

P15000071440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

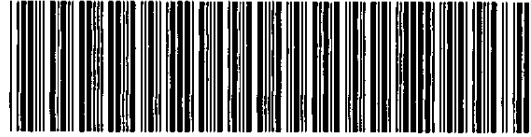
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-56140

Office Use Only



400275962424

08/14/15--01025--006 **113.75

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15 AUG 21 AM 5:12
SECRETARY OF STATE
HARTFORD, CT 06103

AUG 28 2015
W PAINTER

ALAN J. MARCUS
ATTORNEY AT LAW
AVENTURA TITLE INSURANCE CORPORATION
Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
Aventura, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857
www.alanjmarcus.com

Via-fedex

August 10, 2015

New Filing Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Blue Sphere Deerfield Plaza, INC**

To whom it may concerned,

Please find enclosed the application for conversion of Blue Sphere Deerfield Plaza, LLC to Blue Sphere Deerfield Plaza, INC. Also find a check for \$113.75 for the filling fee and certificate of status.

Sincerely,


Florina Reznik ESQ.

FR/psm

15 AUG 21 AM 5:13
RECEIVED
AUG 21 2015
AUG 21 2015

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Blue Sphere Deerfield Plaza, INC

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

TOM DELAHANTY

Contact Person

Blue Sphere Deerfield Plaza, INC

Firm/Company

P.O. BOX 56855

Address

JACKSONVILLE, FL 32241

City, State and Zip Code

t.delahanty@crest-realty.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TOM DELAHANTY

at (904) 7169300

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☒ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

15 AUG 21 AM 5:13
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2015

TOM DELAHANTY
PO BOX 56855
JACKSONVILLE, FL 32241

SUBJECT: BLUE SPHERE DEERFIELD PLAZA, INC
Ref. Number: W15000056140

We have received your document for BLUE SPHERE DEERFIELD PLAZA, INC and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a conversion in the state of Florida, either the entity being converted or the entity that is the result of the conversion must be organized, incorporated, or formed under the laws of the state of Florida. An entity organized outside the state of Florida converting to an entity also organized outside the state of Florida cannot file a conversion in Florida. In this case, the converting entity must withdraw or cancel its Florida registration. Then, if the resulting entity will be transacting business in the state of Florida, it must re-register under the correct entity type.

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.

WESTLEE A PAINTER
Regulatory Specialist II

Letter Number: 115A0001778

115A0001778
15 AUG 21 AM 5:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

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:

Blue Sphere Deerfield Plaza, 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,
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 8/31/05

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**:

Blue Sphere Deerfield Plaza, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 8/10/15

(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.)

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.

15 AUG 21 AM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10 day of August, 2015.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: TOM DELAHANTY

Printed Name: TOM DELAHANTY Title: President

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

Signature: [Signature]

Printed Name: ALAN J. MARCUS Title: Authorized Representative

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

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) |

15 AUG 21 AM 5:12
SECRETARY OF STATE
ARTICLES OF INCORPORATION

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: Blue Sphere Deerfield Plaza, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

12700 S. Orange Blossom Tr.
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: TOM DELAHANTY, President/Director

Name and Title: _____

Address: P.O. BOX 56855

Address: _____

JACKSONVILLE, FL 32241

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

15 AUG 21 AM 5:12
CLERK
JACKSONVILLE, FL 32241

ARTICLE VI REGISTERED AGENT

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

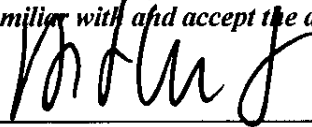
Name: ALAN J. MARCUS
Address: 20803 BISCAYNE BLVD. SUITE 301
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

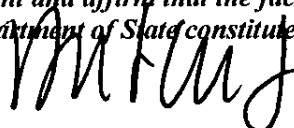
Name: TOM DELAHANTY
Address: P.O. BOX 56855
JACKSONVILLE, FL 32241

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


Required Signature/Registered Agent

8/10/15
Date

I submit this document and affirm that the facts stated herein are true. 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.

 authentic agent
Required Signature/Incorporator

8/10/15
Date

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15 AUG 21 AM 5:13
SECRETARY OF STATE
ALLIANCE FLORIDA

Painter, Westlee A.

From: Florina Reznik <florina@alanjmarcus.com>
Sent: Friday, August 28, 2015 4:00 PM
To: Painter, Westlee A.
Subject: blue sphere deerfield

Address: 12700 South Orange Blossom Trail, Orlando, Florida 32837

Thank you so very much!!!!

Florina Reznik, Esq.
Aventura Title Insurance Corporation
Law Office of Alan J. Marcus
20803 Biscayne Boulevard
Suite 301
Aventura, Florida 33180
(305) 937-1800 (Phone)
(305) 937-1857 (Fax)
Email: Florina@alanjmarcus.com

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SECRETARY OF STATE
HALL ASSOCIATES, ORLANDO