

L21000513228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

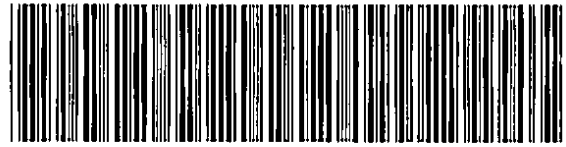
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 11 2021
11:00 AM

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FEB 11 2021
11:00 AM

2021 DEC -6 PM 4:49

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 283144 4352702

AUTHORIZATION :

COST LIMIT : \$ 185.00



ORDER DATE : December 6, 2021

ORDER TIME : 1:42 PM

ORDER NO. : 283144-005

CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING'

NAME: FALMOUTH FORESIDE VILLAGE, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND ARTICLES OF ORGANIZATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

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

FILED -S PH 4:49
SECRETARY OF STATE
TALLAHASSEE, FL

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 F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **FALMOUTH FORESIDE VILLAGE, LLC** (the "Converting Entity").
2. The "Converting Entity" is a **Maine limited liability company** first formed under the laws of the state of **Maine** on **April 14, 2003**, **Charter Number 20031992DC**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **FALMOUTH FORESIDE VILLAGE, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 605, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 605, Florida Statutes.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Chapter 605, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is upon filing.

{Signatures appear on following page.}

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 2nd day of December 2021.

FALMOUTH FORESIDE VILLAGE, LLC,
a Maine limited liability company

By: Peter D. Kennedy
Peter D. Kennedy
As its Manager

FALMOUTH FORESIDE VILLAGE, LLC,
a Florida limited liability company

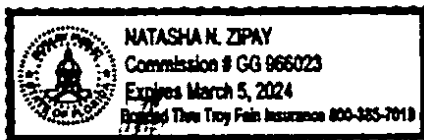
By: Peter D. Kennedy
Peter D. Kennedy
As its Manager

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 2nd day of December 2021, by Peter D. Kennedy, as Manager of Falmouth Foreside Village, LLC, a Maine limited liability company, on behalf of the company. The above-named person is personally known to me or has produced FL Driver's License as identification. If no type of identification is indicated, the above-named person is personally known to me.

Natasha N. Zipay
Signature of Notary Public

(Notary Seal)



Natasha N. Zipay
Print Name of Notary Public

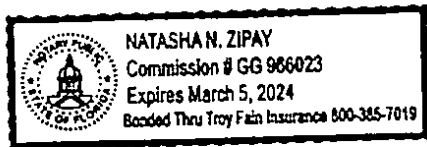
I am a Notary Public of the State of Florida
and my commission expires on March 5, 2024.

{Signature page continues.}

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 2nd day of December 2021, by Peter D. Kennedy, as Manager of Falmouth Foreside Village, LLC, a Florida limited liability company, on behalf of the company. The above-named person is personally known to me or has produced FL Driver's License as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)



Natasha N. Zipay
Signature of Notary Public

Natasha N. Zipay
Print Name of Notary Public

I am a Notary Public of the State of Florida
and my commission expires on March 5, 2024.

2021 DEC -6 PM 4:49

**ARTICLES OF ORGANIZATION
OF
FALMOUTH FORESIDE VILLAGE, LLC**

RECEIVED BY OF STATE
TALLAHASSEE, FL

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Falmouth Foreside Village, LLC

2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 2341 Harbour Oaks Drive, Longboat Key, Florida 34228.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.

4. Management. The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

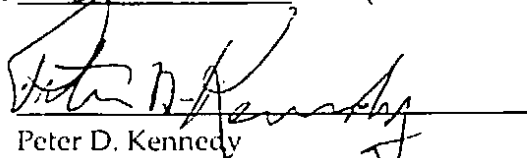
Peter D. Kennedy
2341 Harbour Oaks Drive
Sarasota, Florida 34228

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. Existence. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is **April 14, 2003**. The Conversion will be effective upon filing.

6. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 2nd day of December, 2021 (the "Execution Date").



Peter D. Kennedy
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
James-Allen McPheeters
As its President

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SECRETARY OF STATE
TALLAHASSEE, FL