

# L14000189068

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

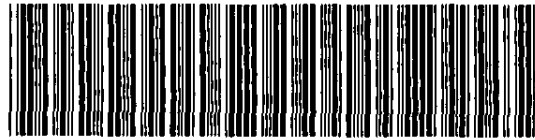
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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2014 DEC 10 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. BALLY  
EXAMINER  
DEC 11 2014



December 10, 2014

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re:      Order #: 9372560 SO  
         Customer Reference 1:    None Given  
         Customer Reference 2:    None Given

Dear Department of State, Florida :

Please obtain the following:

Castellani Associates II LLC (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

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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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Castellani Associates II, LLC.
2. The "Other Business Entity" is a Delaware Limited Liability Company, first organized, formed or incorporated under the laws of Delaware on February 6, 2006.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Castellani Associates II, LLC.
4. If not effective on the date of filing, enter the effective date: upon filing
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 2<sup>nd</sup> day of DECEMBER 2014.

Castellani Associates II, LLC,  
a Florida limited liability company:

Lawrence P. Castellani

Lawrence P. Castellani, Jr.,  
Authorized Representative

Other Business Entity:  
Castellani Associates II, LLC,  
a Delaware limited liability company

Lawrence P. Castellani

Lawrence P. Castellani, Jr.,  
Authorized Representative

ARTICLES OF ORGANIZATION OF  
CASTELLANI ASSOCIATES II, LLC

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The undersigned authorized representative of a member of a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I. NAME - The name of the limited liability company is Castellani Associates II, LLC (the "Company").

ARTICLE II. DURATION - The period of the Company's duration began on February 6, 2006 as a Delaware limited liability company, and commenced its existence as a Florida limited liability company upon filing , and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE - The purpose for which the Company has been formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE & MAILING ADDRESS - The initial street address of the principal office and the mailing address of the Company shall be 601 Longboat Club Road, #4035, Longboat Key, FL 34228.

ARTICLE V. MANAGEMENT - The Company is manager managed. The managers are Lawrence P. Castellani, Jr., 103 Raymond Street, Darien, CT 06820 and Julianne N. Vardan, 601 Longboat Club Road, #4035, Longboat Key, FL 34228.

ARTICLE VI. REGISTERED AGENT - The name and street address of the registered agent of the Company in the State of Florida is C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Articles of Organization on this 2<sup>nd</sup> day of DECEMBER, 2014.

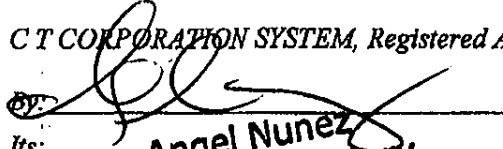
By: Lawrence P. Castellani, Jr.  
Lawrence P. Castellani, Jr.,  
Authorized Representative of a Member

Registered Agent Acceptance

I hereby accept the appointment as registered agent of the Castellani Associates II, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

Dated: 12/10/14, 2014

CT CORPORATION SYSTEM, Registered Agent

By:   
Its: Angel Nunez  
Assistant Secretary

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