN GLEN, LLC** (the “Company”).

**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and street address of the principal office of the Company shall be 9045 Strada Stell Court, Suite 500, Naples, Florida 34109.

**ARTICLE III – REGISTERED AGENT**

The name and Florida street address of the registered agent of the Company in the State of Florida shall be Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

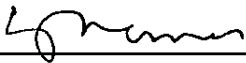
**ARTICLE IV – MANAGEMENT**

The Company shall be managed by one or more managers. The initial managers of the Company shall be Miles C. Collier and William E. Thomas, 9045 Strada Stell Court, Suite 500, Naples, Florida 34109.

[Signatures appear on following page]

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14 MAY 21 PM 4:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Organization on this 10th day of April, 2014.

  
\_\_\_\_\_  
William E. Thomas, Manager

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TALLAHASSEE, FLORIDA



EVERGREEN GLEN, LLC

ACCEPTANCE OF REGISTERED AGENT

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.

Corporation Service Company

By: Susan Eastrom

Print Name: Susan Eastrom

Date: 4/28/14

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TALLAHASSEE, FLORIDA