

L22000456704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

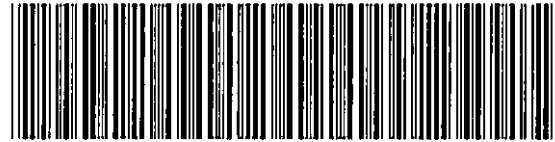
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




100396236561

S. CHATHAM
OCT 25 2022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 25 AM 10:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 OCT 25 AM 10:31

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

ACCOUNT NO. : I20000000195
REFERENCE : 074651 4352702
AUTHORIZATION : 
COST LIMIT : \$180.00

ORDER DATE : October 24, 2022
ORDER TIME : 9:46 AM
ORDER NO. : 074651-005
CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: BURKE NAPERVILLE PROPERTIES,
LLC

EFFECTIVE DATE: _

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

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

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: **Burke Naperville Properties, LLC** (the "Converting Entity").
2. The Converting Entity is an **Illinois limited liability company** first formed under the laws of the state of **Illinois** on **November 7, 2011**, **File Number 03779637**, 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: **Burke Naperville Properties, 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 Domestication and Conversion for the Converting Entity was duly authorized and approved in accordance with all applicable statutes.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is upon filing.

[Signatures appear on the following page]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 12th day of October 2022.

Burke Naperville Properties, LLC,
an Illinois limited liability company

By: _____

Edward J. Burke
As its Manager

Burke Naperville Properties, LLC,
a Florida limited liability company

By: _____

Edward J. Burke
As its Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 25 AM 10:05

**ARTICLES OF ORGANIZATION
OF
BURKE NAPERVILLE PROPERTIES, LLC**

The undersigned 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:

Burke Naperville Properties, 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 1372 Harbor Drive, Sarasota, Florida 34239.

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:

Edward J. Burke
1372 Harbor Drive
Sarasota, FL 34239

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 **November 7, 2011**. 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 12th day of October 2022 (the "Execution Date").



Edward J. Burke
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 25 AM 10:05

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: Zachary B. Buffington
Zachary B. Buffington
As its President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 OCT 25 AM 10:05