

L14000131070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

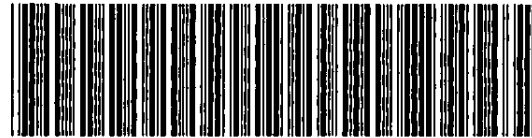
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14 AUG 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2014

T. BROWN

~~1111-18586~~

COHEN NORRIS WOLMER RAY TELEPMAN COHEN

ATTORNEYS AT LAW

JONATHAN A. BERKOWITZ
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BRENT G. WOLMER, P.A.

August 5, 2014

VIA FEDERAL EXPRESS

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

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Re: Certificate of Conversion for **RN COMPANIES, LLC** (Delaware)
and Articles of Organization (Florida)
Our File No. 92903.479

Dear Sir/Madam:

Enclosed please find the above referenced Certificate of Conversion together with the Articles of Organization for Florida.

A check in the amount of \$180.00 is attached to cover the following costs:

**Filing Fees: \$150.00 (\$25 for Articles of Conversion and
 \$125 for Articles of Organization)**

Please file the Articles of Conversion and the Articles of Organization for RN Companies, LLC and send the certified copy to the undersigned. Thank you for your assistance in this matter.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

SecLLCconversionRN.ltr
Enclosures

Cc: Robert Needle
Peter R. Ray

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

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ROGER C. STANTON**
JAMES S. TELEPMAN, P.A.***
ROBERT M. WEINBERGER, P.A.*
BRENT G. WOLMER, P.A.

August 19, 2014

VIA FEDERAL EXPRESS

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

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Attn: Teresa Brown, Regulatory Specialist II

Re: Certificate of Conversion for **RN COMPANIES, LLC** (Delaware)
and Articles of Organization (Florida) **AND**
FLT PROPERTIES, LLC (Delaware) and Articles of
Organization (Florida)
Our File No. 92903.479

Dear Ms. Brown:

Enclosed please find the above referenced Certificates of Conversion together with the Articles of Organization for Florida for **both**, pursuant to your letter of instruction, a copy of which is enclosed.

Please proceed to file these documents and send confirmation to the undersigned.
Thank you for your assistance in this matter.

Very truly yours,


Larissa K. Lincoln
Legal Assistant

SecLLCBrownconversions.ltr
Enclosures

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2014

LARISSA K LINCOLN
COHEN NORRIS WOLMER ET AL
PO BOX 13146
NORTH PALM BEACH, FL 33408-7146

SUBJECT: RN COMPANIES, LLC
Ref. Number: W14000048586

We have received your document for RN COMPANIES, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 414A00017054

FILED
14 AUG 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles 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 the Articles of Conversion is:
RN COMPANIES, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of DELAWARE
(Enter state, or if a non-U.S. entity, the name of the country)
on 7/10/ 2009
(date of organization, formation or incorporation)

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

RN COMPANIES, 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.

Signed this 4th day of August 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Rachel Needle Trustee
Printed Name: Rachel Needle, co-trustee of Title: AMBR
The Robert Needle Irrevocable Trust w/a/d November 1, 2009

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

→ Signature: Rachel Needle
Printed Name: Rachel Needle, co-trustee Title: AMBR
of The Robert Needle Irrevocable Trust
Signature: w/a/d November 1, 2009
Printed Name: _____ Title: _____

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

RN COMPANIES, 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:

5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

Mailing Address:

5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

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:

ROBERT NEEDLE

Name

5201 VILLAGE BLVD.

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


WEST PALM BEACH

City

FL 33407

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

Rachel Needle, co-trustee of the
Robert Needle Irrevocable Trust u/a/d Nov. 1, 2009
5201 Village Blvd.
West Palm Beach, FL 33407

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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:

Rachel Needle, Trustee

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.)

Rachel Needle, as co-trustee

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)