

LOB000088025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

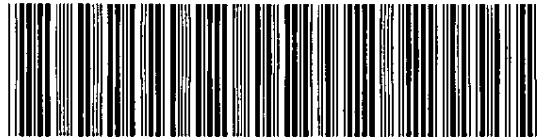
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/03/14--01005--012 **60.00

RECEIVED
TALLAHASSEE
FEB 3 2014

2014 FEB -3 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB -4 AM 9:18

FILED

2014 FEB 5

February 4, 2014

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

*Please give to:
Tim Burch
Thank You!*

Re: Order #: 9036932 SO
Customer Reference 1: EWG 32877
Customer Reference 2: 0027.

Dear Secretary of State, Florida:

Please obtain the following:

MILLENIA 700, LLC (FL)
Obtain Document - Misc - Articles of Conversion
Florida

MILLENIA 700, LLC (FL)
Certificate of Status-Domestic
Florida

MILLENIA 700, LLC (FL)
Cert Copy of Articles of Org
Florida

RE-SUBMIT
Please retain original filing
date of submission 2/4

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RECEIVED
DEPARTMENT OF STATE
14 FEB - 11 PM N: 28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIA 700, LLC

Name of Florida Limited Liability Company

The enclosed Certificate 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:

ELLEN GILMORE, ESQ.

Contact Person

GREENSPOON MARDER, P.A.

Firm/Company

100 W. CYPRESS CREEK ROAD, SUITE 700

Address

FORT LAUDERDALE, FLORIDA 33309

City, State and Zip Code

ellen.gilmore@gmlaw.com

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

For further information concerning this matter, please call:

Ellen Gilmore

Name of Contact Person

at (954) 491-1120

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 (12/13)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2014

CT CORPORATION
ATTN: CONNIE R BRYAN

SUBJECT: MILLENIA 700, LLC
Ref. Number: L08000088025

We have received your document for MILLENIA 700, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 814A00002431

RE-SUBMIT

Please retain original filing
date of submission 2/4

FILED

14 FEB -4 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

This Certificate 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:

MILLENIA 700, LLC

L08000088025

Enter Name of Florida Limited Liability Company

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

MILLENIA 700, 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 **January 31, 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: 19950 W. Country Club Drive, Suite 800
Aventura, Florida 33180
Mailing Address: 19950 W. Country Club Drive, Suite 800
Aventura, Florida 33180

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 31st day of January, 20¹⁴

Signature: 
Must be signed by a Member or Authorized Representative.

Printed Name: Greg Baumann Title: Authorized Representative

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

FILED
14 FEB -4 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA