

L21 000531 014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

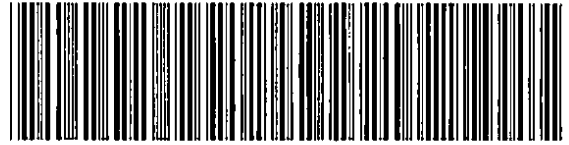
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/20/21--01003--021 **150.00

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ALLAHASSEE, ALA.

[Handwritten signature]

**CORPORATE
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WALK IN

PICK UP: 12/20/2021

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** CONVERSION _____

1. HILLCREST FAMILY, LLC
(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:**

2021 DEC 22 PM 12:13

1.0



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2021

CORPORATE ACCESS

Corrected

SUBJECT: HILLCREST FAMILY, LLC
Ref. Number: W21000160237

We have received your document for HILLCREST FAMILY, 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):

Our records do not reflect an entity by the name HILLCREST PARTNERSHIP LIMITED PARTNERSHIP. We do have a HILLCREST PARTNERS LIMITED PARTNERSHIP filed on 10/16/2003. If this is the correct company you will need to update the conversion forms.,

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.

Tammi Cline
Regulatory Specialist II Supervisor

Letter Number: 721A00030678

DEC 22 12:13

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2021 DEC 22 AM 10:50
ALLAHASSEE, FL

ARTICLES OF CONVERSION
of
"OTHER BUSINESS ENTITY"
into
HILLCREST FAMILY, LLC

The Articles of Conversion and attached Articles of Organization are submitted to convert the "Other Business Entity" into a Florida Limited Liability Company in accordance with §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" converting into a Florida Limited Liability Company is **HILLCREST PARTNERS LIMITED PARTNERSHIP**, which was a limited partnership formed under the laws of the State of Florida on October 16, 2003. A03-1473

2. The name of the Florida Limited Liability Company is **HILLCREST FAMILY, LLC**.

3. **HILLCREST FAMILY, LLC** is a limited liability company organized, formed or incorporated under the laws of Florida.

4. The above referenced "Other Business Entity" has converted into a Florida Limited Liability Company in compliance with Chapters 620 and 605, Florida Statutes.

5. The Plan of Conversion was approved by all of the Partners of the converting Florida Limited Liability Partnership as required by Chapter 620, Florida Statutes, and by all of the Members and Managers of the Florida Limited Liability Company as required by Chapter 605, Florida Statutes, effective as of the December 31, 2021, which vote is sufficient for approval.

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 Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

7. This conversion is effective as of December 31, 2021.

[Signature Page Follows]

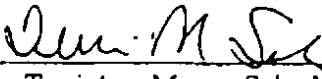
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Signed effective as of 31st day of December 2021.

**HILLCREST PARTNERS LIMITED
PARTNERSHIP**

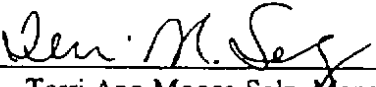
By the undersigned General Partner:


HILLCREST PARTNERS, LLC

By: 
Terri Ann Moore Selz, Manager &
President

By: 
Stephen A. Moore, Jr., Manager

HILLCREST FAMILY, LLC

By: 
Terri Ann Moore Selz, Manager &
President

By: 
Stephen A. Moore, Jr., Manager

2021-12-31 12:13

ARTICLES OF ORGANIZATION OF HILLCREST FAMILY, 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: **HILLCREST FAMILY, 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

882 Ashton Oaks Circle
Lakeland, FL 33813

Mailing Address

882 Ashton Oaks Circle
Lakeland, FL 33813

ARTICLE III PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

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 manager and, except as otherwise provided in the operating agreement of the Company, if any ("**Operating Agreement**"), the business and affairs of the Company shall be managed by or under the direction of the manager. The initial Managers of the Company shall be **TERRI ANN MOORE SELZ** and **STEPHEN A. MOORE, JR.**

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**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.

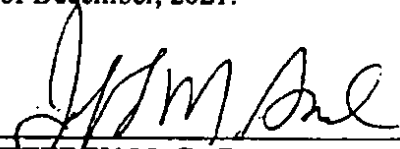
**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 401 East Jackson Blvd., Tampa, FL 33602, Suite 3100, and the name of its initial registered agent is **JEFFREY M. GAD**. 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 608.416, Florida Statutes.

**ARTICLE VIII
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **HILLCREST FAMILY, 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.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization effective as of the 31st day of December, 2021.



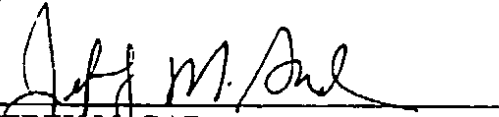
JEFFREY M. GAD,
Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

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

Executed effective as of the 31st day of December, 2021.



JEFFREY M GAD

2021-12-31 12:13

ED