





09/04/24--01018--012 **150.00



SEP 23 2024 resubmitted 9/24/24

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2024

STEPHANIE R. HENSLEY 28901 TRAILS EDGE BLVD #205 BONITA SPRINGS, FL 34134 US

SUBJECT: 680 COUNTRY CLUB DRIVE LLC

Ref. Number: W24000128990

We have received your document for 680 COUNTRY CLUB DRIVE LLC and check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson Regulatory Specialist II

Letter Number: 724A00020613

SECRETARY OF STATE

Articles of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

680 COUNTRY CLUB DRIVE LLC	diately prior to the filing of the Articles of Conversion is:
(Enter Name of Other E	Business Entity)
2. The "Other Business Entity" is a	
(Enter entity type. Example: corporation, limi	ited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the la	aws of
	(Enter state, or if a non-U.S. entity, the name of the country)
10/05/2018 on .	
(date of organization, formation or incorporation)	
3. The name of the Florida Limited Liability Comp	pany as set forth in the attached Articles of Organization:
680 COUNTRY CLUB DRIVE LLC	
(Enter Name of Florida Limited	Liability Company)
the date this document is filed by the Florida De	licable statutory filing requirements, this date will not be listed as the
5. The plan of conversion has been approved in acc	ordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agree which such members are entitled under ss. 605.100	eed to pay any members having appraisal rights the amount to 06 and 605.1061-605.1072, F.S.
	2024 OCT - C

Signed this 08	day of <u>JULY</u>	20 <u>24</u> .
		Limited Liability Company:
Signature of Author Printed Name: STE	orized Representative:	Title: MNG MBR
Signature(s) on be	chalfof Other Business En	tity: [See below for required signature(s)]
Printed Name: STE	PHANIER HENSLEY	Title: VICE PRESIDENT
Signature: SHA	RON GILKEY	Title: PRESIDENT
Signature:Printed Name:		Title:
Signature: Printed Name:		Title:
Signature:		Title:
Signature:		
		Title:
	ation: man, Vice Chairman, Direct icers have not been selected	
If Florida Genera Signature of one G	l Partnership or Limited I eneral Partner.	Liability Partnership:
If Florida Limited Signatures of ALL		Liability Limited Partnership:
All others: Signature of an aut	thorized person.	
Fees:		

\$25.00

\$125.00

\$30.00 (Optional)

\$5.00 (Optional)

Articles of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Organization:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:				
The name of the Limited Liability Company is:				
680 COUNTRY CLUB DRIVE LLC (Must contain the words "Limited Liability	Company "I [C " or "[] C "]			
(Musi contain the words Emilied Elability	Company, E.E.C., or EEC.			
ARTICLE II - Address: The mailing address and street address of the printer.	ncipal office of the Limited Liability Company is:			
Principal Office Address:	Mailing Address:			
28901 TRAILS EDGE BLVD #205	C/O DAVIS & ASSOCIATES, CPA'S			
BONITA SPRINGS, FL 34134	28901 TRAILS EDGE BLVD #205			
	BONITA SPRINGS, FL 34134			
The name and the Florida street address of the re	egistered agent are:			
Name				
28901 TRAILS EDGE BLVD #2	205			
Florida street address (P.O.				
BONITA SPRINGS	FL ³⁴¹³⁴			
City	Zip			
liability company at the place designated in registered agent and agree to act in this capaci statutes relating to the proper and complete p				

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

Title:	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager	DIEGUANIE DI LENO, EN	
AMBR	STEPHANIE R HENSLEY	
	28901 TRAILS EDGE BLVD #205	
	BONITA SPRINGS, FL 34134	
AMBR	SHARON GILKEY	
	179 PALMETTO DUNES CIR	
	NAPLES, FL 34113	
		
(Use attachment if necessary)		
(Ose attachment if necessary)		
	=i. 67 °	
ICLE V: Other provisions, if any.	202 4	
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DECLIBED CLOSLITUDE		
REQUIRED SIGNATURE:	- C:	()
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Signature of a member or a	an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware that	
any false information submitted in a document	ment to the Department of State constitutes a third degree felony	,
as provided for in s.817.155, F.S.	nem to the Department of State Constitutes a time degree telony	,
STEPHANIE R HENSLEY		
STEPHANIE R HENSLEY	ped 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)