L06000002124

(Requestor's Nam	ne)			
(Address)				
(Address)				
(City/State/Zip/Ph	one #)			
PICK-UP WAIT	MAIL			
(Business Entity N	lame)			
(Document Number)				
Certified Copies Certifica	tes of Status			
Special Instructions to Filing Officer:				

Office Use Only



400345369424

O SIMMONS MAY 28 2020

RECEIVED

2020 HAY 27 PM 2: U3



· 1

1

May 27, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ORTHLAND REFLECTION LAKES LLC NORTHLAND INVESTMENT CORPORATION 2150 WASHINGTON STREET NEWTON, MA 02462

SUBJECT: NORTHLAND REFLECTION LAKES LLC

REF: L06000002124

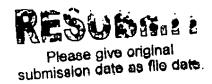
We have received your document for NORTHLAND REFLECTION LAKES LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons FAX Aud. #: H20000156556

Regulatory Specialist II Supervisor Letter Number: 620A00010541



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000	00000195					
REFERENCE : 30.223	7381795					
AUTHORIZATION :	deno					
COST LIMIT : \$ 25	.00					
ORDER DATE : May 26, 2020						
ORDER TIME : 1:20 PM						
ORDER NO. : 302233-015						
CUSTOMER NO: 7381795						
DOMESTIC AMENDMENT FILING NAME: NORTHLAND REFLECTION LAKES LLC						
EFFECTIVE DATE:						
ARTICLES OF AMENDMENT/CONVERSION RESTATED ARTICLES OF INCORPORATION	ı					
PLEASE RETURN THE FOLLOWING AS PROOF OF	FILING:					
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING						
CONTACT PERSON: Amanda Robinson EXT	!					

FILE 1st

EXAMINER'S INITIALS:

COVER LETTER

TO: Registration Division of	Section Corporations		
SUBJECT:	Northland Ref	lection Lakes LLC	
30001	Name of Florida	Limited Liability Compan	y
	les of Conversion and f ompany" into an "Othe		
Please return all co	rrespondence concernir	g this matter to:	
Beth Kinsley			
	Contact Person		
Northland Investment	Corporation		
	Firm/Company		
2150 Washington Stre	et		
	Address		
Newton, MA 02462			
	City, State and Zip Code	· • • • • • • • • • • • • • • • • • • •	
Historia (ON amblanda	A.11		
bkinsley@Northland.c	to be used for future annual	report notification)	
For further informa	tion concerning this ma	atter, please call:	
Beth Kinsley		at (<u>617</u>) <u>630</u>	0-7254
Name of Contact	Person		ytime Telephone Number
Enclosed is a check	for the following amo	unt:	
☐ \$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:		MAILING	ADDRESS:
Registration Sectio		Registration Section	
Division of Corporations		Division of Corporations	
Clifton Building 2661 Executive Center Circle		P. O. Box 6327 Tallahassee, FL 32314	
2661 Executive Ce Tallahassee, FL 32		i alianassee,	FL 32314
rananassee, LL J2	.001		

CR2E106 (07/14)

Articles of Conversion

For

Florida Limited Liability Company

Into

"Converted or Other Business Entity"

2020 MAY 26 AM 9: 01

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:

Northland Reflection Lakes LLC Enter Name of Florida Limited Liability Company 2. The name of the "Converted or Other Business Entity" is: Northland Reflection Lakes LLC Enter Name of "Converted or Other Business Entity" 3. The "Converted or Other Business Entity" is a limited liability company (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 May 26, 2020 (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.")

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.

6. If the "Converte transact business	ed or Other Busir in Florida, the "	ness Entity" is an out-of-state entity not feetistered to Converted or Other Business Entity":	Āij	9: 01	
Department	•	and mailing address of an office the Florida d and process served on the department pursuant to		177 72	
Street Address: Northland Investment Corporation					
	2150 Washingto	2150 Washington Street, Newton, MA 02462			
Mailing Address:	Northland Invest	Northland Investment Corporation			
-	2150 Washingto	2150 Washington Street, Newton, MA 02462			
	he amount to wh	s Entity" has agreed to pay any members having ich such members are entitled under ss. 605.1006			
Signed this 26th	day of	May	-		
Signature:	See attached sign	nuture page	_		
	Must be sign	ed by a Member or Authorized Representative			
Printed Name: Beth	Kinsley	Title: Assistant Secretary	-		
Fees: Filing Fee:		\$25.00			
	py:	\$30.00 (Optional)			
Certificate o	f Status:	\$5.00 (Optional)			

.

Page 2 of 2

2020 HAY 26 AH 9: 01

NORTHLAND REFLECTION LAKES LLC.

By: Keffe VIII 1111

Beth Kinsley
Assistant Secretary