

L06000002124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

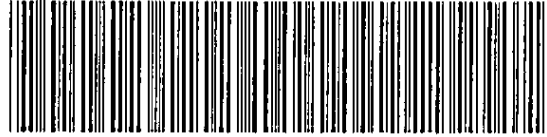
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 MAY 26 AM 9:01

O SIMMONS

MAY 28 2020

RECEIVED

2020 MAY 27 PM 2:03



May 27, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORTHLAND REFLECTION LAKES LLC
NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON STREET
NEWTON, MA 02462

SUBJECT: NORTHLAND REFLECTION LAKES LLC
REF: L06000002124

We have received your document for NORTHLAND REFLECTION LAKES LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons FAX Aud. #: H20000156556
Regulatory Specialist II Supervisor Letter Number: 620A00010541

RESUBMIT

Please give original
submission date as file date.

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

ACCOUNT NO. : I20000000195
REFERENCE : 302233 7381795
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : May 26, 2020
ORDER TIME : 1:20 PM
ORDER NO. : 302233-015
CUSTOMER NO: 7381795

DOMESTIC AMENDMENT FILING

NAME: NORTHLAND REFLECTION LAKES LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER'S INITIALS: _____

FILE 1st

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northland Reflection Lakes LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Beth Kinsley

Contact Person

Northland Investment Corporation

Firm/Company

2150 Washington Street

Address

Newton, MA 02462

City, State and Zip Code

bkinsley@Northland.com

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

For further information concerning this matter, please call:

Beth Kinsley

at (617) 630-7254

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

2020 MAY 26 AM 9:01

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Northland Reflection Lakes LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Northland Reflection Lakes LLC

Enter Name of "Converted or Other Business Entity"

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

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)
on **May 26, 2020**
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **May 26, 2020**
(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 of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

2021 May 26 All 9:01

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: Northland Investment Corporation
2150 Washington Street, Newton, MA 02462

Mailing Address: Northland Investment Corporation
2150 Washington Street, Newton, MA 02462

7. 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 26th day of May, 2020

Signature: See attached signature page
Must be signed by a Member or Authorized Representative

Printed Name: Beth Kinsley Title: Assistant Secretary

Fees: Filing Fee: \$25.00
 Certified Copy: \$30.00 (Optional)
 Certificate of Status: \$5.00 (Optional)

2020 MAY 26 AM 9:01

NORTHLAND REFLECTION LAKES LLC

By: *Beth Kinsley*
Beth Kinsley
Assistant Secretary