

L14000118740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

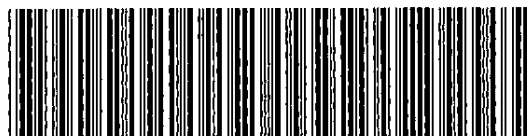
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 JUL 24 PM 4:36
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2014 JUL 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 29 2014

T. HAMPTON

007055-HMM

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/25/14

NAME: GLADES-PIKE EAST, LTD

TYPE OF FILING: CONVERSION

COST: 150.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HOOSE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2014

FLORIDA FILING & SEARCH SERVICES, INC
PAUL HODGE

SUBJECT: GLADES-PIKE EAST, LLC
Ref. Number: W14000045660

RECEIVED
TO AGENCY OF
SUFFICIENCY OF FILING

2014 JUL 25 PM 4:19

We have received your document for GLADES-PIKE EAST, LLC and your check(s) totaling \$177.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

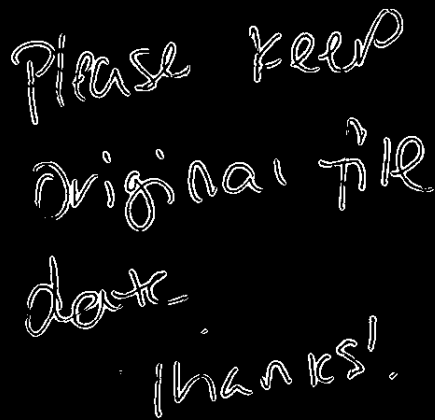
Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 014A00015988



Please keep
original file
date.
thanks!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2014

FLORIDA FILING & SEARCH SERVICES, INC
PAUL HODGE

SUBJECT: GLADES-PIKE EAST, LLC
Ref. Number: W14000045660

We have received your document for GLADES-PIKE EAST, 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):

You failed to make the correction(s) requested in our previous letter.

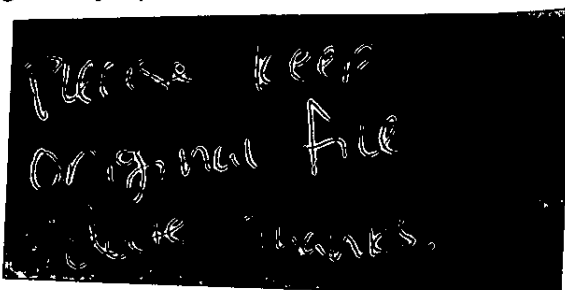
Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, 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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 514A00016064



www.sunbiz.org

AFFIDAVIT

The undersigned being first duly sworn, deposes and says that:

1. GLADES-PIKE EAST, LLC, a Florida limited liability company (the "New Company"), is filing its Articles of Organization with the Florida Division of Corporations herewith;
2. GLADES-PIKE EAST, INC., a Florida corporation (Doc. #P02000110207) (the "Existing Company"), hereby states that it grants its consent and permission to the New Company to use the name "GLADES-PIKE EAST, LLC";
3. The New Company and the Existing Company are affiliates; and
4. The undersigned is an authorized officer of the Existing Company.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief on this 29th day of July, 2014.

EXISTING COMPANY:

GLADES-PIKE EAST, INC.,
a Florida corporation
(Doc. #P02000110207)

By: 

Douglas R. Feuring, CEO

FILED
14 JUL 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit Number _____

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED PARTNERSHIP
INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Limited Partnership into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

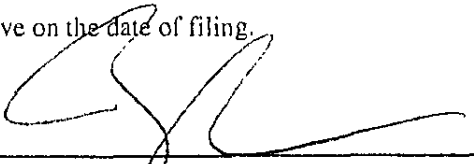
1. The name of the Florida Limited Partnership immediately prior to the filing of this Certificate of Conversion is Glades-Pike East, Ltd., a limited partnership first organized and formed under the laws of the State of Florida on January 4, 1988.

2. The name and address of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Glades-Pike East, LLC, 2200 Butts Road, Suite 300, Boca Raton, FL 33431.


3. The plan of conversion and this conversion were approved as required by Sections 605.1041 – 605.1046, Florida Statutes. The written consent of the sole general partner and each limited partner of Glades-Pike East, Ltd. who, as a result of the conversion, becomes a member of Glades-Pike East, LLC has consented to the plan of conversion and this conversion.

4. The conversion shall be effective on the date of filing.

Executed on July 24, 2014.


Name: Douglas R. Feurring
as Authorized Representative of
GLADES-PIKE EAST, LLC

GLADES-PIKE EAST, INC.,
a Florida corporation, as general partner
of Glades-Pike East, Ltd.


By: _____
Name: Douglas R. Feurring
Title: CEO

Fax Audit Number _____

14 JUL 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Fax Audit Number _____

**ARTICLES OF ORGANIZATION
OF
GLADES-PIKE EAST, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Glades-Pike East, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 200 Butts Road, Suite 300, Boca Raton, FL 33431, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, FL 33434. The initial registered agent at that address is BCRA, LLC.


ARTICLE IV

The limited liability company shall be manager managed. The initial manager of the limited liability company is Glades-Pike East Holdings, LLC.

ARTICLE V

This limited liability company shall commence its existence as of the execution hereof, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of July 24, 2014.



Name: Douglas R. Feuring
as Authorized Representative

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14 JUL 24 AM 11:02
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TALLAHASSEE FLORIDA

Fax Audit Number _____

Fax Audit Number _____

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

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Glades-Pike East, LLC.

SECOND -- The name and address of the registered agent and office is:

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, FL 33434

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.

Dated as of July 24, 2014.

BCRA, LLC,
a Florida limited liability company

By: Matthew M. Thompson
Matthew M. Thompson, Manager

4851-0872-1690.1
05507/0140

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14 JUL 24 AM 11:02
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TALLAHASSEE FLORIDA

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