

L1900017095

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

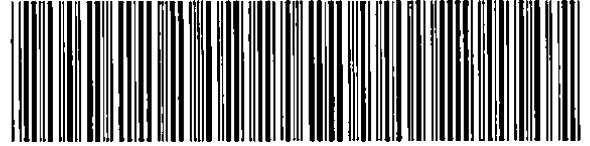
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LLC

1. CARLton Arms of LAkeland, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

File 2nd

SPECIAL INSTRUCTIONS:

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

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:

Carlton Arms of Lakeland

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a general partnership

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on July 24, 1990

(date of organization, formation or incorporation)

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

Carlton Arms of Lakeland, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: July 31, 2019 at 12:01 am

(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 _____ day of July _____ 20 19 _____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: See attached signature page.

Printed Name: _____ Title: _____

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

Signature: [Signature]

Printed Name: James W. Mahaffey Title: Manager

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:

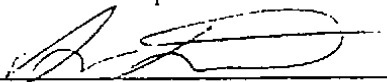
Signature of an authorized person.

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) |

Carlton Arms of Lakeland, LLC
a Florida limited liability company

By: Lakeland Corporate General, Inc.
a Florida corporation

By: 
Austin Everett, Vice President

ARTICLES OF ORGANIZATION
OF
CARLTON ARMS OF LAKELAND, LLC

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned hereby declares the following provision as the Articles of Organization of CARLTON ARMS OF LAKELAND, LLC, a Florida limited liability company (the "Company").

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is CARLTON ARMS OF LAKELAND, LLC, and its principal office and mailing address is 731 Jamestown Drive, Winter Park, FL 32792.

ARTICLE 2: DURATION

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Organization is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 731 Jamestown Drive, Winter Park, FL 32792 and the name of the initial registered agent is William H. Mahaffey and whose address is 731 Jamestown Drive, Winter Park, FL 32792

ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

The admission of new members is provided for in the Operating Agreement for the limited liability company

ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS

The Company shall have a right to continue the business of the Company on death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company as provided in the Operating Agreement for the limited liability company.

Prepared by:
Richard T. Earle, III, Esq.
146 Second Street North, Suite 102
St. Petersburg, FL 33701
727-822-0900

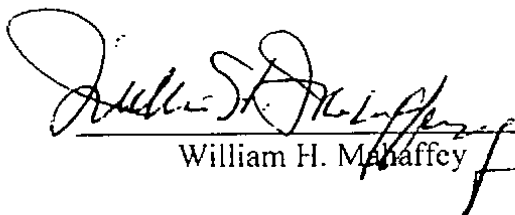
ARTICLE 7: MANAGEMENT

The Company is to be managed by Lakeland Corporate General, Inc. a Florida Corporation.

ARTICLE 8: OPERATING AGREEMENT

The members shall unanimously adopt the initial operating agreement. The power to alter amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

IN WITNESS WHEREOF, the undersigned has executed these Article of Organization this _____ day of June, 2019.

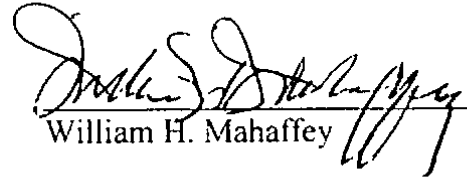


William H. Mahaffey

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of CARLTON ARMS OF LAKE LAND, LLC, set forth above, 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.

Dated this 26th day of June, 2019.



William H. Mahaffey