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# WILSON & WILLIAMS, P.A.

Attorneys at Law 954 East Silver Springs Boulevard Suite 101 Ocala, Florida 34470

> Telephone 352-629-9747 Facsimile 352-629-5616

Robert D. Wilson E-mail: bob@wwpalaw.com

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Reuben S. Williams, IV E-mail: ben@wwpalaw.com

## MEMORANDUM

Date: April 8, 2019

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To: New Filing Section Division of Corporation PO Box 6327 Tallahassee FL 32314

From: Star J. Murphy, paralegal for Robert D. Wilson

Re: Drake Ranch Partnership

Enclosed is the Certificate of Conversion for Florida Partnership into a new LLC. If there are any questions, please contact our office.

Thank you.

#### COVER LETTER

ГО: —	New Filing Section
	Division of Corporations

DRAKE RANCH, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert D. Wilson

Name of Person

Wilson & Williams PA

Firm/Company

954 E Silver Springs Blvd

Address

Ocala FL 34470

City/State and Zip Code 2 Y be used for future annual report notification) E-mail address:

For further information concerning this matter, please call:

Robert D. Wilson	352	629-9747
	at (	_)
Name of Person	Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

\$125.00 Filing Fee S130.00 Filing Fee Certificate of Status (additional copy is enclosed) S160.00 Filing Fee, Certificate of Status (additional copy is enclosed) Certified Copy (additional copy is enclosed)

> <u>Mailing Address</u> New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address</u> New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 18, 2019

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ROBERT D. WILSON WILSON & WILLIAMS PA 954 E SILVER SPRINGS BLVD OCALA, FL 34470

SUBJECT: DRAKE RANCH, LLC Ref. Number: W19000038220

We have received your document for DRAKE RANCH, 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):

I am enclosing the Articles of Conversion theses pages were not submitted. I have retained your Articles.

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.

Neysa Culligan Regulatory Specialist II

Letter Number: 619A00007862

www.sunbiz.org

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#### CERTIFICATE OF CONVERSION FOR FLORIDA PARTNERSHIP INTO "OTHER ORGANIZATION"

This Certificate of Conversion is submitted to convert the following Florida Partnership into an "Other Organization" in accordance with s. 620.8914, Florida Statutes.

1. The name of the Florida Partnership converting into the "Other Organization" is: DRAKE RANCH, a Florida general partnership a/k/a DRAKE RANCH PARTNERSHIP filed April 4, 1985.

2. The name of the "Other Organization" is: DRAKE RANCH, LLC

3. The Other Organization" is a <u>limited liability company</u> organized, formed or incorporated under the laws the State of <u>Florida</u>

4. The above referenced Florida Partnership has converted into an Other Organization" in compliance with Chapter 620, F.S. and the conversion complies with the applicable laws governing the Other Organization."

5. The plan of conversion was approved by the converting Florida Partnership in accordance with Chapter 620 F. S., and as required by the governing law of the Other Organization."

6. This conversion was effective under the laws governing the Other Organization" on the date of filing of the Article of Organization of Drake Ranch, LLC.

7. If the Other Organization" is an out-of-state organization not register to transact business in Florida, the Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of S.620.891(3), F.S.:

Street Address:\_\_\_\_\_\_ Mailing Address: \_\_\_\_\_\_

Signed this 25 day of \_\_\_\_\_, 2019

Signature of a General Partner or Authorized Person

Robert P. Drake

Trusten Holland Drake

#### ARTICLES OF ORGANIZATION OF DRAKE RANCH, LLC

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TALLANASSI F DI The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, hereby make, acknowledge and file these Articles of Organization.

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

The name of the Limited Liability Company shall be DRAKE RANCH, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address shall be: 1224 E Fort King Street, Ocala FL 34471

The principal office address shall be: 1224 E Fort King Street, Ocala FL 34471

### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless earlier dissolved as provided in the Operating Agreement.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is ROBERT P. DRAKE, whose address is 1224 E Fort King Street, Ocala FL 34471

### **ARTICLE V - MANAGEMENT**

Company shall be managed by ELIZABETH ANN DRAKE LANCASTER and GEORGE MACKAY DRAKE, JR. Managers, in accordance with the terms and conditions of the Operating Agreement. The Operating Agreement may contain other provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the organizer of the Company is: ROBERT P. DRAKE, 1224 E Fort King Street, Ocala FL 34471.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Marion County, Florida on this  $\underline{}$  day of  $\underline{}$  Apr. 1 \_\_\_\_\_, 2019.

[In accordance with section 605.0203(1)(b), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.]

## STATE OF FLORIDA

The foregoing was acknowledged this 2 day of  $Ap^{r_1}$ , 2019 by Robert P. Drake, who is (a) \_\_\_\_\_ personally known to me or (b) \_\_\_\_\_ produced a driver license as identification.

IY COMMISSION

Notary Public

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

ROBERT P. DRAKE, being the person named in the Articles of Organization of DRAKE RANCH, LLC, as the Registered Agent of this Limited Liability Company, hereby consents to acceptance of service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the 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 his duties, and is familiar with, and accepts the obligations of the position of Registered Agent as provided for in Chapter 605, F.S..

Dated this 2~ day of April , 2019

Robert P. Drake

