

LI6000233367

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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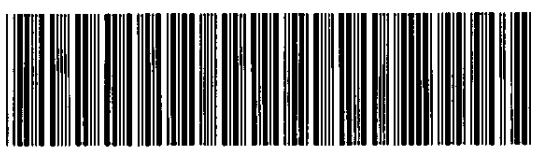
(Business Entity Name)

(Document Number)

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- CERTIFIED COPY \_\_\_\_\_
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- FILING Conversion \_\_\_\_\_

1. 9553 Harding Investment, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
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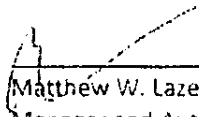
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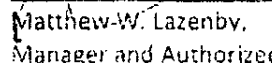
**ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO A  
FLORIDA LIMITED LIABILITY COMPANY**

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 Section 605.1045 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **9553 Harding Investment, LLC**.
2. The "Other Business Entity" is a limited liability company. First organized, formed or incorporated under the laws of Delaware on **September 2, 2015** under document number **5815219**.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **9553 Harding Investment, LLC** which was authorized to do business in Florida as a foreign limited liability company on **September 11, 2015** under document number **M15000007238**.
4. Effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 21 day of December, 2016.

  
\_\_\_\_\_  
Matthew W. Lazenby,  
Manager and Authorized Representative  
of Limited Liability Company

  
\_\_\_\_\_  
Matthew W. Lazenby,  
Manager and Authorized Representative  
of Other Business Entity

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I. - Name**

The name of the Limited Liability Company is:

**9553 HARDING INVESTMENT, LLC**

**ARTICLE II. – Address**

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

420 Lincoln Road  
Suite #320  
Miami Beach, FL 33139

**ARTICLE III. – Registered Agent, Registered Office,  
& Registered Agent's Signature**

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

Corpco, Inc.  
2699 South Bayshore Drive  
7<sup>th</sup> Floor  
Miami, FL 33133

*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.*

REGISTERED AGENT:

CORPCO, INC., a Florida corporation

By: Michael D. Katz

Michael D. Katz, Esq.,  
as President

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**ARTICLE IV. – Management**

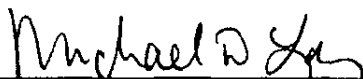
The Limited Liability Company will be manager-managed. The name and address of the managers of the Limited Liability Company are:

Randall A. Whitman  
420 Lincoln Road  
Suite #320  
Miami Beach, FL 33139

Matthew W. Lazenby  
420 Lincoln Road  
Suite #320  
Miami Beach, FL 33139

Ivor Nikolas Massey  
420 Lincoln Road  
Suite #320  
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA



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Michael D. Katz, Esq., Authorized Representative of a Member(s)  
(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury 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.)