

L200000094938

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020 APR -2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2020

JOSHUA T KELESKE
3333 W KENNEDY BLVD, STE 204
TAMPA, FL 33609

SUBJECT: SEXTON-HARBURG LLC
Ref. Number: W20000030512

We have received your document for SEXTON-HARBURG 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Keyna E Page
Regulatory Specialist II

Letter Number: 620A00006269

2020 APR -2 AM 10:59

RECEIVED
SPECIAL
SERVICES

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sexton-Harburg 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:

Joshua T. Keleske

(Contact Person)

Joshua T. Keleske, P.L.

(Firm/Company)

3333 W. Kennedy Blvd., Suite 204

(Address)

Tampa, FL 33609

(City, State and Zip Code)

countryvillaestates@aol.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Joshua T. Keleske

(Name of Contact Person)

at (813)

(Area Code)

254-0044

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
2020 APR -2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FL

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 §605.1045, Florida Statutes.

I.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: THE SEXTON-HARBURG FAMILY LIMITED PARTNERSHIP.

A05-603

II.

The "Other Business Entity" is a Limited Partnership first formed under the laws of Florida on March 25, 2005.

III.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: SEXTON-HARBURG LLC.

IV.

This conversion is effective on the date of filing.

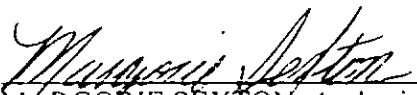
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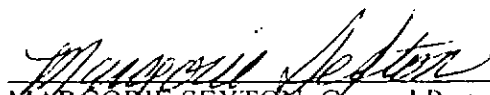
The Plan of Conversion has been approved in accordance with all applicable statutes.

VI.

The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and 605.1061-605, Florida Statutes.

Signed this 14 day of February 2020.


MARGORIE SEXTON, Authorized
Representative of Limited Liability Company


MARGORIE SEXTON, General Partner
of Other Business Entity

ARTICLES OF ORGANIZATION
OF
SEXTON-HARBURG LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: SEXTON-HARBURG LLC.

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 1800 Amberwood Drive, Riverview, Florida 33758.

ARTICLE III
MANAGEMENT

The Company shall be manager-managed. The initial managers are TERESA L. SEXTON-HARBURG and MARGORIE SEXTON, whose address is 1800 Amberwood Drive, Riverview, Florida 33758.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 1800 Amberwood Drive, Riverview, Florida 33758, and the name of its initial registered agent is MARGORIE SEXTON. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0014, Florida Statutes.

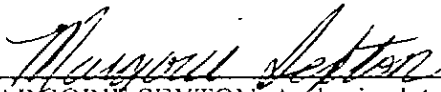
ARTICLE V
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of SEXTON-HARBURG LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

ARTICLES OF ORGANIZATION OF
SEXTON-HARBURG LLC

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17
day of February, 2020.


MARGORIE SEXTON, Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SEXTON-HARBURG LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 605.0113, Florida Statutes.

EXECUTED this 17 day of February, 2020.


MARGORIE SEXTON

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TALLAHASSEE, FL