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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

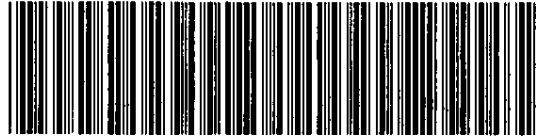
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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16 APR 13 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/13/16--01015--027 **185.00

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16 APR 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greenwell 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:

Curtis Shenkman, Esq.
(Contact Person)

DeSantis, Gaskill, Smith & Shenkman, PA
(Firm/Company)

11891 US Highway One, Suite 100
(Address)

N. Palm Beach, FL 33408
(City, State and Zip Code)

ccornwell@advanced-painting.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Curtis Shenkman at (561) 622-2700
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

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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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Greenwell Properties, Inc.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(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
(Enter state, or if a non-U.S. entity, the name of the country)
on December 7, 1999.
(date of organization, formation or incorporation)

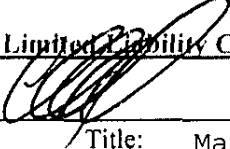
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Greenwell Properties, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: date of filing.
(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.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

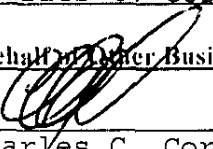
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 12 day of April 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Charles C. Cornwell Title: Manager

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

Signature: 
Printed Name: Charles C. Cornwell Title: Director

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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16 APR 13 PM 4:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GREENWELL PROPERTIES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be GREENWELL PROPERTIES, LLC.

ARTICLE II
ADDRESS

The mailing and street address of the principal office of the Limited Liability Company is
7369 Westport Place, West Palm Beach, FL 33413.

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TALLAHASSEE, FLORIDA

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 7369 Westport Place, West Palm Beach, FL 33413. The initial registered agent for the Company shall be Charles C. Cornwell.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers, such that the Limited Liability Company is a manager-managed company.

The Manager of the Company is

Charles C. Cornwell, Member-Manager

ERIC E. GREEN, Member-Manager

JAMES E. BECKMON, Member-Manager

KENNETH C. ANDERSON, Member-Manager

ARTICLE V
AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the Members of the Limited Liability Company.

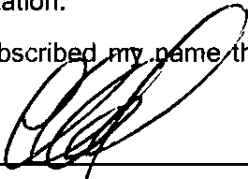
ARTICLE VI
TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.

ARTICLE VII
COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall be deemed to commence its existence upon the date of filing these Articles of Organization.

IN WITNESS WHEREOF, I subscribed my name this 25 day of February, 2016.

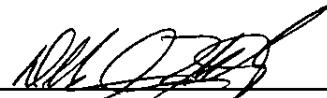


Charles C. Cornwell, Member-Manager

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TALLAHASSEE, FLORIDA

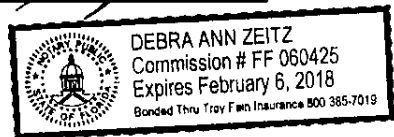
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 26th day of February 2016, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared , to me known to be the persons whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained. IN WITNESS WHEREOF, I hereunto set my hand and official seal.



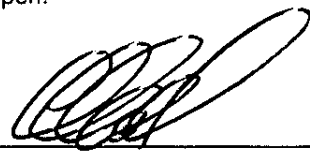
Notary Public

[Notary Seal]



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provision for keeping said office open.



Charles C. Cornwell, Registered Agent