

L19000286371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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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  
DIVISION OF CORPORATIONS  
19 NOV 18 PM 3:43

# HARPER LAW, P.A.

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25 WEST CEDAR STREET, SUITE 430  
PENSACOLA, FLORIDA 32502

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LOUIS E. "BO" HARPER III  
bo@harperlawpa.com  
Licensed in Florida, Alabama & Georgia

Ph: (850) 435-4435  
Fax: (850) 435-4436  
HarperLawPA.com

November 8, 2019

*Via U.S. Mail*  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Conversion of Pensacola Breeze Developers, Inc. to Pensacola Breeze  
Developers, LLC

Dear New Filing Section:

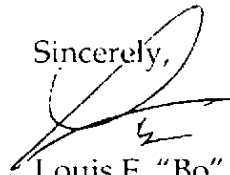
Enclosed herewith you will find the Cover Letter and Articles of Conversion for  
converting Pensacola Breeze Developers, Inc. to Pensacola Breeze Developers, LLC.

Pensacola Breeze Developers, Inc. was filed as corporation on September 30, 2019  
and was assigned Document Number P19000076579.

All of the officers of Pensacola Breeze Developers, Inc. have signed the Articles of  
Conversion herewith.

If you have any questions or concerns regarding any of the foregoing, please feel  
free to contact me at your earliest opportunity.

Sincerely,



Louis E. "Bo" Harper III

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pensacola Breeze Developers, 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:

Louis E. Harper III  
(Contact Person)  
Harper Law, P.A.  
(Firm/Company)  
25 W. Cedar Street, Suite 430  
(Address)  
Pensacola, Florida 32502  
(City, State and Zip Code)  
bo@harperlawpa.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Louis E. Harper III at (850) 435-4435  
(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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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

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**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:  
Pensacola Breeze Developers, Inc., a Florida Corporation

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation P19000076579  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

On September 30, 2019  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Pensacola Breeze Developers, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 11/18/2019

**(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.

Signed this 7th day of November 2019.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Samuel I. Lundy  
Printed Name: Samuel I. Lundy Title: Authorized Member

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

Signature: Samuel I. Lundy  
Printed Name: Samuel I. Lundy Title: President Director

Signature: John Baars Connell  
Printed Name: John Baars Connell Title: Vice President

Signature: Julia R. Foret  
Printed Name: Julia R. Foret Title: Secretary Treasurer

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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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Pensacola Breeze Developers, 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:

2107 Airport Boulevard

Pensacola, Florida 32504

### Mailing Address:

2107 Airport Boulevard

Pensacola, Florida 32504

## 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:

John Baars Connell

Name

2107 Airport Boulevard

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

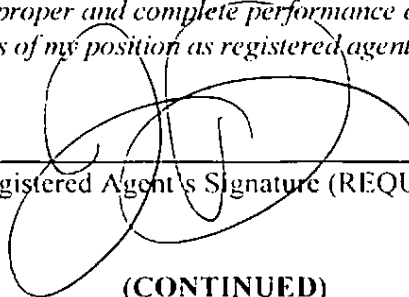
Pensacola

FL 32504

City

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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**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Samuel I. Lundy

3010 Westfield Road

Gulf Breeze, Florida 32563

AMBR

John Baars Connell

2107 Airport Boulevard

Pensacola, Florida 32504

AMBR

Julia R. Foret

3010 Westfield Road

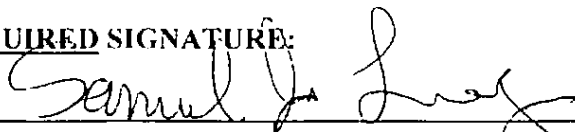
Gulf Breeze, Florida 32563

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

The purpose of the Company is to engage in any lawful activity for which a limited liability company may be organized.

**REQUIRED SIGNATURE:**



**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.

Samuel I. Lundy, Authorized Member

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)**