

L14000182894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W11-70050~~
POS-59038

Office Use Only



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11/24/14--01002--022 **160.00

RECEIVED
14 NOV 24 PM 1:30
DIVISION OF CORPORATION

FILED
14 NOV 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304

[Handwritten signature]
11/26/14

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

FC GULFSTREAM PARK, INC.

P05000059038

RE-SUBMIT

Please retain original filing
date of submission 11/24

☐ Nonprofit

☐ Amendment

☐ Merger

☐ Domestic Corporation

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☒ Other
Conversion

☐ LLC

☐ Annual Report

☐ Certified Copy

☐ Name Registration

☐ Fictitious Name

☐ CUS

☒ Walk In

☐ Photocopies

☐ After 4:30

☐ Mail Out

☐ Will Wait

☒ Pick Up

Name

Availability _____

11/24/2014

Document

Examiner _____

KM

Updater _____

Verifier _____

W.P. Verifier _____

Order#:

9354629

Ref#:

Amount: \$



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2014

CT CORPORATION SYSTEM

SUBJECT: FC GULFSTREAM PARK LLC
Ref. Number: W14000070652

RE-SUBMIT

Please retain original filing
date of submission 11/24

We have received your document for FC GULFSTREAM PARK LLC and your check(s) totaling \$160.00. 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.

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 214A00024969

RECEIVED
DIVISION OF STATE
CORPORATIONS
2014 NOV 25 PM 1:45
IN AGENCY OF
SUNBIZ.ORG
SUNBIZ.ORG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FC Gulfstream Park, Inc.

(Name of Resulting Florida Limited Company)

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:

Laura O'Malley

(Contact Person)

c/o The Stronach Group Inc.

(Firm/Company)

455 magna Drive

(Address)

Aurora Ontario Canada L4G 7A9

(City, State and Zip Code)

laura.omalley@stronachgroup.com

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

For further information concerning this matter, please call:

Laura O'Malley

at (905) 726-7082

(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)

FILED
14 NOV 24 PM 4:30
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:
FC GULFSTREAM PARK, INC.

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country.)
on APRIL 21, 2005
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
FC GULFSTREAM PARK LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: November 24, 2014
(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 all applicable statutes.

Signed this 24TH day of NOVEMBER 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: JANE LYNN Title: SECRETARY

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

Signature: _____
Printed Name: JANE LYNN Title: SECRETARY

Signature: _____
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)

FILED
14 NOV 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FC GULFSTREAM PARK LLC

(Must end with the words "Limited Liability Company," "LLC," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

901 S. Federal Highway
Hallandale Beach, FLA 33009

Mailing Address:

455 Magna Drive
Aurora, Ontario Canada L4G 7A9

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:

C T Corporation System

Name

1200 South Pine Island Road

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

Plantation

FL

33324

City

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.

C T Corporation System

By:

Connie Bryan
Registered Agent's Signature (REQUIRED)

Connie Bryan
Assistant Secretary

(CONTINUED)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GPRA COMMERCIAL ENTERPRISES, INC.

901 S. FEDERAL HIGHWAY

HALLANDALE BEACH, FL 33009

MGR

ALON OSSIP

455 MAGNA DRIVE

AURORA, ONTARIO L4G 7A9

MGR

JOHN SIMONETTI

455 MAGNA DRIVE

AURORA, ONTARIO L4G 7A9

MGR

BELINDA STRONACH

455 MAGNA DRIVE

AURORA, ONTARIO L4G 7A9

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: NOVEMBER 24, 2014. (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:



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.)

JANE LYNN, SECRETARY

Typed or printed name of signer

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)

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