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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

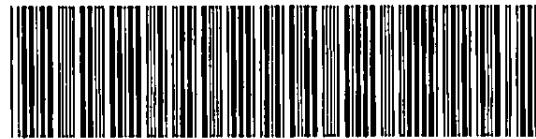
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

AUG 01 2018

W18-66047



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2018

PATRICK H. WILLIS, ESQ.
WILLIS & ODEN
2121 S. HIAWASSEE ROAD, STE. 116
ORLANDO, FL 32835

SUBJECT: LOFTON ISLAND DEVELOPMENTS LLC
Ref. Number: W18000066047

We have received your document for LOFTON ISLAND DEVELOPMENTS LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the date on which, and the jurisdiction in which, the other business entity was first organized and, if changed, its jurisdiction immediately prior to the conversion.

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 618A00014826

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TALLAHASSEE, FLORIDA

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WO
WILLIS ODEN
ATTORNEYS AT LAW

July 27, 2018

Patrick H. Willis
Email: pwillis@willisoden.com

Via Federal Express

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

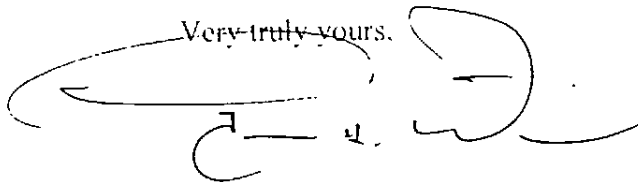
**RE: Lofton Island Developments, LLC.
W18000066047**

Dear Mr. O'Keefe:

Per your letter dated July 19, 2018, the Articles of Conversion was corrected and is attached with this letter for processing.

Please do not hesitate in calling me if you need any additional information. Your attention to this matter will be greatly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read 'P. Willis', with a large, sweeping flourish extending to the left.

Patrick H. Willis

PHW/lq
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lofton Island Developments 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:

Patrick H. Willis, Esq.

(Contact Person)

Willis & Oden

(Firm/Company)

2121 S. Hiawassee Road, Suite 116

(Address)

Orlando, FL 32835

(City, State and Zip Code)

pwillis@willisoden.com

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

For further information concerning this matter, please call:

Patrick H. Willis

at (407) 903-9939

(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

These Articles of Conversion, including the attached Articles of Organization, are hereby submitted to convert LOFTON ISLAND DEVELOPMENTS LLLP, i.e., an "Other Business Entity" Into a Florida Limited Liability Company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the converting entity, i.e., an "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **LOFTON ISLAND DEVELOPMENTS LLLP**.

2. Immediately prior to the Filing of the Articles of Conversion, **LOFTON ISLAND DEVELOPMENTS LLLP** is a Florida Limited Liability Limited Partnership. The converting entity was formed under the laws of the State of Florida, on 6/20/2013.

3. The name of the converted entity, immediately after the filing of the Articles of Conversion is **LOFTON ISLAND DEVELOPMENTS LLC**.

4. Immediately after the Filing of the Articles of Conversion, **LOFTON ISLAND DEVELOPMENTS LLC** is a Florida Limited Liability Company. The converted entity is being formed under the laws of the State of Florida.

5. The Effective Date of the Conversion is the Date of filing of the Articles of Conversion.

6. The Plan of Conversion has been approved in accordance with all applicable statutes.

7. **LOFTON ISLAND DEVELOPMENTS LLLP**, has agreed to pay to any members of the converted entity, **LOFTON ISLAND DEVELOPMENTS LLC**, that have appraisal rights, the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, *Florida Statutes*.

EXECUTED on this 17th day of July, 2018.

LOFTON ISLAND DEVELOPMENTS LLLP

By: Lofton Island GP, LLC, general partner

By: 
George Armoyan, Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LOFTON ISLAND DEVELOPMENTS LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

3040 Oasis Grand Blvd
3rd Floor Management Office
Fort Myers, FL 33916

Mailing Address:

3040 Oasis Grand Blvd
3rd Floor Management Office
Fort Myers, FL 33916

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Willis & Oden, PL

Name

2121 S. Hiawasse Road, Suite 116

Florida street address (P.O. Box **NOT** acceptable)

Orlando

FL

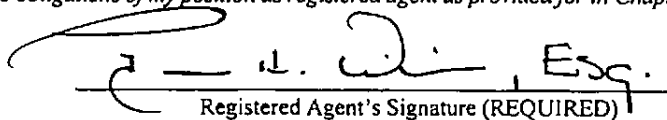
32835

City

State

Zip

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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The name and address of each person authorized to manage and control the Limited Liability Company:

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TALLAHASSEE, FLORIDA