

L17000110535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

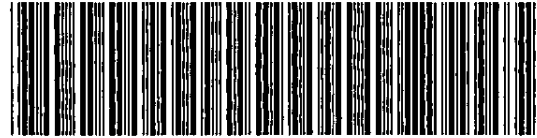
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
17 MAY 18 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH
MAY 22 2017

JACK M. MAAG, PARALEGAL
941.364.2728
jmaag@slk-law.com

May 17, 2017

VIA FEDERAL EXPRESS

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

Re: Trinity Investment Holdings of Florida, LLC
Peach Sleep of Sarasota, LLC
File No. 301651-209525

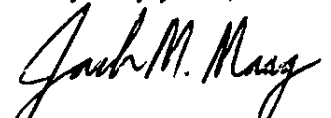
To Whom It May Concern:

Enclosed herewith please find original Articles of Conversion and Articles of Organization for Trinity Investment Holdings of Florida, LLC, together with a check in the amount of \$150.00 to cover the filing fees.

Also, enclosed herewith please find original Articles of Organization for Peach Sleep of Sarasota, LLC, together with a check in the amount of \$125.00 to cover the filing fees.

Please return confirmation of the filings to the undersigned in the enclosed envelope.

Very truly yours,


Jack M. Maag, Paralegal

JMM
Enclosures

**ARTICLES OF CONVERSION
FOR
TRINITY INVESTMENT HOLDINGS, LLC
INTO
TRINITY INVESTMENT HOLDINGS OF FLORIDA, LLC**

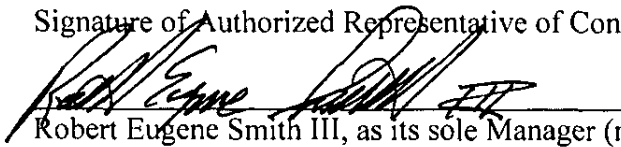
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TALLAHASSEE, FLORIDA

These Articles of Conversion are being filed in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, and are to be interpreted consistently therewith.

1. The name of converting entity's name immediately prior to the filing of these Articles of Conversion is TRINITY INVESTMENT HOLDINGS, LLC.
2. The converting entity is a limited liability company that was first organized, formed or incorporated under the laws of Georgia on December 23, 2015.
3. The name of the Florida limited liability company into which the converting entity will be converted is TRINITY INVESTMENT HOLDINGS OF FLORIDA, LLC, as set forth in the attached Articles of Organization for the converted entity.
4. The effective date of these Articles of Conversion is upon their filing by the Florida Secretary of State.
5. The plan of conversion of the converted entity has been approved in accordance with all applicable statutes and laws in Georgia.

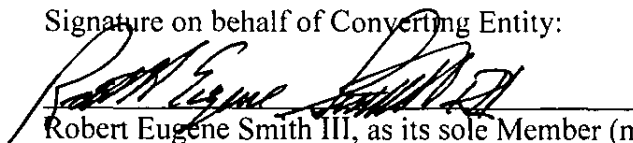
Signed this May 17, 2017.

Signature of Authorized Representative of Converted Company:



Robert Eugene Smith III, as its sole Manager (manager-managed company)

Signature on behalf of Converting Entity:



Robert Eugene Smith III, as its sole Member (member-managed company)

ARTICLES OF ORGANIZATION

TRINITY INVESTMENT HOLDINGS OF FLORIDA, LLC,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

TRINITY INVESTMENT HOLDINGS OF FLORIDA, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

3805 Clark Road
Sarasota, Florida 34233

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

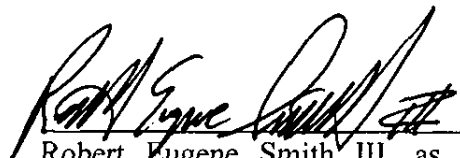
The registered office of the Limited Liability Company and its initial registered agent shall be:

Robert Eugene Smith III
3805 Clark Road
Sarasota, Florida 34233

ARTICLE IV MANAGEMENT

The Company is a manager-managed limited liability company for purposes of the Florida Revised Limited Liability Company Act and its manager(s) shall be appointed and serve in accordance with the terms and conditions set forth in the Company's operating agreement, as the same may be amended from time to time.

These Articles of Organization have been executed by an Authorized Representative as of May 17, 2017.


Robert Eugene Smith III, as Authorized Representative

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

TRINITY INVESTMENT HOLDINGS OF FLORIDA, LLC

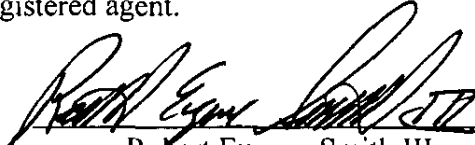
2. The name and the Florida street address of the registered agent are:

Robert Eugene Smith III
3805 Clark Road
Sarasota, Florida 34233

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17 MAY 18 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 17, 2017


Robert Eugene Smith III

"REGISTERED AGENT"