

L22000525421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

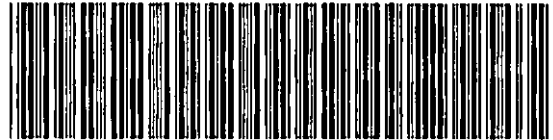
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/09/22



Hendee, McKernan, Schroeder,
Wilkerson & Hendee, P.A.
ATTORNEYS AT LAW

VIA CERTIFIED MAIL #7017 0530 0000 1910 9713
RETURN RECEIPT REQUESTED

December 5, 2022

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

Re: Articles of Conversion and Articles of Organization

Dear Sir or Madam:

Please find enclosed articles of conversion for Olsen Family Partnership IV, Ltd. (Document #A95000000982), converting the same into "Olsen IV, LLC." Please also find enclosed the articles of organization for Olsen IV, LLC. Finally, please find enclosed a check in the amount of \$150 for the filing fees associated with the above-referenced documents. If you should have any questions or require additional information regarding these filings, please contact me at your earliest convenience.

Regards,

Matthew R. Schroeder, Esq.

Enclosures as stated

PHONE: (813) 258-1177
FAX: (813) 259-1106

1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33606-3629

HENDEELAW.COM

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Olsen IV, 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:

Matthew R. Schroeder

(Contact Person)

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.

(Firm/Company)

1700 S. MacDill Ave., STE 200

(Address)

Tampa, FL 33629

(City, State and Zip Code)

ibeattie@hendeelaw.com

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

For further information concerning this matter, please call:

Matthew R. Schroeder

at (813) 258-1177

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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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:
Olsen Family Partnership IV, Ltd. (Florida document number A95000000982)
(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 June 29, 1995
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Olsen IV, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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.

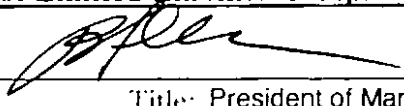
5. The plan of conversion has been approved in accordance with all applicable statutes.

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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Signed this 29th day of November 2022.

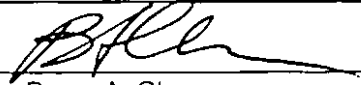
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Bruce A. Olsen

Title: President of Manager

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

Signature: 

Printed Name: Bruce A. Olsen

Title: President of General Partner

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

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)

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ARTICLES OF ORGANIZATION OF

OLSEN IV, LLC

ARTICLE I-Name

The name of the limited liability company shall be Olsen IV, LLC.

ARTICLE II-Address

The street address and the mailing address of the principal office of the limited liability company is:

<u>Street address:</u>	<u>Mailing Address:</u>
3991 West Gulf to Lakes Highway	P.O. Box 2050
Lecanto, Florida 34461	Lecanto, Florida 34460

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is:

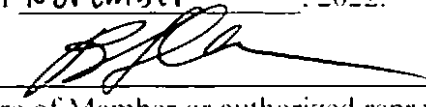
Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629

ARTICLE IV-Management

The name and address of each person authorized to manage and control the limited liability company is Gulf to Lakes Real Estate, Inc., whose street address and mailing address are as follow:

<u>Street address:</u>	<u>Mailing Address:</u>
3991 West Gulf to Lakes Highway	P.O. Box 2050
Lecanto, Florida 34461	Lecanto, Florida 34460

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29th day of November, 2022.

By: 
Signature of Member or authorized representative of a member

In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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CLERK OF COURT
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CLERK OF COURT

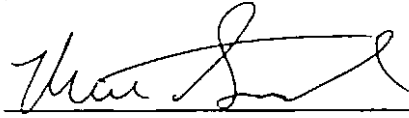
REGISTERED AGENT

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.

REGISTERED AGENT:

Hendee, McKernan, Schroeder, Wilkerson &
Hendee, P.A.

By: 
Name: Matthew R. Schroeder
Title: Vice President

1700 South MacDill Avenue
Suite 200
Tampa, Florida 33629

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LD