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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

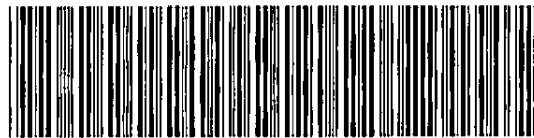
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TRIAL

April 10, 2023

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

RE: *Highlander Bay Group, LLC*

To Whom It May Concern,

Enclosed please find Articles of Conversion for "Other Business Entity" Into a Florida Limited Liability Company and Articles of Organization for Florida Limited Liability Company, along with a check in the amount of \$150.00 in payment of filing fees. If additional information is needed, please contact me via email at [eric@proper-law.com](mailto:eric@proper-law.com) or call 850-583-1480.

Thank you for your attention to this matter.

Sincerely,

Eric S. Haug

T 850 583 1480  
F 855 825 4449  
<https://proper-law.com>

3233 Thomasville Road  
Tallahassee, Florida 32308  
[eric@proper-law.com](mailto:eric@proper-law.com)

**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:  
**Highlander Bay Group, LLC**

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **Limited Liability Company**

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of **Nevis**

(Enter state, or if a non-U.S. entity, the name of the country)

on **June 4, 2013**

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

**Highlander Bay Group, 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.

2023 APR 13 AM 5:46  
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CLERK OF COURT  
FLORIDA

Signed this 10 day of April 2023.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Patrick McEwan  
Printed Name: Patrick McEwan Title: Authorized Member

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

Signature: Patrick McEwan  
Printed Name: Patrick McEwan Title: Authorized Member

Signature: Carol Nelson  
Printed Name: Carol Nelson Title: Authorized Member

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)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Highlander Bay Group, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

99 Broad River Place, Ste 4204  
Welaka, FL 32193

#### Mailing Address:

PO Box 572  
Welaka, FL 32193

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

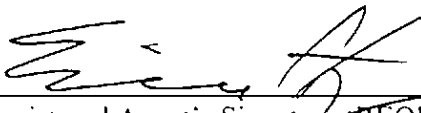
The name and the Florida street address of the registered agent are:

Eric S. Haug Law & Consulting, P.A.  
Name

3233 Thomasville Road  
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee                      FL                      32308  
City    Zip

*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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

**AMBR**

**AMBR**

**Name and Address:**

Patrick McEwan

PO Box 572

Welaka, FL 32193

Carol Nelson

PO Box 572

Welaka, FL 32193

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

**REQUIRED SIGNATURE:**

Patrick McEwan

**Signature of a member or an authorized representative of a member**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Patrick McEwan

Typed or printed name of signee

**Filing Fees**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)**