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17 MAY -5 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 5 2017

T SCHROEDER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gator-Parks, 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:

John P. Ferguson, Esquire

(Contact Person)

Cobb Cole, P.A.

(Firm/Company)

149 S. Ridgewood Avenue, Suite 700

(Address)

Daytona Beach, FL 32114

(City, State and Zip Code)

Annual.Reports@CobbCole.com

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

For further information concerning this matter, please call:

John P. Ferguson

at (386) 323-9247

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

\$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:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 605.1045, Florida Statute, the following unincorporated business entity hereby submits the attached Articles of Organization and these Articles of Conversion to convert into a Florida limited liability company:

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

Gator-Parks, LLC, a Delaware series limited liability company

2. The "Other Business Entity" is a series limited liability company first formed under the laws of the State of Delaware on February 27, 2006.

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

Gator-Parks, LLC

4. The effective date for the filing is the date of the filing.

5. The Plan of Conversion has been approved in accordance with all applicable Florida Statutes, including Section 605.1043, and it has been approved by all members of the converting Other Business Entity, Gator-Parks, LLC, in Delaware.

6. All members have waived in writing any appraisal rights.

Signed this 17th day of April, 2017.


GATOR-PARKS, LLC,
a Delaware series limited liability company

By: PENNY PARKS REVOCABLE TRUST


Penny Parks, Trustee, Manager/Member

GATOR-PARKS, LLC,
a Florida limited liability company

By: PENNY PARKS REVOCABLE TRUST


Penny Parks, Trustee, Manager/Member

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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**ARTICLES OF ORGANIZATION
OF
GATOR-PARKS, LLC**

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is Gator-Parks, LLC.

ARTICLE 2

PRINCIPAL OFFICE

The street address and mailing address of the limited liability company is 410 John Anderson Drive, Ormond Beach, FL 32176.

ARTICLE 3

REGISTERED AGENT

The name and address of the initial registered agent of the company is: Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114.

ARTICLE 4

MANAGEMENT

The limited liability company is to be manager-managed. The name and address of the manager of the Limited Liability Company is:

MGR

Penny Parks Revocable Trust
Penny Parks, Trustee
410 John Anderson Drive
Ormond Beach, FL 32176

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IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge these Articles of Organization this 17th day of April, 2017.

PENNY PARKS REVOCABLE TRUST

By: 

Penny Parks, Trustee, Manager/Member

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Chapter 605 Florida Statutes, **GATOR-PARKS, LLC** hereby designates Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


PENNY PARKS REVOCABLE TRUST

By: 
Penny Parks, Trustee, Manager/Member

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

Palmetto Charter Services, Inc.


John P. Ferguson, as Vice President

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TALLAHASSEE, FLORIDA