

L18000181683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

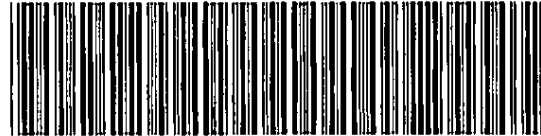
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

JUL 30 2018



900316126269

07/27/18--0100P--00T ***11112*

18 JUL 27 AM 10:37
RECEIVED
FBI

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Headstrong Properties, 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

(Contact Person)

Cobb Cole

(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

FILED
18 JUL 27 AM 10:37
TALLAHASSEE, FL

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

Pursuant to Section 605.1045, Florida Statute, the following Georgia limited liability company 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:

HEADSTRONG PROPERTIES, LLC, a Georgia limited liability company

2. The "Other Business Entity" is a limited liability company first formed under the laws of the State of Georgia on August 4, 2009.

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

HEADSTRONG PROPERTIES, 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.

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

Signed this 9th day of May, 2018.

HEADSTRONG PROPERTIES, LLC,
a Georgia limited liability company


Caroline Elizabeth Wisniewski, Manager

**ARTICLES OF ORGANIZATION
OF
HEADSTRONG PROPERTIES, LLC**

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is: Headstrong Properties, LLC.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the limited liability company is 5726 Williamsburg Drive, Norcross, Georgia 30093. 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, Florida 32114.

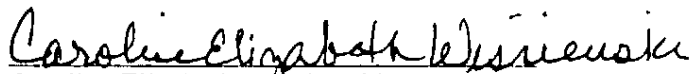
ARTICLE 3

MANAGEMENT

The limited liability company is to be manager-managed. The name of its initial manager is:

Caroline Elizabeth Wisniewski
5726 Williamsburg Drive
Norcross, GA 30093

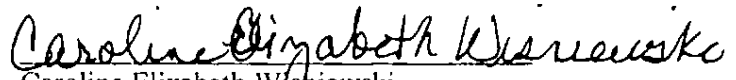
IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge
these articles of organization this 9th day of May, 2018.


Caroline Elizabeth Wisniewski, Manager

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

18 JUL 27 AM 10:37
FILED
CLERK OF COURT
JUL 27 2018


Pursuant to Chapter 605 Florida Statutes, HEADSTRONG PROPERTIES, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process with in the State of Florida.


Caroline Elizabeth Wisniewski

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.,
a Florida Corporation

Name: 
Its: Vice-President