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FEB 0 7 2018 T SCHROEDER Norton**■**Hammersley

Norton, Hammersley, Lopez & Skokos, P.A.

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E. John Lopez

Of Counsel Board-Certified Wills

Trusts & Estates J. Derrick Maginness

Sam D. Norton

Board-Certified Real Estate

Peter Z. Skokos

February 2, 2018

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

> RE: Conversion of PANNING FAMILY LIMITED PARTNERSHIP

> > into PANNING FAMILY, LLC

Dear Sir or Madam:

**Enclosed** for filing are the following documents:

1. Certificate of Conversion of Panning Family Limited Partnership.;

Plan of Conversion of the Panning Family Limited Partnership; and

Articles of organization of the Panning Family, LLC

We have also enclosed your letter dated January 10, 2018 for the corrections to be made to the above documents.

If you have any questions, please contact me. Thank you.

Very truly yours,

Sarah R. Wakefield,

Legal Assistant to Christopher J. Fowler

Email: swakefield@nhlslaw.com

**Enclosures** 

# CERTIFICATE OF CONVERSION OF PANNING FAMILY LIMITED PARTNERSHIP AID 850 INTO

#### PANNING FAMILY LLC

The following Certificate of Conversion is submitted to convert the following Florida limited partnership into a Florida limited liability company, in accordance with Section 620.2104, Florida Statutes.

- 1) The name of the Florida limited partnership converting into the limited liability company is PANNING FAMILY LIMITED PARTNERSHIP, which was established under the laws of the State of Florida on December 11, 2012.
  - 2) The name of the limited liability company is: PANNING FAMILY LLC.
- 3) PANNING FAMILY LLC is organized under the laws of the State of Florida.
- 4) The above-referenced Florida limited partnership has converted into a Florida limited liability company in compliance with Chapter 620, Florida Statutes; and the conversion complies with the applicable laws governing the Florida limited liability company.
- 5) The Plan of Conversion was approved by the converting Florida limited partnership, as required by Chapter 620, Florida Statutes, and the governing law of the Florida limited liability company.
- 6) The effective date of the conversion shall be the date that this Certificate of Conversion is accepted by the Florida Department of State.

[Signatures on following page]

Signed this 1st day of January, 2018.

PANNING FAMILY LIMITED PARTNERSHIP, a Florida limited partnership

JOHN E. PANNING REVOCABLE TRUST, u/a/d July 22, 1996, as General Partner

BY: WINE DANNING

As Its: Trustee

PAMELA J. PANNING REVOCABLE TRUST, u/a/d July 22, 1996, as General Partner

PAMELA PANNING

As its: Trustee

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#### ARTICLES OF ORGANIZATION

#### OF

#### PANNING FAMILY LLC

The undersigned person under the Florida Revised Limited Liability Company Act.

Chapter 605, Florida Statutes, adopts the following Articles of Organization:

#### **ARTICLE I - NAME**

The name of this limited liability company is:

#### PANNING FAMILY LLC

#### ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

#### ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

# <u> ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial registered office of the company is 2018 84th St. Cir. NW, Bradenton, FL 34209, and the name of the company's initial registered agent at that address is JOHN E. PANNING.

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# **ARTICLE V - PLACE OF BUSINESS**

The street and mailing addresses of the principal office of the company are 2018 84th St. Cir. NW, Bradenton, FL 34209.

# ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved as set forth in the Company's Operating Agreement.

# <u>ARTICLE VII - MANAGEMENT BY MANAGERS</u>

The company will be manager-managed. The initial managers of the Company shall be JOHN E. PANNING and PAMELA J. PANNING, located at 2018 84th St. Cir. NW, Bradenton, FL 34209.

# ARTICLE VIII - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.

DATED: January 1, 2018.

CHRISTOPHER J/FOWLER Authorized Representative

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From: 9417925373 Page: 4/7 Date: 12/8/2017 8:15:01 AM

# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

That PANNING FAMILY LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 2018 84th St. Cir. NW, Bradenton, FL 34209, has named JOHN E. PANNING as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for PANNING FAMILY LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.0113, Florida Statutes.

DATE: January 1, 2018.

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