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C. GOLDEN DEC 2 0 2016

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee. FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

Inone. 330 330 1300
ACCOUNT NO. : I2000000195
REFERENCE: 421988 4352702
AUTHORIZATION: Spelselena
COST LIMIT : \$180,00
ORDER DATE : December 14, 2016
ORDER TIME : 8:57 AM
ORDER NO. : 421988-005
CUSTOMER NO: 4352702
DOMESTIC FILING
NAME: ST. ARMANDS CIRCLE INVESTMENTS LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS:

ų.



FLORIDA DEPARTMENT OF STATE Division of Corporations

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2016 DEC 15 AM 11: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 15, 2016

CORPORATION SERVICE COMPANY

SUBJECT: ST. ARMANDS CIRCLE INVESTMENTS, LLC

Ref. Number: W16000084056

We have received your document for ST. ARMANDS CIRCLE INVESTMENTS, LLC and the authorization to debit your account in the amount of \$180.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "Ltd.," and "Co."

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 116A00026728

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STATEMENT BY MANAGER OF

2016 DEC 15 AM 11: 41

ST. ARMANDS CIRCLE INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY REGARDING NAME CONSENT

SECRETARY OF STATE
TAIL ABASSEE, FLORIDA

The undersigned is the Manager of St. Armands Circle Investments, LLC, a Florida limited liability company, which was duly formed in the State of Florida on March 1, 1999, and assigned document number L99000001125 (the "Company"). On behalf of the Company, the members and manager have consented to the use of the name "St. Armands Circle Investments, LLC" by the member or authorized representative of St. Armands Circle Investments, LLC, in the State of Florida.

Both entities are governed by the same individuals and have chosen similar names for business purposes.

Dated this 10th day of December 2016.

Myriam Colson

Manager of St. Armands Circle Investments, LLC, a Florida limited liability company

FILED

ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO

2016 DEC 15 AM 11: 41

SECRETARY OF STATE TALLIAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY COMPANY

These 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 F.S. § 605.1045.

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: St. Armands Circle Investments, Ltd. (the "Converting Entity").
- 2. The "Converting Entity" is a Florida limited partnership first formed under the laws of the state of Florida effective as of May 26, 1999, Document No. A9900000877, and the jurisdiction has not been changed.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: St. Armands Circle Investments, LLC (the "Converted Entity").
- 4. The plan of conversion has been approved in accordance with all applicable statutes.
- 5. The effective date of Conversion to a Florida Limited Liability Company is December 31, 2016.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the <u>0-th</u> day of December 2016.

ST. ARMANDS CIRCLE INVESTMENTS, LTD., ST. ARMANDS CIRCLE

a Florida limited partnership

INVESTMENTS, LLC, a Florida limited liability company

By: St. Armands Circle Investments, LLC, a Florida limited liability company

As its General Partner

Bv:

Myriam Colson

As its Manager

Myrlam Colson As its Manager

FILED

2016 DEC 15 AM 11: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF ST. ARMANDS CIRCLE INVESTMENTS, LLC

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

St. Armands Circle Investments, LLC

- 2. <u>Mailing Address and Street Address of Principal Office</u>. The mailing address and the street address of the principal office of the Company is 181 Carica Road, Naples, Florida 34108.
- 3. <u>Name and Street Address of Initial Registered Agent</u>. The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.
- 4. <u>Management</u>. The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are:

Myriam Colson 181 Carica Road Naples, Florida 34108

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

- 5. <u>Existence</u>. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is: May 26, 1999. The Conversion will be effective on December 31, 2016.
- 6. <u>Amendment</u>. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the had a day of December 2016 (the "Execution Date").

Myriam Colson

Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC, a Florida limited liability company

By:

Susan B. Hecker

As its Vice President

2016 DEC 15 AMIL: 41