

A20000000188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

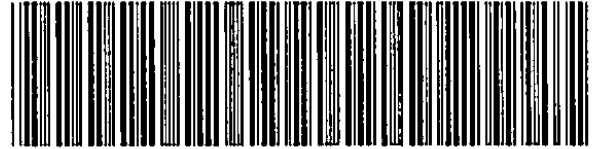
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000343415450

05/15/20--01023--004 **977.50

04/01/20--01004--009 **75.1

2020 MAY 18 PM 3:05
FILING OFFICE
MAY 18 2020

MAY 18 2020

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HTG Oak Valley, 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:

Glenda Brown

Contact Person

Housing Trust Group

Firm/Company

3225 Aviation Avenue, 6th Floor

Address

Coconut Grove, Florida 33133

City, State and Zip Code

glendab@htgf.com

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

For further information concerning this matter, please call:

Glenda Brown

Name of Contact Person

at (305) 860-8188

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$1,052.50 Filing Fees Fees, (\$52.50 for Conversion and \$1,000 - Certificate)	<input type="checkbox"/> \$1,061.25 Filing Fees and Certificate of Status	<input type="checkbox"/> \$1,105.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$1,113.75 Filing Certified Copy, and Certificate of Status
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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

Certificate of Conversion
For
"Other Business Organization"
Into

Florida Limited Partnership or Limited Liability Limited Partnership

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:

HTG Oak Valley, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(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 10/19/2018

(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:

HTG Oak Valley, 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: 03/19/2020
(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.

2020 MAY 18 PM 3:05

Signed this 6th day of April, 2020.

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: [Signature]
Printed Name: Allen Furst Title: Director

Signature: _____
Printed Name: _____ Title: _____

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: [Signature] [Signature]
Printed Name: Matthew Rieger Title: Manager
Printed Name: Randy Rieger Title: Manager

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

2020 MAY 18 PM 3:05
CLERK OF SUPERIOR COURT
JANICE L. HARRIS
TALLAHASSEE, FLORIDA

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

1. HTG Oak Valley, 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 LLLP.*

2. 3225 Aviation Avenue, 6th Floor

Street address of initial designated office

Coconut Grove, FL 33133

3. Matthew Rieger, P.A.

Name of Registered Agent for Service of Process

4. 3225 Aviation Avenue, 6th Floor

Florida street address for Registered Agent

Miami, FL 33133

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. 3225 Aviation Avenue, 6th Floor

Mailing address of initial designated office

Coconut Grove, FL 33133

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

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
2020 MAY 18 PM 3:05

8. Name and business address of each general partner:

Name:

Business Address:

AM Affordable Housing Inc.

3109 Grand Ave, PMB 447

Coconut Grove, FL 33133

RECEIVED
MAY 18 2020
11:05 AM

2020 MAY 18 PM 3:05

Signed this 6th day of April, 2020

Signature of each general partner: 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.

Allen Furst





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2020

GLEND A BROWN
HOUSING TRUST GROUP
3225 AVIATION AVENUE, 6TH FLOOR
COCONUT GROVE, FL 33133

SUBJECT: HTG OAK VALLEY, LTD.
Ref. Number: W20000042897

2020 MAY 18 PM 12:31

RECEIVED

We have received your document for HTG OAK VALLEY, LTD. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$977.50.

The form you submitted is for a Partnership Registration, but your entity is a Florida Limited Partnership or Limited Liability Limited Partnership. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 920A00008934