

PO6000132986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

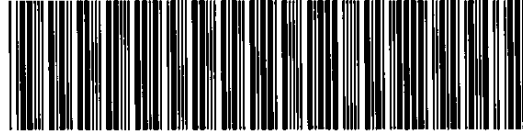
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RECEIVED
06 OCT 19 AM 11:47
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILED
06 OCT 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

October 19, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6760852 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Sage Residential Florida, LLC (FL)
Conversion
Florida

Sage Residential Florida, LLC (FL)
Obtain Document - Misc - ~~FILED~~ Certified Copy of Filed Conversion
Florida

Sage Residential Florida, Inc. (FL)
Certificate of Status/Authorization-Domestic
Florida

Sage Residential Florida, LLC (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Sage Residential Florida, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

on January 9, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Sage Residential Florida, Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 12th day of October, 2006.

Signature: Kathryn Mansfield
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Kathryn Mansfield Title: Exec. VP & Secretary

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sage Residential Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Sage Residential Florida, Inc.
ATTN: Kathryn Mansfield
3100 Monticello Avenue, Suite 200, Dallas, TX 75205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate management, leasing, sales and related services, and other lawful business purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at par value \$.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VP Eileen G. Blocker- 346 Quinnipiac St., 3rd Floor, Wallingford, CT 06492

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 S. Pine Island Rd, Plantation, FL 33324

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TALLAHASSEE, FLORIDA


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathryn Mansfield, 3100 Monticello Ave., Ste. 200, Dallas, TX 75205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Jeffrey D. Butterfield
Assistant Secretary



Signature/Registered Agent

10-18-06

Date



Signature/Incorporator

10-18-06

Date