

L19000303091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

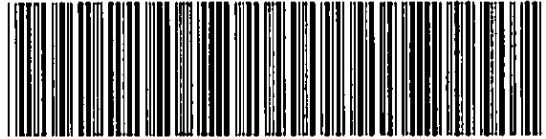
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SECRETARY OF STATE
TALLAHASSEE, FL

Waterford Executive Centre
27911 Crown Lake Blvd., Suite 201
Bonita Springs, Florida 34135
Phone: (239) 948-1823
E-Fax: (239) 948-1826



2559 N. Toledo Blade Blvd., Ste. 3
North Port, Florida 34289
Phone: (941) 876-4275
E-Fax: (941) 876-4534

VIA U.S. MAIL

November 19, 2019

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Osprey Pointe, LLC

Dear Sir or Madam:

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 the following:

Richard D. Lyons
LYONS & LYONS | Attorneys at Law
27911 Crown Lake Boulevard, Suite 201
Bonita Springs, Florida 34135
E-mail address (to be used for future annual report notification): rlyons@lyons-law.com

For further information concerning this matter, please call:
Richard D. Lyons at (239) 948-1823.

Enclosed is a check for the following amount: \$150.00 (including \$25.00 filing fee for Articles of Conversion plus \$125.00 filing fee for Articles of Organization).

Respectfully,

A handwritten signature in black ink, appearing to read "Richard D. Lyons".

Richard D. Lyons

ARTICLES OF CONVERSION

(For New Jersey limited liability company into Florida limited liability company)

Pursuant to section 605.1045, Florida Statutes, the following Converting Entity hereby submits the attached articles of organization and these articles of conversion to convert to a Florida limited liability company:

FIRST: The name, jurisdiction of formation, and type of entity of the Converting Entity:

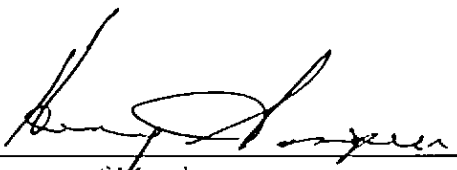
- A. Name: OSPREY POINTE, LLC.
- B. Jurisdiction: New Jersey.
- C. Entity type: limited liability company.
- D. Date of organization: January 5, 2005

SECOND: The name, jurisdiction of formation, and type of entity of the Converted Entity:

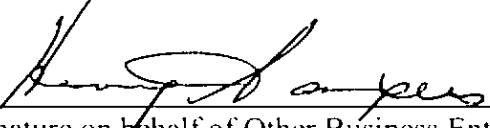
- A. Name: OSPREY POINTE, LLC.
- B. Jurisdiction: Florida.
- C. Entity type: limited liability company.
- D. Effective date of conversion: date of filing

THIRD: The conversion was approved by the foreign Converting Entity in accordance with the law of its jurisdiction of formation and by each member of the Converting Entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b) and whose approval is required.

FOURTH: The Converted Entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under s. 605.1006 and ss. 605.1061-605.1072.



Signature of Member
Name: Henry Sampers



Signature on behalf of Other Business Entity
Name: Henry Sampers
Its: Managing Member

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TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
OSPREY POINTE, LLC**

ARTICLE I – NAME

The name of the limited liability company is **Osprey Pointe, LLC**, (the “Company”).

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is:

Principal Office Address:

5051 Pelican Colony Boulevard, No. 1103
Bonita Springs, Florida 34134

Mailing Address:

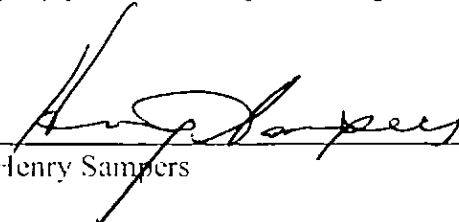
10006 Cross Creek Boulevard, Ste 525
Tampa, Florida 33647

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT’S SIGNATURE**

The name and the Florida street address of the registered agent are:

Henry Sampers
5051 Pelican Bay Boulevard, No. 1103
Bonita Springs, Florida 34134

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.



Henry Sampers

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TALLAHASSEE, FL

ARTICLE IV - MANAGERS OR MEMBERS

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

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

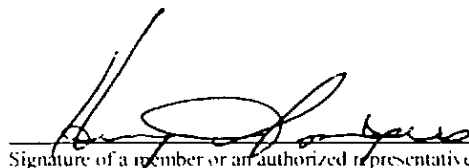
MGR

Henry Sampers
5051 Pelican Colony Boulevard, No. 1103
Bonita Springs, Florida 34134

MGR

Ann V. Sampers
5051 Pelican Colony Boulevard, No. 1103
Bonita Springs, Florida 34134

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.

Henry Sampers

Typed or printed name of signee

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