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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. GILBERT

16 JUN 29 PM 2:34

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Port, 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:

L. Guy Palmer

(Contact Person)

Palmer Law Group LLC

(Firm/Company)

615 West Patrick Street

(Address)

Frederick, Maryland 21701-4027

(City, State and Zip Code)

gpalmer@palmerlaw.net

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

For further information concerning this matter, please call:

L. Guy Palmer

at (301) 695-0700

(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

LAW OFFICES OF
THE PALMER LAW GROUP LLC

615 West Patrick Street
Frederick, Maryland 21701-4027
Tel (301) 695-0700 or (800) 732-7907
Fax (301) 695-0701
INTERNET gpalmer@palmerlaw.net

L. Guy Palmer
Licensed in Illinois, Maryland,
Michigan, and Washington, D.C.

Two Northbrook Place
60 Revere Drive, Suite 600
Northbrook, IL 60062
Tel (847) 715-9988
Fax (847) 715-9989
Please reply to Maryland office

June 28, 2016

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Articles of Conversion**

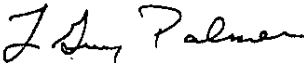
Dear Sir or Madam:

To convert Liberty Port, LLC, a Maryland limited liability company previously qualified to conduct business in Florida and in currently in good standing in both Maryland and Florida, I am pleased to enclose:

1. Articles of Conversion, attached to which are Articles of Organization, each duly executed.
2. Certificate of Good Standing from the Maryland State Department of Assessments and Taxation.
3. Printout from your website showing Liberty Port, LLC in good standing in Florida.
4. My firm's check in the amount of \$185.00 for all applicable filing fees.
5. Your standard cover letter for your ease of reference to information.

Should you have any questions regarding the above or the enclosed please contact the undersigned. Thank you for your prompt attention toward this matter.

Very truly yours,


L. Guy Palmer

10428.002MCLL 1606280947

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Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

5D
15 JUN 29 PM 2:34

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:
Liberty Port, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Maryland
(Enter state, or if a non-U.S. entity, the name of the country)

on ~~August 26, 2003~~ 11-18-2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Liberty Port, 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.**)

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.

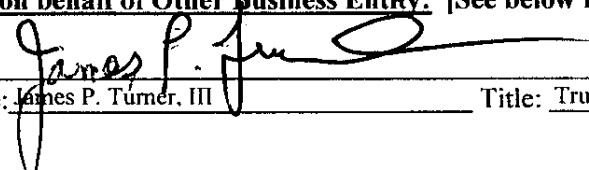
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 24th day of June 20 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: James P. Turner, III Title: Authorized Representative

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

Signature: 
Printed Name: James P. Turner, III Title: Trustee of Manager

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Liberty Port, 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:

Liberty Port, LLC

7020 Professional Parkway East, Suite 101

Lakewood Ranch, FL 34240

Mailing Address:

Liberty Port, LLC

P.O. Box 3887

Sarasota, FL 34230-3887

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:

Toni L. Turner

Name

7020 Professional Parkway East, Suite 101

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

Lakewood Ranch

FL 34240

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:

James Turner Revocable Trust, James P. Turner, III,
7020 Professional Parkway East, Suite 101
Lakewood Ranch, FL 34240

AMBR

Toni Turner Revocable Trust, Toni Turner, Trustee
7020 Professional Parkway East, Suite 101
Lakewood Ranch, FL 34240

(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.)

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.

ARTICLE VI: Other provisions, if any.

See Attached Exhibit A, incorporated herein by this reference.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

James P. Turner, III

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)

EXHIBIT A

To the Articles of Organization

Articles of Organization for
Liberty Port, LLC (the "Company")
a Florida limited liability company

Article VI. ***Other Provisions:***

6.1 Operating Agreement. All rights, privileges, obligations, and attributes of and to any and all membership interests shall be as set forth in the Company's Operating Agreement, as adopted and amended, the provisions of which each member agrees to be bound thereby.

6.2 Indemnification. To the extent permitted by law, the Company shall fully indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that such person is or was a manager or officer or employee or agent of the Company, or is or was serving at the request of the Company as a manager or director or officer or employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action suit or proceeding. The Company shall advance expenses (including attorneys' fees) incurred by a manager or officer in advance of the final disposition of such action, suit or proceeding upon the receipt of an undertaking by or on behalf of the person to be determined that such manager or the director or officer to repay such amount if it shall ultimately be determined that such manager or officer is not entitled to indemnification. The Company may advance expenses (including attorneys' fees) incurred by a manager, officer, employee, or agent in advance of the final disposition of such action, suit or proceeding upon such terms and conditions, if any, as the manager deems appropriate.

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STATE OF MARYLAND
Department of Assessments and Taxation

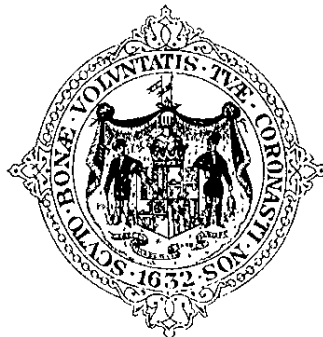
I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LIBERTY PORT, LLC, REGISTERED AUGUST 26, 2003, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 28, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Foreign Limited Liability Company**

LIBERTY PORT, LLC

Filing Information

Document Number	M09000004537
FEI/EIN Number	54-2129972
Date Filed	11/18/2009
State	MD
Status	ACTIVE

Principal Address

7020 PROFESSIONAL PKWY., E.
SUITE 101
LAKEWOOD RANCH, FL 34240 UN

Changed: 01/11/2012

Mailing Address

P O BOX 3887
SARASOTA, FL 34230

Changed: 03/11/2010

Registered Agent Name & Address

TURNER, TONI L
7020 PROFESSIONAL PKWY., E.
SUITE 101
LAKEWOOD RANCH, FL 34240

Address Changed: 01/05/2011

Authorized Person(s) Detail**Name & Address**

Title MGRM

JAMES TURNER REVOCABLE TRUST
7020 PROFESSIONAL PKWY., E., STE 101
LAKEWOOD RANCH, FL 34240

Title MGRM

PARKER QSS TRUST

7020 PROFESSIONAL PARKWAY E
LAKEWOOD RANCH, FL 34240

Title MGRM

GARRETT QSS TRUST
7020 PROFESSIONAL PARKWAY E
LAKEWOOD RANCH, FL 34240

Annual Reports

Report Year	Filed Date
2014	01/14/2014
2015	01/13/2015
2016	02/08/2016

Document Images

<u>02/08/2016 -- ANNUAL REPORT</u>	View image in PDF format
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<u>11/18/2009 -- Foreign Limited</u>	View image in PDF format