

M19 000004509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

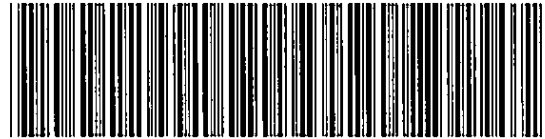
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/06/22--01020--015 **25.00

2022 AUG -1 AM 10:30

2022 AUG -1 AM 10:30

Amend

AUG 01 2022

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AFJ PROPERTIES LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing. *re: change of jurisdiction*

Please return all correspondence concerning this matter to the following:

Jason Sizemore
Name of Person

Law Office of Sam J Saad III
Firm/Company

2670 Airport Road S
Address

Naples, FL 34112
City/State and Zip Code

jsizemore@saadlegal.com
E-mail address: (to be used for future annual report notification)

2022 AUG -1 AM 10:30
FILED
CLERK OF COURT
TALLAHASSEE, FL

For further information concerning this matter, please call:

Jason Sizemore at (239) 963-1635 x 1003
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2022

JASON SIZEMORE
LAW OFFICE OF SAM J SAAD III
2670 AIRPORT ROAD S
NAPLES, FL 34112

SUBJECT: AFJ PROPERTIES, LLC
Ref. Number: M19000004509

We have received your document for AFJ PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 122A00014720

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: AFJ PROPERTIES LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000004509

3. Jurisdiction of its organization: GA

4. Date authorized to do business in Florida: 05/01/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

OKLAHOMA (OK)

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Sam J. Saad III

Typed or printed name of signee

Filing Fee: \$25.00

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF REGISTRATION
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Application for Registration of

AFJ PROPERTIES, LLC

organized under the laws of the State of GEORGIA has filed in the office of the Secretary of State duly authenticated evidence of its organization and application for registration to transact business in this State, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing the registration of said limited liability company to transact business in this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
17th day of August, 2021.*

Secretary of State

08/20/2021 10:56 AM

FILED - Oklahoma Secretary of State #3513000828 08/20/2021

OKLAHOMA SECRETARY OF STATE



SOS



50747580002

ARTICLES OF CONVERSION
OF
AFJ PROPERTIES, LLC

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

The undersigned, for the purpose of converting a limited liability company formed in Georgia to an Oklahoma limited liability company pursuant to the requirements of the Oklahoma Limited Liability Company Act, as it may be amended from time to time, does hereby execute and file these Articles of Conversion, as follows:

FIRST: The date on which the entity was formed is April 22, 2010.

SECOND: The name, jurisdiction of formation of the entity, and the type of entity when formed and, if changed, its name, jurisdiction, and type of entity immediately before filing these Articles of Conversion is:

Name: AFJ PROPERTIES, LLC (the "Company")

Jurisdiction: the state of GEORGIA

Type of entity: limited liability company

Changes to entity since formation: none

THIRD: The name of the limited liability company as set forth in its articles of organization filed in accordance with 18 O.S. § 2054.1(B), which are attached hereto: AFJ PROPERTIES, LLC

FOURTH: These Articles of Conversion shall be effective upon filing with the Oklahoma Secretary of State.

The rights and obligations of the members and any managers of the Company and the rules for governance of the Company shall be as set forth in the Operating Agreement of the Company, as the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned does certify, make, and acknowledge these Articles of Conversion as of this 20 day of July, 2021.

Fadi Gebrail
Fadi Gebrail, Manager