

L04000061042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 20 PM 12:36

C.L.
1-23-15



Via: Federal Express

January 19, 2015

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

RE: Conversion – Allied Capital and Development of South Florida, LLC

Dear Sirs,

In connection with the above-referenced matter, enclosed please find the following:

1. Completed Cover Letter.
2. Executed Articles of Merger.
3. Check No. 4210 in the amount of \$25.00, representing payment of the filing fee for the amendment document.

Please return the filed copy to the attention of the undersigned at your earliest opportunity.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

Patricia R. Harris
Senior Paralegal

:prh

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied Capital and Development of South Florida, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Patricia Harris

Contact Person

Allied Capital and Dev of SF, LLC

Firm/Company

115 Front Street, Suite 300

Address

Jupiter, FL 33477

City, State and Zip Code

pat@acdofsouthflorida.com

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

For further information concerning this matter, please call:

Pat Harris

Name of Contact Person

at (561) 799-0050

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, 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

CR2E106 (07/14)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JAN 20 PM 12:36

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

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

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Allied Capital and Development of South Florida, LLC

L04000061042

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Allied Capital and Development of South Florida, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LLC

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on December 11, 2014

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

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 on: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

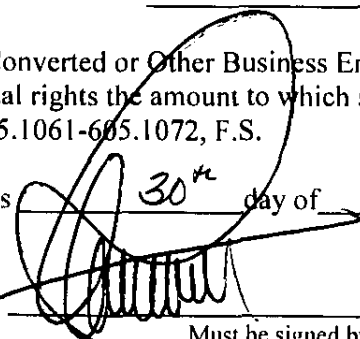
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 115 Front Street, Suite 300
Jupiter, FL 33477
Mailing Address: 225 South State Street
Dover, DE 19901

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 30th day of December, 20 14

Signature: 

Must be signed by a Member or Authorized Representative

Printed Name: Nicholas A. Mastroianni Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)