

L23000556368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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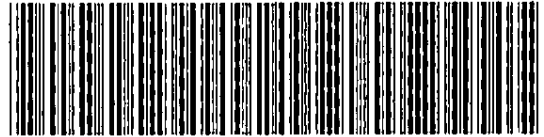
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 220094 7841502

AUTHORIZATION :

COST LIMIT : \$150.00

ORDER DATE : December 20, 2023

ORDER TIME : 9:37 AM

ORDER NO. : 220094-005

CUSTOMER NO: 7841502

DOMESTIC AMENDMENT FILING

NAME: FLETCHER REALTY INVESTMENTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND ORGANIZATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert a Florida profit corporation into a Florida limited liability company, in accordance with Sections 607.11930 of the Florida Business Corporation Act:

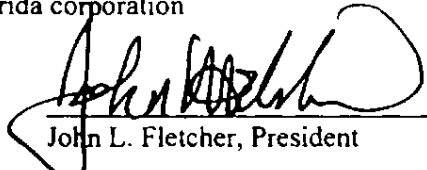
1. The name of the Florida profit corporation converting into the Florida limited liability company is: Fletcher Realty Investments, Inc.
2. Fletcher Realty Investments, Inc. is a for profit corporation first organized, formed or incorporated under the laws of the State of Florida on November 24, 2003.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: Fletcher Realty Investments, LLC.
4. Fletcher Realty Investments, Inc., a Florida profit corporation, has been converted into Fletcher Realty Investments, LLC, a Florida limited liability company, in compliance with Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), and the conversion complies with the applicable laws governing Fletcher Realty Investments, LLC.
5. The plan of conversion was approved by the converting Florida profit corporation in accordance with the Florida Business Corporation Act.
6. The conversion will be effective upon the filing of this Certificate and the attached Articles of Organization with the Secretary of State of the State of Florida.
7. The address of the principal office of Fletcher Realty Investments, LLC is: 101 East Town Place, Suite 150, St. Augustine, Florida 32092.
8. Fletcher Realty Investments, LLC has agreed to pay any shareholders having appraisal rights the amounts to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Business Corporation Act.

EXECUTED as of December 19, 2023.

Signature on behalf of converting Florida profit corporation:

FLETCHER REALTY INVESTMENTS, INC., a
Florida corporation

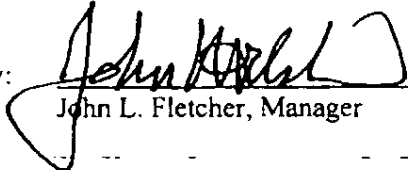
By: _____


John L. Fletcher, President

Signature on behalf of Florida limited liability company:

FLETCHER REALTY INVESTMENTS, LLC, a
Florida limited liability company

By: Fletcher Family Holdings, LLC, a Florida
limited liability company, sole Member

By: 
John L. Fletcher, Manager

ATTACHMENT
Articles of Organization

ARTICLES OF ORGANIZATION
OF
FLETCHER REALTY INVESTMENTS, LLC

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I
NAME

The name of this limited liability company (the "Company") is Fletcher Realty Investments, LLC.

ARTICLE II
ADDRESS

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

101 East Town Place, Suite 150, St. Augustine, Florida 32092.

ARTICLE III
REGISTERED AGENT

The name and street address of the initial registered agent of the Company are:

Jason Couturier
101 East Town Place, Suite 150
St. Augustine, Florida 32092.

Having been named as registered agent and to accept service of process for the 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 the Act.



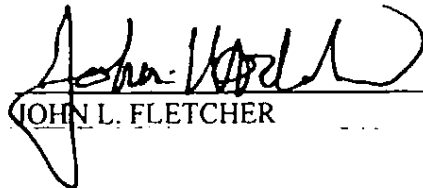
JASON L. COUTURIER

**ARTICLE IV
MANAGEMENT**

The Company will be member-managed for purposes of Section 605.0407 and other relevant provisions of the Act.

The undersigned, an authorized representative of the Company, has executed these Articles of Organization on behalf of the Company in accordance with Section 605.0203 of the Act.

Dated: December 19, 2023.



JOHN L. FLETCHER

P302

11:11