

M12000004445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

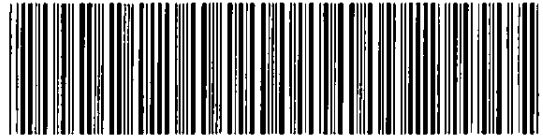
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/18/24--01008--026 **30.00

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2024 DEC 18 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FL

STAFFORD

December 12, 2024

Florida Department of State - Division of Corporations
Registration Section
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

To Whom It May Concern,

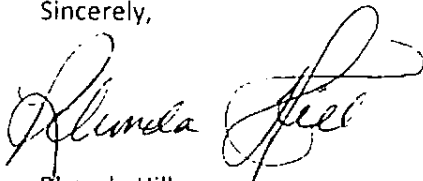
Enclosed, please find our completed request along with the \$30 fee to amend the registration of the foreign limited liability company, JULINGTON SQUARE ONE, LLC, effective December 12, 2024, to correct the domiciled state as Georgia rather than Delaware.

Should there be any questions, my contact information is below.

Rhonda Hill
Stafford Development Company (Parent Company)
504 Main Street S
Tifton, GA 31794
Telephone: 229.386.0552
Cell: 229.392.2126

Thank you.

Sincerely,



Rhonda Hill
Corporate Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL

2024 DEC 18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Julington Square One, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rhonda Hill
Name of Person

Stafford Development Company
Firm/Company

504 Main St. S.
Address

Tifton, GA 31794
City/State and Zip Code

rhondahill@stafforddev.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Rhonda Hill at (229) 392-2126 (cell)
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Julington Square One, LLC

Enter new principal office address, if applicable: No change

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: No change

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000004445

3. Jurisdiction of its organization: Georgia as of 10/26/2022; Delaware previously

4. Date authorized to do business in Florida: 8-7-12

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: No change
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

No change
Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

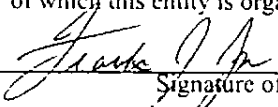
Georgia

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Frank J. Jones, Jr.
Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

JULINGTON SQUARE ONE, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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TALLAHASSEE, FL

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Docket Number : 28256846
Date Inc/Auth/Filed: 09/22/2022
Jurisdiction : Georgia
Print Date : 12/12/2024
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

Control Number : 22201943

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **10/13/2022** converting

Julington Square One, LLC
a Foreign Limited Liability Company

to

JULINGTON SQUARE ONE, LLC
a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

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TALLAHASSEE, FL

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **10/26/2022**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
FOR
JULINGTON SQUARE ONE, LLC
INTO
A
GEORGIA LIMITED LIABILITY COMPANY

This Certificate of Conversion (herein this "Certificate") are submitted to convert Julington Square One, LLC, now a Delaware limited liability company (the "Company") into a Georgia limited liability company in accordance with Ga Code Annotated Section 14-11-204 and Section 14-11-212.

1. The name of the Delaware limited liability company converting into a Georgia limited liability company is:

Julington Square One, LLC

2. The name of the "Converted " Entity" is:

Julington Square One, LLC, a Georgia limited liability company

3. The Company is a limited liability company originally organized and formed under the laws of the State of **Delaware**.

4. The Company is qualified as a foreign limited liability under Georgia law.

5. The conversion to a foreign entity in Delaware was approved by the Delaware Secretary of State.

6. As required by Georgia law, Articles of Organization for the Company compliant with Georgia Law were filed with the Georgia Secretary of State.

7. The Second Amended and Restated Operating Agreement of the Company dated April 19, 2022, and as amended as of the date of this Certificate ("Amended Company Agreement") set forth (A) the manner and basis for converting the ownership interests of the members in the Company ("Members") to Membership Interests in the converted Company; and

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(ii) confirmation that such Amended Company Agreement will be effective immediately upon the effectiveness of such election and conversion as hereafter stipulated; and (iii) confirmation that all Members elect to make this election to convert into interests as Members of the limited liability company formed pursuant to this Certificate and applicable Georgia law.

8. This conversion shall be effective in Georgia on the date of filing of this Certificate; and the effectiveness of the converted company as a limited liability company dates from August 6, 2012, the original date of formation in Delaware.

9. The street and mailing address of the office of the Company where the Georgia Secretary of State may send any process served on the office of the Secretary of State is:

1805 US Highway 82 West
Tifton, Ga. 31793
Attn: Frank Jones, CEO

10. The consent and approval of the Members of the Company to this election and conversion is evidenced by the signatures of each Member on the Amended Company Agreement.

11. This Certificate is executed by authorized representatives of the Members and Manager of the Company.

SECRETARY OF STATE
TALLAHASSEE, FL

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Signed this 10th day of October, 2022

Member:

Stafford Development Company, a Georgia corporation, Member

By: 

Its: President

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TALLAHASSEE, FL

Member:

Monument/Julington Associates Limited Partnership, *MEMBER*

Stafford Capital Corporation, a Georgia corporation
General Partner

By: *Frank J. Jones, Jr.*
Its: President

Frank J. Jones, Jr. i

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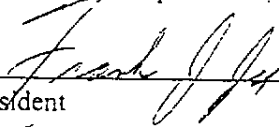
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TALLAHASSEE, FL

Approved:

Manager of the Company

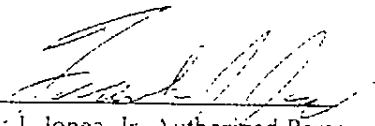
Stafford Capital Corporation, a Georgia corporation
Manager of Julington Square One, LLC

By: 
Its: President
Frank J. Jones, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FL


Frank J. Jones, Jr. Authorized Person

PRESIDENT, STAFFORD
CAPITAL CORPORATION
MANAGER OF
JULINGTON SQUARE ONE, LLC

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TALLAHASSEE, FL