

L1 7000074989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

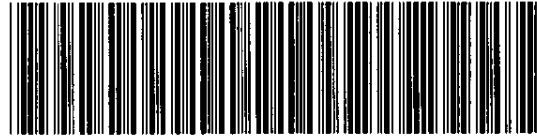
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2551-611-



100296606271

FILED

Apr 03, 2017 08:00 AM

Secretary of State

RECEIVED
DEPARTMENT OF STATE
17 APR - 3 AM 11:34

C. GOLDEN

APR - 6 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 4-3-17
ACCT. 120160000072

en: c SW

Name:	ANNCO MAINTENANCE
Document #:	LLC
Order #:	10428652

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

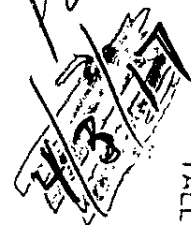
Filing:	<input checked="" type="checkbox"/> Certified:
	<input checked="" type="checkbox"/> Plain:
	<input type="checkbox"/> COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 160.00

Thank you!

*CORRECTED
PLEASE KEEP
AS FILE DATE*



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR -5 AM 11:45

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2017

CT CORP

SUBJECT: ANNCO MAINTENANCE, LLC
Ref. Number: W17000028048

PLEASE KEEP
ORIGINAL
FILE DATE
4/3/17

We have received your document for ANNCO MAINTENANCE, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing. ~~CORRECTED~~

The effective date must be specific and cannot be prior to the date of filing. ~~SEE ARTICLE 4~~

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.") ~~PAGE 4~~

The registered agent must sign accepting the designation.

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: 817A00006347

FILED
Apr 03, 2017 08:00 AM
Secretary of State

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

March 31, 2017

These Articles of Conversion and attached Articles of Organization are being filed for the purpose of converting the following "Other Business Entity" into a Florida limited liability company (the "Conversion").

1. The name of the "Other Business Entity" immediately prior to filing of these Articles of Conversion is ANNCO Maintenance, Inc. (the "Converting Corporation"). **P97000108513**

2. The Converting Corporation is a corporation first incorporated under the laws of the State of Florida on December 23, 1997.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is ANNCO Maintenance, LLC (the "Company").

4. These Articles of Conversion are effective upon filing with the Florida Secretary of State.


5. A Plan of Conversion was approved by the "Other Business Entity" in accordance with all applicable statutes.

6. The address of the principal office of the Company is 7300 Havenhill Road N., West Palm Beach, Florida 33407.


[Signature. Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of the date first set forth above.

ANNCO MAINTENANCE, INC.

By: 
Name: Brian R. Bauer
Title: Secretary-Treasurer

ANNCO MAINTENANCE, LLC

By: 
Name: Brian R. Bauer
Title: Secretary-Treasurer

FILED
Apr 03, 2017 08:00 AM
Secretary of State

**ARTICLES OF ORGANIZATION
OF
ANNCO MAINTENANCE, LLC**

MARCH 31, 2017

The undersigned member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company formed hereby is: ANNCO Maintenance, LLC (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

7300 Havenhill Road N
West Palm Beach, Florida 33407

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida are:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V. EFFECTIVE DATE

The effective date of the filing of these articles of organization is to be upon filing of these articles of organization with the Florida Secretary of State.

[Signature Page Follows]

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.,

C T Corporation System

By:



Registered Agent's Signature (REQUIRED)


ANN J. WILLIAMS
Assistant Vice President

(CONTINUED)

FILED
Apr 03, 2017 08:00 AM
Secretary of State

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Organization as of the date first set forth above.

**FIVE SEASONS PROPERTY
MANAGEMENT, INC.**

By: 
Name: Brian R. Bauer
Title: Secretary-Treasurer