

L14000191364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

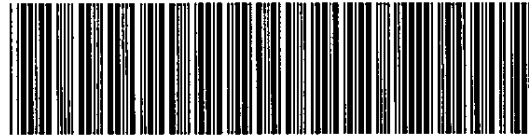
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 11 PM 2:48

DEC 16 2014  
J. HARRIS

14295 S. Tamiami Trail  
North Port, FL 34287  
www.wkevinrussell.com



Phone: 941-429-1871  
Fax: 941-429-8961  
Kevin@wkevinrussell.com

December 9, 2014

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

To Whom It May Concern:

Enclosed, please find the following to convert a Four Oaks Properties, LLC, a California limited liability company to Leggio Properties, LLC, a Florida limited liability company:

- Certified copy of State of California Certificate of Conversion
- Florida Division of Corporations Cover Letter
- Articles of Conversion for "Other Business Entity" into a Florida limited liability company
- Articles of Organization for Leggio Properties, LLC
- Check #6625 in the amount of \$150.00 for filing fees

Please feel free to contact our office if any additional information is required. Thank you for your assistance with this matter.

Very truly yours,  
W. KEVIN RUSSELL, P.A.

A handwritten signature in cursive script, appearing to read "Melissa S. Daniel".

Melissa S. Daniel  
Paralegal

/msd  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LEGGIO PROPERTIES, LLC

(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:

W. KEVIN RUSSELL

(Contact Person)

W. KEVIN RUSSELL, P.A.

(Firm/Company)

14295 S TAMiami TRAIL

(Address)

NORTH PORT, FL 34287

(City, State and Zip Code)

KEVIN@WKEVINRUSSELL.COM

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

For further information concerning this matter, please call:

W. KEVIN RUSSELL

at ( 941 ) 429-1871

(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

**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:  
FOUR OAKS PROPERTIES, 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 CALIFORNIA  
on 6/25/1997 (Enter state, or if a non-U.S. entity, the name of the country)  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
LEGGIO PROPERTIES, 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 all applicable statutes.

Signed this 3 day of DECEMBER 20 14.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]  
Printed Name: JIM B LEGGIO Title: OWNER MEMBER

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

Signature: [Signature]  
Printed Name: FRANK LEGGIO, TRUSTEE Title: MEMBER

Signature: [Signature]  
Printed Name: JILL LEGGIO Title: MEMBER

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 OF LEGGIO PROPERTIES, LLC,  
A LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles of Organization hereby certifies that:

**ARTICLE I – Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is  
"LEGGIO PROPERTIES, LLC"

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Company is: 2404 Harbour  
Dr., Punta Gorda, FL 33983.

**ARTICLE III – Registered Agent:**

The name and the Florida street address of the initial registered agent is: W. KEVIN RUSSELL,  
ESQ., W. KEVIN RUSSELL, P.A., 14295 S. TAMiami TRAIL, NORTH PORT, FL 34287

**ARTICLE IV – Management and Members:**

The Company shall be managed by the Members.

The Members of the Company shall be:


Frank Leggio Family Trust dated April 27, 2001  
2404 Harbour Dr.  
Punta Gorda, FL 33983

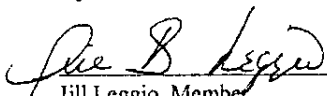
Jill Leggio  
2404 Harbour Dr.  
Punta Gorda, FL 33983

**ARTICLE V – Limitation on Agency Authority of Members:**

Pursuant to Section 605 of the Florida Limited Company Act, no member of the Company shall  
be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them  
to by my act this 12/3 day of December, 2014.

  
\_\_\_\_\_  
Frank Leggio, Trustee  
Frank Leggio Family Trust dated  
April 27, 2001, Member

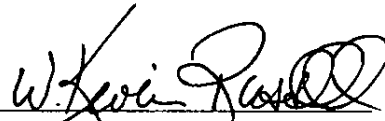
  
\_\_\_\_\_  
Jill Leggio, Member

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.

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DIVISION OF CORPORATIONS  
14 DEC 11 PM 2:49

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT OF  
LEGGIO PROPERTIES, LLC**

I hereby accept the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. My street address is 14295 S. Tamiami Trail, North Port, FL 34287. 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 under Chapter 605, Florida Statutes.

  
W. Kevin Russell, Esq.  
Registered Agent

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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DIVISION OF CORPORATIONS  
14 DEC 11 PM 2:49



State of California  
Secretary of State

Certificate of Conversion

CONV-1A

File #

199717610010

FILED

Secretary of State  
State of California

NOV 20 2014

IMPORTANT — Read all instructions before completing this form.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity

Leggio Properties, LLC

2. Form of Entity

Limited Liability Company

3. Jurisdiction

Florida

4. Mailing Address of Chief Executive Office

City

State

Zip Code

2404 Harbour Dr.

Punta Gorda

FL

33983

5. Street Address of Chief Executive Office - Do not list a P.O. Box

City

State

Zip Code

2404 Harbour Dr.

Punta Gorda

FL

33983

6. Street Address of the California Office, if any - Do not list a P.O. Box

City

State

Zip Code

CA

7. Mailing Address of Agent for Service of Process

City

State

Zip Code

14295 S. Tamiami Trail

North Port

FL

34287

Converting Entity Information

8. Name of Converting Entity

Four Oaks Properties, LLC

9. Form of Entity

Limited Liability Company

10. Jurisdiction

California

11. CA Secretary of State File Number, if any

199717610010

12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.

AND

The percentage vote required of each class.

Membership - 100%  
Interest

Membership 100%  
Interest

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury, under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

Date

Signature of Authorized Person

Signature of Authorized Person

Frank Leggio, Trustee

Type or Print Name and Title of Authorized Person

Frank Leggio Family Trust Dated April 27, 2001

Member

Member

Jill Leggio, Member

Type or Print Name and Title of Authorized Person