

L16000120613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

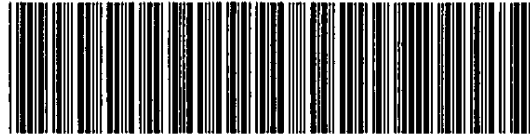
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

JUN 28 2016

A. DUNLAP

Office Use Only



800286983408

05/09/16--01038--029 \*\*150.00

FILED  
MAY 16 2016  
16 MAY -9 PM 1:55

FILED

FILED

FILED

## FORSTER BOUGHMAN & LEFKOWITZ THE WEALTH PROTECTION GROUP

ERIC C. BOUGHMAN•  
GARY A. FORSTER\*\*•••  
MARK GRIMES\*  
KATHRYN P. JONES  
IVAN M. LEFKOWITZ•+  
TONYA NOLDON-RANDALL••  
J. BRIAN PAGE\*\*  
TERESA N. PHILLIPS  
CHARLES W. SELL  
THOMAS C. SHAW++  
JAMES E. SHEPHERD

\*OF COUNSEL

\*\*LL.M. IN TAXATION  
•LL.M. IN ESTATE PLANNING  
+BOARD CERTIFIED IN TAXATION (1988-2015)  
++BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES  
••LICENSED IN WASHINGTON, D.C.  
•LICENSED IN NEVADA  
••LICENSED IN NEW JERSEY, OHIO & PENNSYLVANIA



2200 LUCIEN WAY, SUITE 405  
MAITLAND, FLORIDA 32751

LOCAL (407) 255-2055  
FAX (407) 204-5296

TOLL FREE (855) WP-GROUP  
www.FBI-Law.com

May 3, 2016

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Richard Weber Real Estate Investment Co., Inc./ Conversion to Orlando Yamaha  
Kawasaki, LLC  
Document Number: J 36733

To Whom It May Concern:

We attach the Articles of Conversion and the Articles of Organization to convert Richard Weber Real Estate Investment CO., Inc. to Orlando Yamaha Kawasaki, LLC, a Florida limited liability company.

We enclose a check in the amount of \$150.00. Please file these documents.

Please call me with any questions or comments.

Sincerely,

Gary A. Forster

GAF/nvp  
Enclosure

**ARTICLES OF CONVERSION FOR  
RICHARD WEBER REAL ESTATE INVESTMENT CO., INC.  
TO  
ORLANDO YAMAHA KAWASAKI, LLC**

16 MAY - 9 PM 1:55

FILED

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statute 605.1045.

1. Richard Weber Real Estate Investment Co., Inc. (the "Corporation") has been converted to a Florida limited liability company ("LLC"), in compliance with chapter 605 Florida statutes and complies with all laws governing Florida limited liability companies.

2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, adopted by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statute 605.1041-605.1046.

3. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.

4. The mailing address and street address of the principal office of the LLC is 9334 E. Colonial Drive, Orlando, FL 32817.

5. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Richard Weber Real Estate Investment Co., Inc., incorporated under the laws of the State of Florida on February 25, 2008.

6. The name of the LLC after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is Orlando Yamaha Kawasaki, LLC, formed under the laws of the State of Florida.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes 605.1006 and 605.1061-605.1072.

DATED this 4th day of May, 2016.

ORLANDO YAMAHA KAWASAKI, LLC

By: 

Richard Weber, Manager

RICHARD WEBER REAL ESTATE  
INVESTMENT CO., INC.

By: 

Richard Weber, President

**ARTICLES OF ORGANIZATION FOR  
ORLANDO YAMAHA KAWASAKI, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is ORLANDO YAMAHA KAWASAKI, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 9334 E. Colonial Drive, Orlando, FL 32817.

**ARTICLE III  
DURATION**

The period of duration for the Limited Liability Company shall be as described in the Operating Agreement governing the Company.

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by its manager, and the name and address of the manager are:

Richard Weber  
9334 E. Colonial Drive  
Orlando, FL 32817

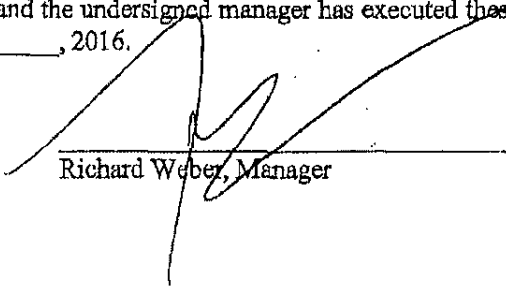
**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 9334 E. Colonial Drive, Orlando, FL 32817 and the initial Registered Agent at such address is Richard Weber.

16 MAY -9 PM 1:55

FILED

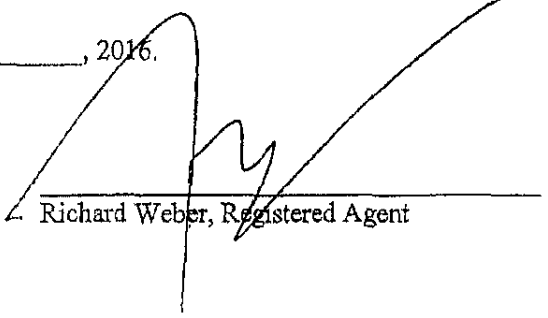
IN WITNESS WHEREOF, the undersigned manager affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned manager has executed these Articles of Organization this 4th day of May, 2016.

  
Richard Weber, Manager

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Limited Liability Company.

DATED this 4th day of May, 2016.

  
Richard Weber, Registered Agent

FILED  
16 MAY -9 PM 1:55