

L20000395998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

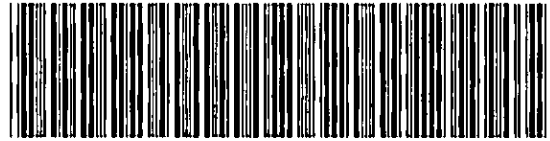
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T. SCOTT



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2020 DEC 18 PM 12:58
STATE
CLERK

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bell Lane, 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:

John A. Panyko
(Contact Person)
Panyko Law Firm, PA
(Firm/Company)
1601 North 20th Avenue
(Address)
Pensacola, FL 32503
(City, State and Zip Code)

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

For further information concerning this matter, please call:

John A. Panyko at (850) 438-7272
(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 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 checked="" 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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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

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:
Bell Lane Limited Partnership

(Enter Name of Other Business Entity)

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

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

on July 30, 1998
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: Jan. 1, 2021 @ 12:01 am
(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.

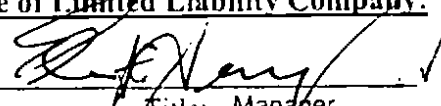
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

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STATE
SECRET FLORIDA

Signed this 14th day of December 2020

Signature of Authorized Representative of Limited Liability Company:

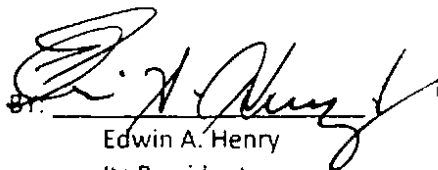
Signature of Authorized Representative: 

Printed Name: Edwin A. Henry

Title: Manager

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

Bell Lane Limited Partnership
A Florida Limited Partnership
BY: Henry Business Group, Inc.
A Florida corporation
Its general partner


Edwin A. Henry
Its President

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)

**ARTICLES OF ORGANIZATION
OF
BELL LANE, LLC**

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2020 DEC 18 PM 12:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company:

**ARTICLE I
Name And Principal Office**

The name of this limited liability company is BELL LANE, LLC. and its principal office and mailing address is located at 4229 Highway 90, Pace, Florida 32571.

**ARTICLE II
Duration**

The existence of this limited liability company shall be perpetual, upon the subscription of these Articles.

**ARTICLE III
Purpose**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Initial Registered Office And Agent**


The street address of this limited liability company's initial registered office is 4229 High Way 90, Pace, Florida 32571 and the name of this limited liability company's initial registered agent is Edwin A. Henry.

ARTICLE V

Organization

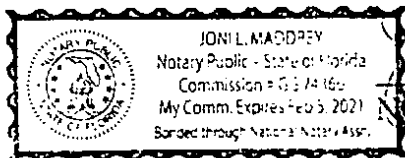
The name and address of the organizer is Edwin A. Henry, 4229 Highway 90,
Pace, Florida 32571.

IN WITNESS WHEREOF, the undersigned organizer has executed these
Articles of Organization for this limited liability company this 14th day of
December, 2020.


Edwin A. Henry

STATE OF FLORIDA)
)
) Santa Rosa)
COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 14 day of December, 2020, by Edwin A. Henry, ^{by physical presence and} who is personally known to me or who has produced _____ as identification.

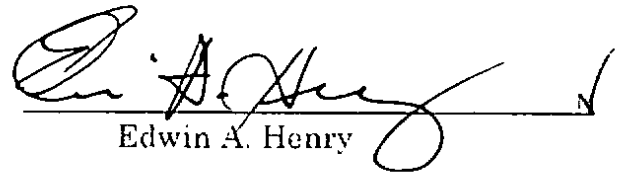


John L. Maddrey
NOTARY PUBLIC, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Edwin A. Henry, am familiar with and hereby accept the appointment as Registered Agent for BELL LANE, LLC, as set forth in the Articles of Organization filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal
this 14th day of December, 2020.


Edwin A. Henry