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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 15, 2015

LAW OFFICES BLACKBURN & COMPANY, L.C. 5150 BELFORT RD S BLDG 500 JACKSONVILLE, FL 32256

SUBJECT: JOHN PACE, LLC Ref. Number: W15000026119

We have received your document for JOHN PACE, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Letter Number: 015A00007492

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

LAW OFFICES

BLACKBURN & COMPANY, L.C.

SISO SELFORT ROAD, SOUTH BUILDING 500 JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN dlb@blackburnco.com ROBERT L. JONES, III rjones@blackburnco.com

TELEPHONE: 904-296-7713 FACSIMILE: 904-296-7716 FAC51MILE: 904-493-0384

March 19, 2015

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Re: of Conversion for Articles John (Document Pace Ltd.

#A97000001559) into John Pace, LLC

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles and Plan of Conversion for John Pace, Ltd. into John Pace, LLC, including the original and one copy of the Articles of Organization of John Pace, LLC. Also enclosed is our check in the amount of \$150.00 for filing fees.

Please return a file stamped copy of the Articles and Plan of Conversion and Articles of Organization to us at the address indicated above. I have enclosed a self-addressed, pre-stamped return envelope for your convenience. If you have any questions concerning this filing, please contact me.

Very truly yours

Dennis L. Blackburn

DLB **Enclosures**

Mr. John K. Craft (w/o enclosures) CC:

ARTICLES AND PLAN OF CONVERSION FOR JOHN PACE, LTD. INTO JOHN PACE, LLC

These Articles of Conversion and attached Articles of Organization are submitted in compliance with §\$605.1041 and 620.2102, Florida Statutes.

ARTICLE I – ENTITY PRIOR CONVERSION

The name of the organization prior to conversion is JOHN PACE, LTD., a limited partnership ("Converting Organization"), which was formed under the laws of and is subject to the jurisdiction of Florida (Document # A97000001559).

ARTICLE II – ENTITY OF OTHER ORGANIZATION

The name of the converted organization is JOHN PACE, LLC, a Florida limited liability company ("Converted Organization"), as set forth in the attached Articles of Organization.

ARTICLE III – COMPLIANCE AND APPROVAL

The conversion of Converting Organization into the Converted Organization is in compliance with Chapters 620 and 605, Florida Statutes. The Plan of Conversion was approved by the Converting Organization in accordance with Chapter 620 and was approved by the Converted Organization in accordance with Chapter 605.

<u>ARTICLE IV – EFFECTIVE DATE</u>

The conversion shall be effective as of the date of filing of this Certificate of Conversion ("Effective Time").

ARTICLE X – CONVERSION OF INTERESTS

At the Effective Time, each partner's interest in the Converting Organization shall be converted into a membership interest in the Converted Organization in proportion to their partnership interests in the Converting Organization.

Executed this day of MARCH, 2015.

General Partner:

JOHN K. CRAFT LIVING TRUST

datet Marefi 1, 2013

JOHN K. CRAMT, as Trustee

Limited Partner:

JOHN K. CRAFT LIVING TRUST

dated March 1, 2013

JOHN K. CRAFT, as Trustee

Member of Converted Organization:

JOHN K. CRAFT LIVING TRUST

dated March/1, 2013/

WHN K. CRAPI, as Trustee

Limited Partner:

MARY P. CRAFT LIVING TRUST

dated March 1, 2013

MARYP. CRAFT, as Trustele

Member of Converted Organization:

MARY P. CRAFT LIVING TRUST

dated March 1, 2013

MARY P. CRAPT, as Trustee /

SECRETARY DE STATI

ARTICLES OF ORGANIZATION

OF

JOHN PACE, LLC

The undersigned organizer, who is the authorized representative of the members f JOHN PACE, LLC (the "Company") under the Florida Revised Limited Liability ompany Act, hereby adopts the following Articles of Organization.

ARTICLE 1 - NAME

The name of the Company is JOHN PACE, LLC.

ARTICLE II - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE III - ADDRESSES

Principal Office Address:

Mailing Address:

2209 SAWGRASS VILLAGE DR PONTE VEDRA BEACH, FL 32082 P.O. BOX 1615

PONTE VEDRA BEACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is Blackburn & ompany, L.C., 5150 Belfort Rd. Bldg. 500, Jacksonville, FL 32256.

ARTICLE V - INITIAL MANAGER

ie initial manager of the Company shall be JOHN K. CRAFT, whose address is P.O. DX 1615, PONTE VEDRA BEACH, FL 32004.

ARTICLE VI - ADDITIONAL MEMBERS

The members shall be entitled to admit additional members upon the consent of Company's Members. Following the consent of the Members, any prospective ember shall become a member upon payment of his, her or its contribution to the pital of the Company and upon such prospective member's agreement to comply with Articles of Organization and Operating Agreement of the Company.

<u>ARTICLE VII - MANAGEMENT</u>

The management of the Company shall be vested in the Managers. The name and address of the initial Manager is set forth in Article V. above.

ARTICLE VIII - RETURN OF CAPITAL

No member shall have the right to the return of his, her or its contribution to capital except as provided in the Company's Regulations or Operating Agreement.

<u>ARTICLE IX- AMENDMENT OF ARTICLES OF ORGANIZATION</u>

These Articles of Organization may be amended by majority vote of the Members of the Company as provided in Chapter 608, Florida Statutes.

ARTICLE X - REGULATIONS / OPERATING AGREEMENT

The Regulations or Operating Agreement of this Company shall be approved, adopted and amended by the unanimous vote of the members of the Company.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles of Organization as of the 18th day of March, 2015.

JOHN K. ČRAFT,

Authorized Representative of the

Members

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for JOHN PACE, LLC at the place designated in the Articles of Organization, DENNIS L. BLACKBURN, of BLACKBURN & COMPANY, L.C. hereby accepts the appointment as registered agent, agrees to act in this capacity, to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of his position as registered agent.

BLACKBURN & COMPANY, L.C.

Dennis L. Blackburn, Manager Date: MARCH 1B, 2015

PM 11: 06

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