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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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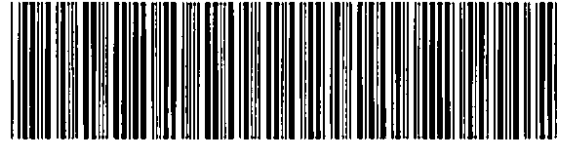
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DUNWODY WHITE & LANDON, P.A.

DANIEL K. CAPES
BOARD CERTIFIED WILL,
TRUSTS & ESTATES LAWYER

ATTORNEYS AT LAW

FRANK T. ADAMS	ROBERT D. W. LANDON, II
DANIEL K. CAPES	JEREMY P. LEATHE
DENISE B. CAZOBON	THOMAS J. MATKOV
NEIL R. CHRYSTAL	WILLIAM T. MUIR
JACK A. FALK, JR.	ALFRED J. STANIS, JR.
RONALD L. FICK	
JOHN J. GRUNDHAUSER	ROBERT A. WHITE (Retired)
KRISTINA HERNANDEZ-TILSON	ATWOOD DUNWODY (1912-1996)
ZACHARY T. KING	

Reply to Naples Office
E-mail: dcapes@dwl-law.com

June 18, 2019

Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: 1919 Middle Gulf Drive, LLC
Document Number: M08000003154
Articles of Conversion with Articles of Organization

Dear Sir/Madam:

The above-referenced LLC is a Wisconsin limited liability company that is converting to a Florida limited liability company. The LLC is already registered to transact business in Florida and was assigned the above-referenced Document Number.

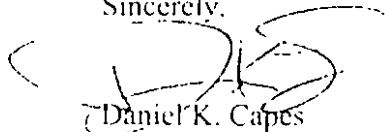
Enclosed please find a copy of the *Articles of Conversion* and *Articles of Organization* being submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S. Also enclosed please find a check made payable to the Florida Department of State in the amount of \$185.00 for the filing fees, certified copy and a certificate of status. A self-addressed, stamped return envelope is enclosed for your convenience in returning the certified copy and certificate of status to our office.

Please return all correspondence concerning this matter to the undersigned at the following address:

Dunwody White & Landon, P.A.
4001 Tamiami Trail North, Suite 200
Naples, FL 34103

If you should have any questions regarding the foregoing or the enclosed, please contact me at the Naples office listed below.

Sincerely,



Daniel K. Capes

DKC/jhw
Enclosures

cc: Mrs. Nancy Larson

n:\real estate\larson\lr - il division of corporations - articles of conversion.doc

MIAMI
550 Biltmore Way
Suite 810
Coral Gables, Florida 33134
Telephone 305 / 529-1500
Fax 305 / 529-8855

NAPLES
4001 Tamiami Trail North
Suite 200
Naples, Florida 34103
Telephone 239 / 263-5885
Fax 239 / 262-1442

PALM BEACH
Plaza Center, Suite 501
249 Royal Palm Way
Palm Beach, Florida 33480
Telephone 561 / 655-2120
Fax 561 / 655-2168

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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19 JUN 24 AM 9:07
TALLAHASSEE, FLORIDA

The Articles of Conversion **and attached Articles of Organization** 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 filing of the Articles of Conversion is:
1919 Middle Gulf Drive, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Wisconsin
(Enter state, or if a non-U.S. entity, the name of the country)

on May 21, 2008
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
1919 Middle Gulf Drive, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after 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 requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

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TALLAHASSEE, FLORIDA

Signed this 12th day of June 20 19.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Nancy Larson
Printed Name: Nancy Larson Title: Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Nancy Larson
Printed Name: Nancy Larson Title: Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
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 Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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TALLAHASSEE, FLORIDA
JUN 24 2019
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1919 Middle Gulf Drive, 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:

1120 Lone Tree Road

Elm Grove, WI 53122

Mailing Address:

1120 Lone Tree Road

Elm Grove, WI 53122

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:

Daniel K. Capes, Esq. / Dunwody White & Landon, P.A.

Name

4001 Tamiami Trail North, Suite 200

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


Naples

City

FL 34103

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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TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Nancy Larson

1120 Lone Tree Road

Elm Grove, WI 53122

(Use attachment if necessary)

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TALLAHASSEE, FL

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ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Nancy Larson

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Nancy Larson

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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JUN 24 11 21 AM
TALLAHASSEE, FL

19 JUN 24 AM

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