

L14000165317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

GP14-1318

(Business Entity Name)

~~GP02-1131~~

(Document Number)

Certified Copies _____

Certificates of Status _____

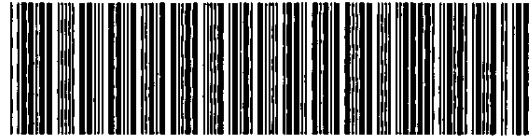
Special Instructions to Filing Officer:

OCT 23 2014

A. LUNT

W14-60214

Office Use Only



300263957463

09/24/14--01018--018 **185.00

FILED
2014 OCT 22 AM 11:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2014

TY ROOFNER
BURR & FORMAN LLP
200 SOUTH ORANGE AVE. SUITE 800
ORLANDO, FL 32801

SUBJECT: WINDY LAKES, LLC
Ref. Number: W14000060214

We have received your document for WINDY LAKES, 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 converting Florida entity must be active on our records.

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

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: 014A00021129

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Windy Lakes, LLC

(Name of Resulting Florida Limited Company)

FILED
2014 OCT 22 AM 11:31
TALLAHASSEE, FLORIDA

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Ty Roofner

(Contact Person)

Burr & Forman LLP

(Firm/Company)

200 South Orange Ave., Suite 800

(Address)

Orlando, FL 32801

(City, State and Zip Code)

bficquette@cfl.rr.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Mary Davis

at (407) 540-6684

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

INHS11 (02/14)

Please use the enclosed FedEx return envelope to deliver the certified copy, certificate of status, and any other correspondence.

ARTICLES OF CONVERSION
For
WINDY LAKE GROVE, A FLORIDA PARTNERSHIP
Into
WINDY LAKES, LLC

FILED
2014 OCT 22 AM 11:31
CLERK OF THE COURT
JULIA H. BEECHER, CLERK
TALLAHASSEE, FLORIDA

These Articles of Conversion and attached Articles of Organization are submitted to convert Windy Lake Grove, a Florida partnership (the "Other Business Entity"), into Windy Lakes, LLC, a Florida limited liability company in accordance with §§605.1045 and 620.8914, Florida Statutes.

ARTICLE I:

The name of the Other Business Entity immediately prior to filing these Articles of Conversion is: Windy Lake Grove, a Florida general partnership.

ARTICLE II:

The Other Business Entity is a Florida general partnership.

ARTICLE III:

The Other Business Entity was first organized, formed or incorporated under the laws of the State of Florida on August 4, 1985, and first registered as a Florida general partnership under the laws of the state of Florida on October 8, 2014.

ARTICLE IV:

The name, jurisdiction of formation and type of the converted entity as set forth in the attached Articles of Organization is: Windy Lakes, LLC, a Florida limited liability company.

ARTICLE V:

The conversion has been approved pursuant to a plan of conversion, in accordance with §§605.1041-605.1046 and 620.8912-620.8914, Florida Statutes.

ARTICLE VI:

The conversion shall be effective upon the filing of these Articles of Conversion with the Secretary of State of the State of Florida.

Signed this 22 day of October, 2014.

WINDY LAKES, LLC, a Florida
limited liability company

By: Robert W. Ficquette
Name: Robert W. Ficquette
Title: Manager

WINDY LAKE GROVE, a Florida partnership

By: John Ficquette
Name: John Ficquette
Title: Managing General Partner

ARTICLES OF ORGANIZATION
OF

Windy Lakes, LLC
(a Florida limited liability company)

FILED
2014 OCT 22 AM 11:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME:

The name of the limited liability company is Windy Lakes, LLC.

ARTICLE II - ADDRESS:

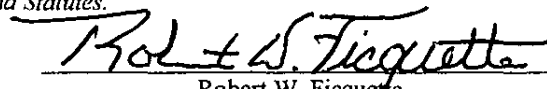
The principal office and mailing address of the limited liability company is 7 East Division Street, Winter Garden, Florida 34787.

ARTICLE III - REGISTERED AGENT:

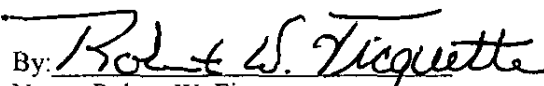
The name and the Florida street address of the registered agent are:

Robert W. Ficquette
7 East Division Street
Winter Garden, Florida 34787

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, Florida Statutes.


Robert W. Ficquette

Signed this 31st day of July, 2014.

By: 
Name: Robert W. Ficquette
Title: Authorized Representative