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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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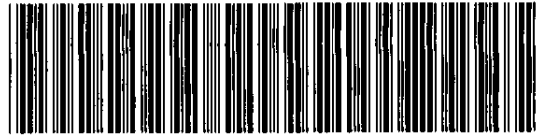
(Business Entity Name)

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2075 Centre Pointe Boulevard, Tallahassee, FL, 32308

850-205-8842

**HARBOURSIDE VILLAS LLC**

**L14000094900**


**Thank you!**

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<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<b>Conversion</b>
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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3/24/2016

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Order#:  
**9935986**

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**ARTICLES OF CONVERSION  
OF  
HARBOURSIDE VILLAS LLC  
FROM  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
FLORIDA CORPORATION**

These Articles of Conversion are submitted to convert the following Florida limited liability company into a Florida corporation in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida limited liability company which is converting (the "Converting Entity") is: Harbourside Villas LLC. **214-949600**
2. The name of the converted entity (the "Converted Entity") is: Harbourside Villas Inc.
3. The Converted Entity is a corporation incorporated under the laws of the State of Florida on June 12, 2014 and its Articles of Incorporation are attached.
4. The plan of conversion was approved by the Converting Entity in accordance with Sections 605.1041-605.1046, Florida Statutes.
5. The conversion shall be effective in Florida upon filing of these Articles of Conversion with the Florida Department of State.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 - 605.1072, Florida Statutes.

Signed this 23<sup>rd</sup> day of March, 2016.

HARBOURSIDE VILLAS LLC

By: 

Name: Michael Sweet

Title: Authorized Representative

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**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOURSIDE VILLAS INC.**  
(In compliance with Chapter 607, Florida Statutes)

**ARTICLE I - Name**

The name of the Corporation shall be Harbourside Villas Inc.

**ARTICLE II - Principal Office**

The street address of the principal office of the Corporation shall be 401 2nd Street, Indian Rocks Beach, FL 33785-2541. The mailing address of the Corporation is 13555 Bishops Court, Suite 345, Brookfield, WI 53005-6218.

**ARTICLE III - Purpose**

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV - Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 10,000 shares of Common Stock, par value \$1.00 per share.

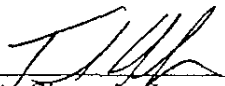
**ARTICLE V - Registered Agent**

The name and Florida street address of the registered agent of the Corporation is C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324.

**ARTICLE VI - Incorporator**

The name and address of the incorporator is Thomas A. Simonis, 411 E. Wisconsin Avenue, Suite 2350, Milwaukee, WI 53202.

*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.*

  
\_\_\_\_\_  
Thomas A. Simonis, Incorporator

March 23, 2016

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**ACCEPTANCE OF APPOINTMENT AS**  
**REGISTERED AGENT**

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for Harbourside Villas Inc. at the place designated in the foregoing Articles of Incorporation, 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 obligation of my position as registered agent.

Dated: March 24, 2016

C T CORPORATION SYSTEM

By: Connie Bryan

Name:

Title:

Connie Bryan

Assistant Secretary

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