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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

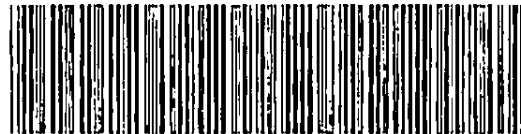
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Certified Copies _____

Certificates of Status _____

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12/05/18--01026--005 **52.50

12/05/18--01028--017 **1061.25

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2018 DEC -5 PM 10:19

SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS
DEC 07 2018

BRINKLEY MORGAN

Attorneys at Law

William T. Coleman, Esq. / Partner

william.coleman@brinkleymorgan.com

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Please reply to Fort Lauderdale

December 4, 2018

Via Federal Express (Priority Service)

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

Re: Miller Florida Homes, Inc.
Document Number: P94000008837
Certificate of Conversion

Miller Family Homes, Ltd.
Certificate of Limited Partnership for Florida Limited Partnership

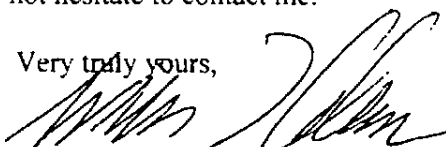
Dear Sir/Madam:

Enclosed please find our Certificate of Conversion for Miller Florida Homes, Inc., a Florida corporation, to Miller Florida Homes, Ltd., a Florida limited partnership, with an effective date of December 10, 2018 along with our check in the amount of \$52.50 payable to Florida Department of State.

Also, enclosed please find our Registration of Miller Family Homes, Ltd., a Florida Limited Partnership with an effective date of December 10, 2018 along with our check in the amount of \$1,061.25 payable to Florida Department of State.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



WILLIAM T. COLEMAN

WTC/shm
Enc.
[435] 3199-17002

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miller Family Homes, Ltd.
Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

William T. Coleman

Contact Person

Brinkley Morgan

Firm/Company

One Financial Plaza, 100 SE 3rd Ave., 23rd Floor

Address

Ft. Lauderdale, FL 33394

City, State and Zip Code

william.coleman@brinkleymorgan.com

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

For further information concerning this matter, please call:

William T. Coleman

Name of Contact Person

at (954) 522-2200

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$1,052.50 Filing Fees ☐ \$1,061.25 Filing Fees ☐ \$1,105.00 Filing Fees ☒ \$1,113.75 Filing Fees,
(\$52.50 for Conversion and Certificate of and Certified Copy Certified Copy, and
and \$1,000 – Certificate) Status 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

Certificate of Conversion
For
"Other Business Organization"
Into

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2018 DEC -5 PM 10: 19

Florida Limited Partnership or Limited Liability Limited Partnership

SECRETARY OF STATE
TALLAHASSEE, FL

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Miller Florida Homes, Inc.

(Enter Name of Other Business Entity)

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

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on February 3, 1994
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

Miller Family Homes, Ltd.

(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

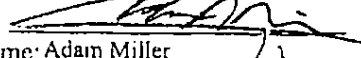
5. If not effective on the date of filing, enter the effective date: December 10, 2018
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

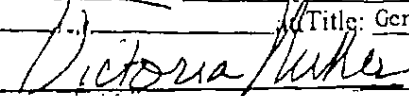
6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 30th day of November, 2018.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: 
Printed Name: Adam Miller Title: General Partner

Signature: 
Printed Name: Victoria Miller Title: General

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Required Signature(s) on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: 
Printed Name: Adam Miller Title: President

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP

2018 DEC -5 PM 10:20

SECRETARY OF STATE
TALLAHASSEE, FL

1. Miller Family Homes, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix) Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.L.P.

2. 3633 Gaviota Drive

(Street address of initial designated office)

Ruskin, FL 33573

3. Victoria Miller

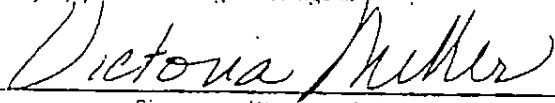
(Name of Registered Agent for Service of Process)

4. 3633 Gaviota Drive

(Florida street address for Registered Agent)

Ruskin, FL 33573

5. 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.



Signature of Registered Agent

6. 3633 Gaviota Drive

(Mailing address of initial designated office)

Ruskin, FL 33573

7. If limited partnership elects to be a limited liability limited partnership, check box ☐.

8. Name and business address of each general partner:

Name:

Business Address:

Adam Miller

3633 Gaviota Drive

Ruskin, FL 33573

Victoria Miller

3633 Gaviota Drive

Ruskin, FL 33573

9. Effective date, if other than the date of filing: December 10, 2018
(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

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.

Signed this 30 day of November, 2018

Signature of each general partner: I/We submit this document and affirm that the facts stated herein are true. I/We am/are 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.

Victoria Miller
Victoria Miller

Adam Miller
Adam Miller

Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75