

L16000194559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

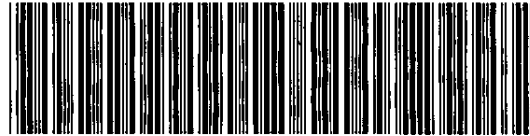
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N. SAMS

OCT 24 2016



900289543469

10/04/16--01022--011 **185.00

2016 OCT -4 PM 5:22
FALLA: AGGREG. LOT 16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 OCT -4 PM 5:22
TALLAHASSEE, FL 32314
REGISTRY OF CORPORATIONS

October 5, 2016

PHILLIP CLARK
1095 BROKEN SOUND PKWY NW SUITE 200
BOCA RATON, FL 33487

SUBJECT: RIVERSTONE REALTY LLC DBA BK GLOBAL REAL ESTATE
SERVICES
Ref. Number: W16000068255

We have received your document for RIVERSTONE REALTY LLC DBA BK GLOBAL REAL ESTATE SERVICES and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II
New Filing Section

Letter Number: 916A00021395

2016 OCT 20 PM 3:58
TALLAHASSEE, FL 32314
REGISTRY OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVERSTONE REALTY LLC, DBA BK GLOBAL REAL ESTATE SERVICES
(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:

PHILLIP CLARK

(Contact Person)

RIVERSTONE REALTY

(Firm/Company)

1095 BROOKSOUND PKWY NW SUITE 200

(Address)

BOCA RATON, FL. 33487

(City, State and Zip Code)

ACLARK@BKGINC.COM

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

For further information concerning this matter, please call:

PHILLIP H. CLARK at (561) 988-9669 Ext 7302

(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

SECRET
MILANAS-SECRET
016 OCT -4 PM 5:22

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:

RIVERSTONE REALTY 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 08-26-2009
(date of organization, formation or incorporation)

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

RIVERSTONE REALTY LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 9-26-16

(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 29 day of SEPTEMBER 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: BRAD GEISEN Title: CHIEF EXECUTIVE OFFICER

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

Signature: [Signature]
Printed Name: BRAD GEISEN Title: CEO

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:

RIVERSTONE REALTY 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:

1095 BROKEN SOUND PKWY
NW SUITE 200
BOCA RATON, FL. 33487

Mailing Address:

1095 BROKEN SOUND PKWY
NW SUITE 200
BOCA RATON, FL. 33487

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:

PHILLIP CLARK

Name

1095 BROKEN SOUND PKWY NW SUITE 200


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

BOCA RATON FL 33487

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)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

MGR

AMBR

AMBR

Name and Address:

BRAD GEISEW

1095 BROKEN SOUND PKWY NW SUITE 200
BOCA RATON, FL. 33487

PATRICK BUTLER

1095 BROKEN SOUND PKWY NW SUITE 200
BOCA RATON, FL. 33487

AL MORAN

2000 EAST LAMAR BLVD SUITE 155
ARLINGTON, TEXAS 76006

DOTAN Y. MELECH

2000 EAST LAMAR BLVD SUITE 155
ARLINGTON, TEXAS 76006

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 09-26-16 (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

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.

BRAD GEISEW

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)

RECEIVED
FLA. DEPT. OF STATE
16 OCT -4 PM 5:22