

P15000100893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

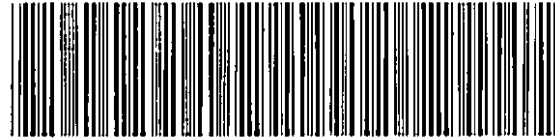
(Business Entity Name)

(Document Number)

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19 NOV - 7 11:36

20 NOV - 8 11:25  
C. McNAIR

NOV 12 2019  
C McNAIR

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2019 NOV -8 PM 3:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 8, 2019

CORPORATE ACCESS, INC.

SUBJECT: CHESTERFIELD DEVELOPMENT COMPANY, INC.  
Ref. Number: P15000100893

We have received your document for CHESTERFIELD DEVELOPMENT COMPANY, INC. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Conversion fees are \$35.00 filing fee and \$8.75 Certified Copy.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 419A00023154

*Completed*

**CORPORATE  
ACCESS,  
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

**PICK UP:** 11/7 Glinda

**XX** CERTIFIED COPY

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**XX** FILING

CONVERSTION

NOV-8  
11/7/88  
C2

**1. Chesterfield Development Company, Inc.**

(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA PROFIT CORPORATION  
INTO  
OTHER BUSINESS ENTITY**

RECEIVED  
NOV - 8  
PM 4:30  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with Section 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is **Chesterfield Development Company, Inc.**
2. The name of the "Other Business Entity" is **Chesterfield Development Company, LLC.**
3. The "Other Business Entity" is a limited liability company organized, formed and incorporated under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. A written consent of the sole shareholder who, as a result of the conversion, is now the sole member of the surviving entity was obtained pursuant to Section 607.1112(6), Florida Statutes.
7. This conversion was effective under the laws governing the "Other Business Entity" on November 6, 2019, 2019.
8. This conversion shall be effective in Florida on November 6, 2019.
9. The "Other Business Entity's" principal office address is 213 West Comstock Avenue, Suite 201, Winter Park, Florida 32789.
10. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, and appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida Profit Corporation, including any appraisal rights of shareholders of the converting Florida Profit Corporation under Section 607.1301-607.1333, Florida Statutes.


11. The following street and mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(4), Florida Statutes are:

213 West Comstock Avenue, Suite 201  
Winter Park, Florida 32789.

12. The "Other Business Entity" has agreed to pay its shareholder having appraisal rights the amounts to which he is entitled under Section 607.1301-607.1333, Florida Statutes.

Executed on this 6th day of November, 2019.

**CHESTERFIELD DEVELOPMENT  
COMPANY, INC.,** a Florida corporation

By:   
William Gardner, President