## A16000000116

(Requestor's Name)		
(Address)		
(Address)		
(C	ity/State/Zip/Phone #	)
,,	<b>.</b> ,,	,
PICK-UP	☐ WAIT	MAIL
	<del>11</del>	
(B	usiness Entity Name)	,
(Document Number)		
Certified Copies	Certificates of	f Status
	_	
· · · · · · · · · · · · · · · · · · ·		
Special Instructions to Filing Officer:		
		4





200292670592

12/16/16--01004--015 \*\*1052.50

DEC 1 9 2016 S. YOUNG

16 DEC 16 PH 4: 10





Tessa A. Aguilar taguilar@robertallenlaw.com

December 15, 2016

## Via Federal Express Courier

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

Re: Conversion of MR5 CORP to MR5 LLLP

Dear Sir or Madam:

The enclosed Certificate of Conversion, Certificate of Limited Liability Limited Partnership, and fees in the the amount of \$1,052.50, are submitted to convert an "Other Organization" into a Florida Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Mr. Umberto C. Bonavita Robert Allen Law 1441 Brickell Avenue, Suite 1400, Miami, FL 33131 ubonavita@robertallenlaw.com

Should you have any questions or need further information, please do not hesitate to contact me at 305-372-3300.

Sincerely,

Tessa A. Aguilar

Senior Corporate Raralegal

/taa

Attachments as noted.

## CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF MR5 LLLP

The undersigned, desiring to form a limited liability limited partnership (the "Limited Liability Limited Partnership") in accordance with the provisions of the Florida Revised Uniform Limited Partnership Act of 2005, as amended, hereby states as follows:

- 1. The name of the Limited Liability Limited Partnership is MR5 LLLP, a Florida limited liability limited partnership (the "Limited Liability Limited Partnership").
- 2. The street and mailing address of the initial designated office of the Limited Liability Limited Partnership is:

1172 S. Dixie Highway, Suite #286 Coral Gables, FL 33146

3. The name and address of the registered agent for service of process required to be maintained by Section 620.1201, Florida Statutes, as amended is:

Robert Allen Law, P.A. 1441 Brickell Ave., Suite 1400 Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, lethereby accept the appointment as registered agent and agree to act in this capacity. In further agree to comply with the provisions of all the 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 in Chapter 620 of the Florida Statutes.

Dated as of the 15 day of December, 2016.

Robert Allen Lawby:

Umberto Bonavita, President

4. The name and business address of the general partner of the limited liability limited partnership is:

Robert W. Bruce 478 Upper Green Street Otego, NY 13825

- 5. This limited partnership is a limited liability limited partnership.
- 6. The effective date of the conversion shall be when filed with the Florida Department of State.

The execution of this Certificate of Limited Liability Limited Partnership by the undersigned general partner constitutes an affirmation that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Liability Limited Partnership has been executed by the general partner of the Limited Partnership as of the day of January 2016; effective this 15 day of December, 2016.

**GENERAL PARTNER:** 

Robert W. Bruce

## CERTIFICATE OF CONVERSION OF MR5 CORP INTO MR5 LLLP

MR5 CORP, a Florida corporation (the "Corporation"), desires to convert into MR5 LLLP, a Florida limited liability limited partnership ("MR5 LLLP"), pursuant to Section 620.2102 of the Florida Revised Uniform Limited Partnership Act of 2005.

FIRST: The name of the Corporation immediately prior to the filing of this Certificate of Conversion is MR5 CORP.

SECOND: The Corporation's Articles of Incorporation were filed with the Secretary of State of the State of Florida on January 11, 2013.

THIRD: The name of the limited liability limited partnership into which the Corporation shall be converted is MR5 LLLP, as set forth in the attached Certificate of Limited Liability Limited Partnership.

FOURTH: The conversion is permitted by the applicable law(s) governing the Corporation and the conversion complies with such law(s) and the requirements of Section 620.2102 of the Florida Limited Liability Act in effecting the conversion.

FIFTH: The conversion has been approved in accordance with the provisions of the Florida Business Corporation Act.

SIXTH: The effective date of the conversion shall be when filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Conversion to be executed this 28 day of January, 2016, to be effective when filed with the Florida Department of State.

**MR5 CORP** 

Name: Russell Bruce Title: Sole Director

MR5 LLLP

Name: Robert W. Bruce Title: General Partner SERSETARY OF STATE TALLAHASSEE, FLORIDA