

L24000140519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

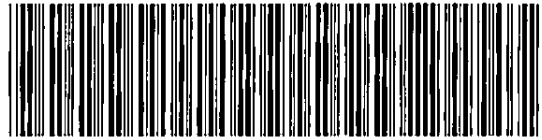
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 MAR 11 PM 2:04

FILED

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bear Creek Realty Holdings, 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:

Antoinetta S Lombardi

(Contact Person)

Bear Creek Realty Holdings, LLC

(Firm/Company)

6934 Topaz Drive

(Address)

Grant-Valkaria, FL 32949

(City, State and Zip Code)

bearcreekrealtyllc@gmail.com

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

For further information concerning this matter, please call:

Antoinetta S Lombardi at ( 321 ) 327-2865

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009, MAR - 1 PM 3:00

**FILED**

**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:  
Bear Creek Realty Holdings, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Bear Creek Realty Holdings, LLC  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Colorado, USA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 07/30/2017  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Bear Creek Realty Holdings, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 02/26/2024  
(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.

**FILED**  
MAR 1 2024  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 26th day of February 20

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

Signature of Authorized Representative: *Antoinetta S Lombardi*  
Printed Name: Antoinetta S Lombardi Title: President

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

Signature: \_\_\_\_\_  
Printed Name: Antoinetta S Lombardi Title: President

Signature: *Antoinetta S Lombardi*  
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)

FILED  
MAR 1 2004  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Bear Creek Realty Holdings, 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:

6934 Topaz Drive

Grant-Valkaria, FL 32949

#### Mailing Address:

6934 Topaz Drive

Grant-Valkaria, FL 32949

### 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:

Antoinetta S Lombardi

Name

6934 Topaz Drive

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

Grant-Valkaria

FL 32949

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..*

DocuSigned by:

Antoinetta S Lombardi

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED  
JAN 14 2011  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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/MGR

**Name and Address:**

Antoinetta S Lombardi  
6934 Topaz Drive  
Grant-Valkaria, FL 32949

(Use attachment if necessary)

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

Office of the State of the State of Colorado Certificate of Fact of Good Standing

Colorado Secretary of State Periodic Report

**REQUIRED SIGNATURE:**

DocuSigned by:

*Antoinetta S Lombardi*

0992F1226CF347F

**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.

Antoinetta S Lombardi

Typed or printed name of signer

**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)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2011 APR 1 2PM 00'

FILED

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Bear Creek Realty Holdings, LLC

is a

Limited Liability Company

formed or registered on 07/03/2017 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20171513328 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/22/2024 that have been posted, and by documents delivered to this office electronically through 02/23/2024 @ 15:10:09 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/23/2024 @ 15:10:09 in accordance with applicable law. This certificate is assigned Confirmation Number 15779996 .



*Jena Griswold*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*

FILED  
2024 FEB 23 PM 3:10  
OFFICE OF THE SECRETARY OF STATE  
STATE OF COLORADO



# Colorado Secretary of State

Colorado Secretary of State

ID#: 20171513328

Document #: 20238350557

Filed on: 12/28/2023 09:26:39 AM

Paid: \$10.00

## Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

The entity name is Bear Creek Realty Holdings, LLC

The entity ID Number is 20171513328

Jurisdiction under the law of which the entity was formed or registered is Colorado

The principal office street address is 1500 Aspen Drive  
PH  
Evergreen CO 80439  
US

The principal office mailing address is 1500 Aspen Dr  
Evergreen CO 80439  
US

The name of the registered agent is Antoinetta S Lombardi

The registered agent's street address is 1500 Aspen Dr  
Evergreen CO 80439  
US

The registered agent's mailing address is 1500 Aspen Dr  
Evergreen CO 80439  
US

The person above has agreed to be appointed as the registered agent for this entity.

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., and, if applicable, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is named in the document as one who has caused it to be delivered.

Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Antoinetta S Lombardi  
1500 Aspen Dr  
Evergreen CO 80439  
US

SECRETARY OF STATE  
TELEPHONE UNIT  
MAR 11 2024

FILED





Document must be filed electronically.  
Paper documents are not accepted.  
Fees & forms are subject to change.  
For more information or to print copies  
of filed documents, visit [www.sos.state.co.us](http://www.sos.state.co.us).

Colorado Secretary of State  
Date and Time: 11/23/2021 09:09 AM  
ID Number: 20171513328  
Document number: 20218097707  
Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

### Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S.)

ID number:	<u>20171513328</u>			
Entity name:	<u>Bear Creek Realty Holdings, LLC</u>			
Jurisdiction under the law of which the entity was formed or registered:	<u>Colorado</u>			
1. Principal office street address:	<u>1500 Aspen Drive</u> <small>(Street name and number)</small>			
	<u>PH</u>			
	<u>Evergreen</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80439</u> <small>(Postal/Zip Code)</small>	
	<u>NY</u> <small>(Province - if applicable)</small>	<u>United States</u> <small>(Country - if not US)</small>		
2. Principal office mailing address: (if different from above)	<u>1500 Aspen Drive</u> <small>(Street name and number or Post Office Box information)</small>			
	<u>PH</u>			
	<u>Evergreen</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80439</u> <small>(Postal/Zip Code)</small>	
	<u>Colorado</u> <small>(Province - if applicable)</small>	<u>United States</u> <small>(Country - if not US)</small>		
3. Registered agent name: (if an individual)	<u>Lombardi</u> <small>(Last)</small>	<u>Antoinetta</u> <small>(First)</small>	<u>S</u> <small>(Middle)</small>	<u></u> <small>(Suffix)</small>
or (if a business organization)	<u></u>			
4. The person identified above as registered agent has consented to being so appointed.				
5. Registered agent street address:	<u>1500 Aspen Drive</u> <small>(Street name and number)</small>			
	<u>Evergreen</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80439</u> <small>(Postal/Zip Code)</small>	
6. Registered agent mailing address: (if different from above)	<u>1500 Aspen Drive</u> <small>(Street name and number or Post Office Box information)</small>			
	<u>Evergreen</u> <small>(City)</small>	<u>CO</u> <small>(State)</small>	<u>80439</u> <small>(Postal/Zip Code)</small>	
	<u></u> <small>(Province - if applicable)</small>	<u>United States</u> <small>(Country - if not US)</small>		

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

**7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:**

<u>Lombardi</u>	<u>Antoinetta</u>	<u>S</u>	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>1500 Aspen Drive</u>			
<small>(Street name and number or Post Office Box information)</small>			
<hr/>			
<u>Evergreen</u>	<u>CO</u>	<u>80439</u>	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
<u>United States</u>			
<small>(Province - if applicable)</small>	<small>(Country - if not US)</small>		

*(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)*

**Disclaimer:**

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**FILED**  
MAR 11 04 00 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA