

218000038827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

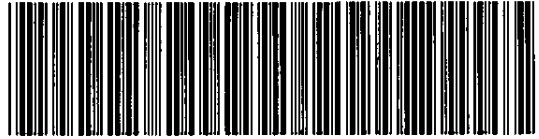
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON
FEB 15 2018



100309083791

02/14/18--01014--005 **180.00

RECEIVED
2018 FEB 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 FEB 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Oldpike Associates II, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☒ Other Conversion

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
18 FEB 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF CONVERSION
OF
OLDPIKE ASSOCIATES II, LLC
"Converted or Other Business Entity"
INTO
OLDPIKE ASSOCIATES II, LLC
a Florida limited liability company**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Converted or Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Converted or Other Business Entity" immediately prior to the filing of the Articles of Conversion is Oldpike Associates II, LLC.
2. The "Converted or Other Business Entity" is a limited liability company organized under the laws of the State of New Jersey on March 22, 2012.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Oldpike Associates II, LLC.
4. The effective date of filing is the date the Articles of Conversion is filed with the Florida Secretary of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 14th day of February, 2018.

Authorized Representative of:
Oldpike Associates II, LLC,
a New Jersey limited liability company

By: [Signature]
Name: Thomas Marano
Title: Manager

Authorized Representative of:
Oldpike Associates II, LLC,
a Florida limited liability company

By: [Signature]
Name: Thomas Marano
Title: Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 FEB 14 AM 10:16

FILED

**ARTICLES OF ORGANIZATION
OF
OLDPIKE ASSOCIATES II, LLC**

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is OLDPIKE ASSOCIATES II, LLC (the "Company").

ARTICLE II. ADDRESS

The principal and mailing address office of the Company is:

2935 Spanish River Road
Boca Raton, FL 33432

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 2935 Spanish River Road, Boca Raton, FL 33432 as the street address of the initial registered office of the Company and names Thomas Marano as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

ARTICLE V. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial person authorized to manage and control the Company are:

Title:
Manager

Name and Address:
Thomas Marano
2935 Spanish River Road
Boca Raton, FL 33432

FILED
18 FEB 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

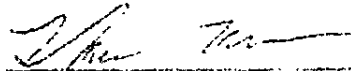
ARTICLE VIII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8th of February, 2018.



Thomas Marano,

Duly Authorized Representative of the
Member(s)

FILED
18 FEB 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for OLDPIKE ASSOCIATES II, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 8th day of February, 2018.



Thomas Marano

#55326562 v1

FILED
18 FEB 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA