

# L06000002124

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400345369424

2020 MAY 26 AM 9:01

O SIMMONS

MAY 28 2020

RECEIVED

2020 MAY 27 PM 2:03



May 27, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NORTHLAND 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

**RESUBMIT**

Please give original  
submission date as file date.

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

ACCOUNT NO. : I20000000195

REFERENCE : 302233 7381795

AUTHORIZATION

*[Signature]*

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:

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**FILE 1st**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Northland Reflection Lakes 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:

Beth Kinsley

\_\_\_\_\_  
Contact Person

Northland Investment Corporation

\_\_\_\_\_  
Firm/Company

2150 Washington Street

\_\_\_\_\_  
Address

Newton, MA 02462

\_\_\_\_\_  
City, State and Zip Code

bkinsley@Northland.com

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

For further information concerning this matter, please call:

Beth Kinsley

at ( 617 ) 630-7254

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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)

**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: **May 26, 2020**  
(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 "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: Northland Investment Corporation  
2150 Washington Street, Newton, MA 02462

Mailing Address: Northland Investment Corporation  
2150 Washington Street, Newton, MA 02462

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 26th day of May, 2020

Signature: See attached signature page  
Must be signed by a Member or Authorized Representative

Printed Name: Beth Kinsley Title: Assistant Secretary

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

2020 MAY 26 AM 9:01

**NORTHLAND REFLECTION LAKES LLC**

By:

Beth Kinsley

Beth Kinsley  
Assistant Secretary