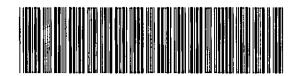
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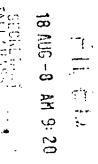
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LAW OFFICES

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August 7, 2018

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\* LL M. IN TAXATION

#### **VIA FEDERAL EXPRESS**

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

Articles of Conversion of Other Business Entity into a Florida LLC –

McGinley Family Land Company, LLC

#### Dear Sir/Madam:

Please find enclosed original Articles of Conversion of a Nevada limited partnership into a Florida Limited Liability Company, including the Articles of Organization for McGinley Family Land Company, LLC.

Please also find enclosed a check representing the filing fee in the amount of \$150.00, along with a postage-paid return envelope for a filed stamped copy of the filing.

Please call if there are any questions or problems with the above filings. Thank you for your assistance.

Robert-H/Trudeau

Very truly yours,

RHT/If **Enclosures** 

00768865.DOCX

# Articles of Conversion For "Other Business Entity" Into

## Florida Limited Liability Company

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

1. The name of the "Other Business Entity" immediately prior to the f McGinley Family Limited Partnership	iling of the Articles of Conversion is:
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a Limited partnership  (Enter entity type. Example: corporation, limited partnership, genera	
First organized, formed or incorporated under the laws of	a non-U.S. entity, the name of the country)
April 23, 1998	
(date of organization, formation or incorporation)	
3. The name of the Florida Limited Liability Company as set forth in t	he attached Articles of Organization:
McGinley Family Land Company LLC	
(Enter Name of Florida Limited Liability Company)	•
(The effective date: Cannot be prior to date of receipt or filed date the date this document is filed by the Florida Department of State.  Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.  5. The plan of conversion has been approved in accordance with all approved.	equirements, this date will not be listed as the
6. The "Converted or Other Business Entity" has agreed to pay any memb which such members are entitled under ss. 605.1006 and 605.1061-605	
	7. S. J.

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355

Fla. Bar No.: 0889091

· ·			
Signed this 3137 day of July	20 <u>_/8</u>		
Signature of Authorized Representative of L	imited Liability Company:		
Signature of Authorized Representative:	. b B. b. L		
Signature of Authorized Representative: Printed Name: Mary G. McGinley, Trustee	Title: Member		
Signature(s) on behalf of Other Business Entit			
Signature: May & Mederaly			
Printed Name: Mary G. McGinley, Trustee	Title: General Partner		
C.			
Signature:Printed Name:	Title		
Trimed Panie.	Title.		
Signature:			
Signature:Printed Name:	Title:		
Signature: Printed Name:	Trial		
rfinted Name:	I me:		
Signature:			
Printed Name:	Title:		
Signature: Printed Name:			
Printed Name:	Title:		
If Florida Corporation:			
Signature of Chairman, Vice Chairman, Director, or Officer.			
If Directors or Officers have not been selected, an Incorporator must sign.			
If Florida General Partnership or Limited Liability Partnership:			
Signature of one General Partner.			
If Florida Limited Partnership or Limited Lial	hility Limited Partnership		
Signatures of ALL General Partners.			
<u> </u>			
All others:			
Signature of an authorized person.			

Articles of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00 \$30.00 (Optional)

Fees:

Certified Copy: Certificate of Status:

\$5.00 (Optional)

# ARTICLES OF ORGANIZATION OF MCGINLEY FAMILY LAND COMPANY LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

### Article I Name

The name of this limited liability company shall be: MCGINLEY FAMILY LAND COMPANY LLC

# Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

5700 S.W. Highway 484 Ocala, Florida 34473

# Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:  $\succeq \omega \rightarrow$ 

Mary G. McGinley 5700 S.W. Highway 484 Ocala, Florida 34473

# Article IV Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

#### Article V Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Robert H. Trudeau, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355

Fla. Bar No.: 0889091

### Article VI **Operating Agreement**

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

#### Article VII Amendment

The members, by vote of members holding a majority of the voting interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 2154 day of

\_\_\_\_\_, 2018.

ROBERT(H. TRUDEAU, Authorized

Representative-

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MCGINLEY FAMILY LAND COMPANY LLC.
- 2. The name and the Florida street address of the registered agent are:

Mary G. McGinley 5700 S.W. Highway 484 Ocala, Florida 34473

Having been named as registered agent and to accept service of process for the abovestated 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, Florida Statutes.

MARY G. MCGINLEY, Registered Agent

