

L17 00000 9249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

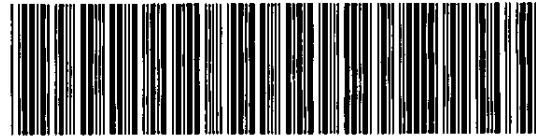
(Document Number)

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2017 JAN 13 AM 9:51

SECRETARY OF THE
TREASURY
TALLMAN/SECRETARY

RECEIVED
DEPARTMENT OF THE TREASURY

17 JAN -6 PM 4:44

C. GOLDEN

JAN 17 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 451581 4305389
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 180.00

ORDER DATE : January 6, 2017
ORDER TIME : 3:36 PM
ORDER NO. : 451581-015
CUSTOMER NO: 4305389

DOMESTIC AMENDMENT FILING

NAME: CARLTON MANOR FL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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2017 JAN 13 AM 9:51
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2017 JAN 13 AM 9:51

SECRET
TALLAHASSEE, FLORIDA

January 12, 2017

CORPORATION SERVICE COMPANY

SUBJECT: CARLTON MANOR FL LLC
Ref. Number: W17000001415

RESUBMIT

We have received your document for CARLTON MANOR FL LLC and the authorization to debit your account in the amount of \$180.00. However, the document has not been filed and is being returned for the following:

You cannot have the original date of filing.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 417A00000764

RECEIVED
17 JAN 13 PM 11:35
SUNBIZ



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2017

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CARLTON MANOR FL LLC
Ref. Number: W17000001415

We have received your document for CARLTON MANOR FL LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 017A00000415

451581-15

2017 JAN 13 AM 9:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

17 JAN 10 PM 11:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2017 JAN 13 AM 9:52
SECRET
TALLAHASSEE, FLORIDA

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Carlton Manor FL LLC

(Enter Name of Other Business Entity) HL000009354

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

First organized, formed or incorporated under the laws of New Jersey
on December 31, 2009 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Carlton Manor FL LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to date of receipt or filed date 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 Organization, 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 29th day of December 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Barrie B. Ellison

Printed Name: Barrie B. Ellison

Title: Manager

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

Signature: Barrie B. Ellison

Printed Name: Barrie B. Ellison

Title: Manager

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

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.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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2017 JAN 13 AM 9:52
SEAL
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is:

2017 JAN 13 AM 9:52

Carlton Manor FL LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

2613 N. Ocean Boulevard
Gulfstream, FL 33483

2613 N. Ocean Boulevard
Gulfstream, FL 33483

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Barrie B. Ellison

Name

2613 N. Ocean Boulevard

Florida street address (P.O. Box **NOT** acceptable)

GulfStream	FL	33483
City	State	Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

By: Barrie B. Ellison
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Barrie B. Ellison

2613 N. Ocean Boulevard

Gulfstream, FL 33483

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Barrie B. Ellison

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Barrie B. Ellison

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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2017 JAN 13 AM 9:52
TALLAHASSEE, FL 32310
SECRETARY OF STATE