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LAW OFFICES

### PURCELL, FLANAGAN, HAY & GREENE, P.A.

1548 LANCASTER TERRACE JACKSONVILLE, FL 32204

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LINDA R. WICKER

December 1, 2020

THOMAS K PURCELL (1947 - 2004)

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#### VIA FEDERAL EXPRESS

ATTN: Mr. Daniel O'Keefe Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Owenby Property, LLC

Document #: W20000133975

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Dear Mr. O'Keefe:

According to the rejection as indicated online, and through telephone conversation with your office, enclosed are the Articles of Conversion, along with the revised Articles of Organization for Owenby Property, LLC.

We appreciate your assistance in this regard. Should you have any questions, or need anything additional, please do not hesitate to reach out to myself, or attorney Kyle Johnson.

Sincerely,

Leigh T. Flood

Paralegal

/lf

Enclosures



November 21, 2020

JOY OWENBY P.O. BOX 1207 ORANGE PARK, FL 32067

SUBJECT: OWENBY PROPERTY, LLC

Ref. Number: W20000133975

We have received your document for OWENBY PROPERTY, 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):

The document must contain both the street address of the principal office and the mailing address of the entity.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 920A00023514

### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Owenby Property, LLC	
(Name	of Resulting Florida Limited Company)
The enclosed Articles of Conversion, Business Entity" into a "Florida Limit	Articles of Organization, and fees are submitted to convert an "Other ed Liability Company" in accordance with s. 605.1045, F.S.
Please return all correspondence conce	erning this matter to:
Joy Owenby	
(Contact Person)	<del></del>
(Firm/Company)	
P.O. Box 1207	
(Address)	
Orange Park, FL 32067	<del></del>
(City, State and Zip Confusion) (City, State and Zip Confusion	ode)
E-mail Address: (to be used for future ann	ual report notifications)
For further information concerning thi	
Joy Owenby	at (904 )859-4866
(Name of Contact Person)	at (904 ) 859-4866 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following a dollars and drawn on a bank located in	amount: (All checks processed by this office must be payable in US the United States)
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) □ \$155.00 Filing F and Certificate of Status	Tees
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

INHS11 (7/17)

#### ARTICLES OF CONVERSION OF OWENBY PROPERTY, INC. INTO FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert **OWENBY PROPERTY**, **INC.**, a Florida corporation, into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes:

### ARTICLE I Other Business Entity

The "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **OWENBY PROPERTY**, **INC.**, a corporation organized under the laws of the State of Florida on December 11, 2018.

### ARTICLE II Articles of Organization

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is OWENBY PROPERTY, LLC.

# ARTICLE III Effective Date

The effective date of conversion is the date of filing of these Articles of Conversion.

# ARTICLE IV Plan of Conversion

The plan of conversion has been approved in accordance with all applicable statutes.

### ARTICLE V <u>Appraisal Rights</u>

OWENBY PROPERTY, INC. and OWENBY PROPERTY, LLC have agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 8th day of October 2020

OWENBY PROPERTY, INC.,

OWENBY PROPERTY, LLC.

a Florida corporation

a Florida limited liability company

Joy Owenby, President

lov Owenby Manager

Mara i jaissakaliki

Kyle M. Johnson, Esq.

Purcell, Flanagan, Hay & Greene, P.A.

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1548 Lancaster Terrace, Jacksonville, Florida 32204

(904) 355-0355

Fla. Bar No.: 98606 00982500 (XXX

### ARTICLES OF ORGANIZATION OF OWENBY PROPERTY, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

### Article I Name

The name of this limited liability company shall be: OWENBY PROPERTY, LLC

# Article II Principal Office

The principal office of this limited liability company shall be:

2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073

### Article III Mailing Address

The mailing address of this limited liability company shall be:

POST OFFICE BOX 1207 ORANGE PARK, FLORIDA 32067

# Article IV Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

JOY N. OWENBY 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073

# Article V Authorized Managers

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

JOY N. OWENBY 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073

Kyle M. Johnson, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Lancaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 98606 0EC-1 PH 1:51

# Article V Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

#### Article VI Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

# Article VII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

## Article VIII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 8th day of October, 2020.

JOY N. OWENBY, Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: OWENBY PROPERTY, LLC.
- 2. The name and the Florida street address of the registered agent are:

#### JOY N. OWENBY 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FL 32073

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, Florida Statutes.

JOY NOWENBY, Registered Agent

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