

A15000000229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

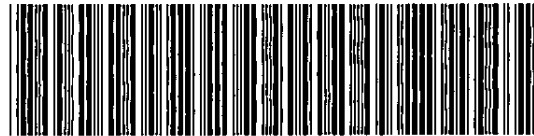
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 APR - 7 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 APR - 7 PM 4:24

SECTION OF OFFICE

APR 14 2015

T. HAMPTON

197172-SIM

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

ACCOUNT NO. : I20000000195

REFERENCE : 579942 4311473

AUTHORIZATION :

COST LIMIT : \$ 1,105.00



ORDER DATE : April 7, 2015

ORDER TIME : 3:42 PM

ORDER NO. : 579942-005

CUSTOMER NO: 4311473

DOMESTIC CONVERSION FILING

NAME: MCG SENIOR APARTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



579942

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2015

CSC
COURTNEY WILLIAMS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MCG SENIOR APARTMENTS, LTD
Ref. Number: W15000024161

We have received your document for MCG SENIOR APARTMENTS, LTD and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The Certificate of Conversion must be signed by an authorized person.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 015A00007127

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DIVISION OF CORPORATIONS
15 APR 13 PM 2:15
NOT A FILING
TO ACHIEVE
SUFFICIENCY OF FILING



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2015

CSC
COURTNEY WILLIAMS

SUBJECT: MCG SENIOR APARTMENTS, LTD
Ref. Number: W15000024161

We have received your document for MCG SENIOR APARTMENTS, LTD and your check(s) totaling \$1105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 815A00006929

FILED
15 APR - 7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
FOR
MCG SENIOR APARTMENTS, LLC
a Florida limited liability company

INTO
MCG SENIOR APARTMENTS, LTD.,
(Other Business Entity)

FILED
15 APR -7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Florida limited liability company converting into the "Other Business Entity" is MCG Senior Apartments, LLC. L13-127889
2. The name of the "Converted or Other Business Entity" is MCG Senior Apartments, Ltd.
3. The "Converted or Other Business Entity" is a Florida ~~limited~~ partnership, organized, formed or incorporated under the laws of Florida on September 10, 2013.
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 upon the date of filing these Articles of Conversion with the Florida Department of State.

Signed this 31st day of March, 2015.

MCG SENIOR APARTMENTS, LLC

By: 

Name: Brian J. McDonough,
Authorized Representative

EAST LAKE COMMUNITY
DEVELOPMENT, INC., an Alabama not-
for-profit corporation, its General Partner

By: 

Name: John M. Wilson
Title: President

CERTIFICATE OF LIMITED PARTNERSHIP
OF
MCG SENIOR APARTMENTS, LTD.

FILED
15 APR - 7 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, the undersigned, being the sole General Partner of MCG Senior Apartments, Ltd., a Florida limited partnership (the "Partnership"), hereby executes and submits for filing with the Florida Department of State this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:

MCG Senior Apartments, Ltd.
2. The mailing address and street address of the Partnership currently is:

2101 Highland Avenue S, Suite 110
Birmingham, AL 35205
3. The name and address of the agent for service of process on the Partnership are:

Brian J. McDonough
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130
4. The name and address of the General Partner of the Partnership are:

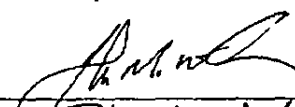
East Lake Community Development, Inc.
2101 Highland Avenue S., Suite 110
Birmingham, AL 35205

F13-4530

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as General Partner, pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: March 31, 2015

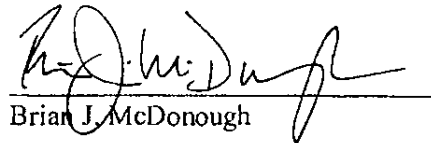
EAST LAKE COMMUNITY
DEVELOPMENT, INC., an Alabama not-
for-profit corporation, its General Partner

By: 
Name: John M. Wilson
Title: President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, Brian J. McDonough, hereby accept my appointment as registered agent for MCG Senior Apartments, Ltd., a Florida limited partnership. 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.

DATED: March 31, 2015


Brian J. McDonough

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA