

L20000179072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

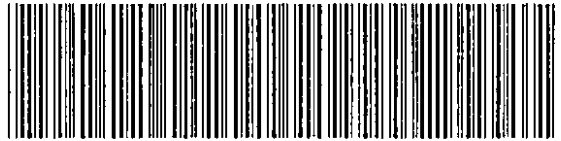
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800347497988

07/06/20--01001--021 **150.00

07/06/20 09:11:03

2020 JUL -2 AM 10:39

FILED

07/06/20

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 7/2 Glinda

☐ **CERTIFIED COPY**

XX **PHOTOCOPY**

☐ **CUS**

XX **FILING**

CONVERSION

1. **BANYON HOMES, INC.**

(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 #)

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF CONVERSION

For

BANYON HOMES, INC.

Into

BANYON HOMES, LLC

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 Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **BANYON HOMES, INC.**
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on April 22, 2003, document number P03000045192.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization, which shall constitute the public organic record: **BANYON HOMES, LLC**, filed with an effective date as of the date of filing.
4. The plan of conversion has been approved in accordance with Sections 605.1041-605.1046, *Florida Statutes*, effective as of June 30, 2020.

Signed effective as of the 30th day of June, 2020.

BANYON HOMES, LLC, a Florida
limited liability company

By: _____

Robert A. Hauser, Manager

BANYON HOMES, INC., a Florida
corporation

By: _____

Robert A. Hauser, President

FILED
2020 JUL -2 11:10:39
CLERK OF DISTRICT COURT
JUL 2 2020

ARTICLES OF ORGANIZATION
OF
BANYON HOMES, 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: **BANYON HOMES, LLC.**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

Principal Office

2575 Regal River Road
Valrico, FL 33594

Mailing Address

2575 Regal River Road
Valrico, FL 33594

ARTICLE III
EFFECTIVE DATE AND PERIOD OF DURATION

The effective date of these Articles shall be June 30, 2020.

ARTICLE IV
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

ARTICLE V
MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the Managers and the business and affairs of the Company shall be managed by or under the direction of the Managers, except as otherwise provided in the operating agreement of the Company ("Operating Agreement"). The Managers shall be appointed, and shall have such authority as specifically provided by statute or by the Operating Agreement. The initial Manager shall be:

**ARTICLES OF ORGANIZATION
BANYON HOMES, LLC**

Manager

Robert A. Hauser

Address

2575 Regal River Road
Valrico, FL 33594

**ARTICLE VI
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

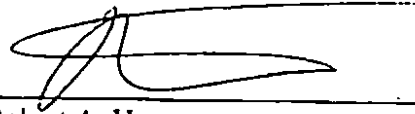
The street address of the Company's initial registered office in Florida is 2575 Regal River Road, Valrico, FL 33594 and the name of its initial registered agent is **Robert A. Hauser**. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

**ARTICLE VIII
ACKNOWLEDGMENT**

The members of the Company, through its undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **BANYON HOMES, 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
BANYON HOMES, LLC**

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization effective the 30th day of June, 2020.



Robert A. Hauser,
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **BANYON HOMES, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED the 30th day of June, 2020.



Robert A. Hauser