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PICK-UP	☐ WAIT	MAIL
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Special Instructions to Filing Officer:		





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May 27, 2021

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

re: 324 Wellesley Drive 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 Florida Statutes §605.1045.

Please return all correspondence and direct all questions in this matter to:

John T. Paxman, Esquire
John T. Paxman, P.A.
1832 North Dixie Highway
Lake Worth Beach, Florida 33460
<u>john@paxmanlaw.com</u>
561.547.2424

A check in the sum of \$150.00 is attached hereto.

Respectfully yours,

John 7/. Paxman/

For the Eirm

enc Articles of Conversion

Articles of Organization

Check for \$150.00



re-sent 7 2/3 21

July 12, 2021

JOHN T. PAXMAN 1832 N DIXIE HWY LAKE WORTH BEACH, FL 33460

SUBJECT: 324 WELLESLEY DRIVE LLC

Ref. Number: W21000086754

We have received your document for 324 WELLESLEY DRIVE 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):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The incorrect statute is found on article III, the Registered Agent.

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.

Jessica A Fason Regulatory Specialist II

Letter Number: 821A00013244

Articles of Conversion For 324 Wellesley Drive Inc. Into 324 Wellesley Drive LLC

These 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 Florida Statutes §605.1045.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **324 Wellesley Drive Inc.**
- 2. The other business is: a for profit Florida corporation, incorporated under the laws of the State of Florida on May 9, 2013.
- 3. The name of the "Florida Limited Liability Company" is: **324 Wellesley Drive** LLC.
- 4. The effective date of filing is: The date the Articles are filed.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes §605.1006 and §605.1061 through §605.1072.

Signatures of Authorized Representative of "Limited Liability Company" is John T. Paxman, organizer, registered agent and attorney for sole member.

John T. Paxman

This May <u>4</u> 2021.

Signatures on behalf of "Other Business Entity" is Linda Skillington President and Sole Shareholder.

Linda Skillington

This May 2021.

ARTICLES OF ORGANIZATION OF 324 Wellesley Drive LLC

The undersigned members of these Articles of Organization hereby form a single member limited liability company pursuant to FLORIDA STATUTES §605 et. seq., as amended:

ARTICLE I - NAME OF THE COMPANY

The limited liability company shall be known as: 324 Wellesley Drive LLC

ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall be: 824 West Oyster Lane, Lantana, Florida 33462.

ARTICLE III - REGISTERED AGENT

The registered agent and registered office of the limited liability company shall be: John T. Paxman, Esquire, of John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth Beach, Florida 33460.

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 ai am familiar with and accept the obligations of my position as registered agent as provided for in FLORIDA STATLETES \$605 et. seq.

· John T. Paxman, Registered Agent

ARTICLE IV - MANAGEMENT

The limited liability company is to be a single member, manager managed company.

In accordance with FLORIDA STATUTES §60.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ARTICLE V - INITIAL MEMBER / SINGLE MEMBER

The initial and single member of the limited liability company shall be: Linda Skillington, 824 West Oyster Lane, Lantana, Florida 33462.

John I Paxman, Organizer, Agt of Member

INCUMBENCY CERTIFICATE FOR 324 Wellesley Drive LLC

The undersigned certifies that he is the sole member of 324 Wellesley Drive LLC, a Florida limited liability company, formed pursuant to the provisions of FLORIDA STATUTES, as a member managed limited liability company, and that, as such, he is authorized to execute this Certificate on behalf of the Company, and further certifies that the undersigned now is and at all times since incorporation, have been duly elected, qualified, and acting members (there are no officers) of the Company, that each of these persons now holds and since their respective elections has held the membership in the Company set forth opposite his/her name below.

Name Office

Linda Skillington

Manager / Sole Member

WITNESS the signature of the undersigned this May \mathcal{U} 2021.

Inda Skillington, Manager / Sole Member