# 115000213195

(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:
<u></u>

Office Use Only



300280130323

12/29/15--01021--021 \*\*155.00



5 DEC 29 PH 12: 35

RECEIVED DEPARTMENT OF STATE

DEC 3 0 2015
T SCHROEDER

### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Okeechobee Rand	ch, LLC			
`				
	· · · - · · · · · · · · · · · · · · · ·			
				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature			-	Fictitious Owner Search
<b>-</b>				Vehicle Search
		<b></b>		Driving Record
Requested by: SETH				UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
· · · · · · · · · · · · · · · · · · ·	Date	11110		UCC 11 Retrieval
Walk-In	Will Pick	Up	l	Courier

## 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 p Okeechobee Ranch, LLC	rior to the filing of the Articles of Conversion is:				
(Enter Name of Other Business E	intity)				
2. The "Other Business Entity" is a limited liability company	<u>.</u>				
(Enter entity type. Example	corporation, limited partnership, mon law or business trust, etc.)				
First organized, formed or incorporated under the laws of _	ieorgia				
March 19, 2004 (Enter state, or if a non-U.S. entity, the name of the cour					
(date of organization, formation or incorporation)					
3. The name of the Florida Limited Liability Company as s Okeechobee Ranch, LLC	et forth in the attached Articles of Organization:				
(Enter Name of Florida Limited Liability	Сотрапу)				
4. If not effective on the date of filing, enter the effective d. (The effective date: 1) cannot be prior to date of receipt date this document is filed by the Florida Department of date listed in the attached Articles of Organization, if an Note: If the date inserted in this block does not meet the applicable stated document's effective date on the Department of State's records.	or filed date nor more than 90 days after the State; AND 2) must be the same as the effective effective date is listed therein.) tutory filing requirements, this date will not be listed as the				
5. The plan of conversion has been approved in accordance	with all applicable statutes.				
	<u></u> ⊃				

Page 1 of 2

Signed this 23rd day of December	20_15	
Signature of Authorized Representative of Limit	<b>)</b>	
Signature of Authorized Representative: Printed Name: Robert Fugate	Title: Secretary - Treasurer	
Signature(s) on behalf of Other Business Entity: [	See below for required signature(s)	
Signature: The S. Winter IV Printed Name: Thorne S. Winter IV	Title: 1455 istant Vice President DE LOP Inc, its Solethen	ber.
Signature: Printed Name:	Title:	
Signature:Printed Name:		
Signature:Printed Name:	_Title:	
Signature:Printed Name:	Title	
Signature:Printed Name:		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Clif Directors or Officers have not been selected, an Inc.	corporator must sign.	lady
If Florida General Partnership or Limited Liabilit Signature of one General Partner.		ii
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	y Limited Partnership:	5 5 n
All others: Signature of an authorized person.	•• <b>**</b>	
Fees:		
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 ' \$30.00 (Optional) \$5.00 (Optional)	

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

#### **ARTICLE I -- NAME**

The name of the Limited Liability Company is:

#### OKEECHOBEE RANCH, LLC

#### **ARTICLE II -- ADDRESS**

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

1908 Cliff Valley Way Atlanta, GA 30329

## ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial Registered Agent are:

Sandra G. Rennick 979 Beachland Boulevard Vero Beach, Florida, 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.

SANDRA G. RENNICK, Registered Agent

#### **ARTICLE IV - MANAGEMENT**

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

The initial Manager of the Limited Liability Company shall be LOR, Inc., and shall serve as such until such Manager resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Limited Liability Company.

#### ARTICLE V – GOVERNED BY OPERATING AGREEMENT

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

#### <u> ARTICLE VI – EFFECTIVE DATE</u>

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed her signature this 23<sup>rd</sup> day of December, 2015.

Robert Fugate, Secretary - Treasurer