

L15000005190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

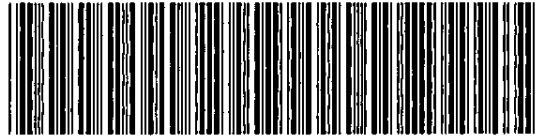
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/12/15--01001--001 **125.00

12/05/14--01033--006 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -9 PM 3:44

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[Handwritten signature] 1/9

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DNE Associates 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:

Richard M. Carnell

(Contact Person)

(Firm/Company)

1900 Old Dixie Highway

(Address)

Fort Pierce, Florida 34946

(City, State and Zip Code)

rcarnell@dneworld.com

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

For further information concerning this matter, please call:

Richard M. Carnell

at (772) 489-7275

(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

SECTION OF THE
TALLAHASSEE FLORIDA

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BERNARD EGAN & COMPANY

**1900 Old Dixie Highway, Fort Pierce, Florida 34946-1423
(772) 465-7555 (772) 567-8335 FAX (772) 460-5012**

January 5, 2015

Mr. Tim Burch
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

via Email & Federal Express

RE: DNE Associates LLP conversion to DNE Associates LLC

Dear Tim:

Please find enclosed the correct documents to file the conversion of DNE Associates LLP to DNE Associates LLC. Please note that DNE Associates LLC, Document Number L14000185601, was originally filed December 4, 2014, with an effective date of December 1, 2014, in order to convert DNE Associates LLP into DNE Associates LLC. Since the conversion and the formation of the LLC should have been processed at the same time we filed a dissolution of the LLC on December 31, 2014, receipt number 3631539977. This dissolution was processed in order to correctly file the conversion of DNE Associates LLP into DNE Associates LLC.

Please process the enclosed documents to convert DNE Associates LLP to DNE Associates LLC. The filing fee to process this conversion is \$150.00, please apply the \$25.00 credit (copy of cancelled check enclosed) along with our enclosed check in the amount of \$125.00 for the filing fee due.

Thank you for your help regarding this matter. Should you have any question, please do not hesitate to contact my assistant Teri Weyandt at 772-489-7207.

Sincerely,



Richard M. Carnell
Sr. Vice President/General Counsel

RMC/tmw
Enclosures

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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:
DNE Associates LLP

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Partnership

(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
on June 5, 2002 (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**:
DNE Associates LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

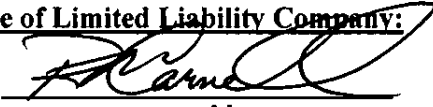
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with all applicable statutes.

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Signed this 2 day of January 20 15.

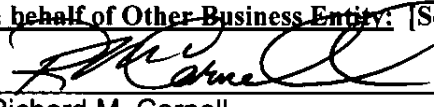
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Richard M. Carnell

Title: Manager

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

Signature: 

Printed Name: Richard M. Carnell

Title: Sr. Vice President

of Bernard Egan & Company, General Partner

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DNE Associates 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:

1900 Old Dixie Highway
Fort Pierce, FL 34946

Mailing Address:

same

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:

Richard M. Carnell

Name

1900 Old Dixie Highway

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

Fort Pierce

FL 34946

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Gregory P. Nelson

1900 Old Dixie Highway

Fort Pierce, FL 34946

MGR

Richard M. Carnell

1900 Old Dixie Highway

Fort Pierce, FL 34946

MGR

Jeffrey A. Hurwitz

1900 Old Dixie Highway

Fort Pierce, FL 34946

(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:



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.)

Richard M. Carnell, Sr. Vice President of Bernard Egan & Company

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)

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