

L090000084942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

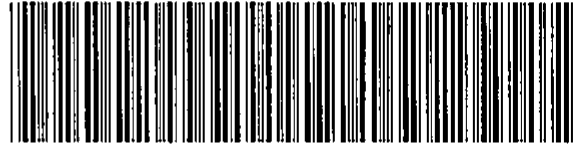
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700387924567

Conversion

FILED

2022 MAY 16 AM 8:25

RECEIVED

2022 MAY 16 PM 3:14

CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY
MAY 20 2022

*02250, 00524, 00671

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 05/16/2022

Acc#I20160000072

en: c DW

Name:	Hollywood Circle, LLC
Document #:	
Order #:	14333033

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2022

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: HOLLYWOOD CIRCLE, LLC
Ref. Number: L09000084942

CORRECTED
Please Allow For
Same File Date

We have received your document for HOLLYWOOD CIRCLE, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

If the converted is an out of state entity not registered to transact business in Florida you must list the 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.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 522A00011228

RECEIVED
2022 MAY 19 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF CONVERSION

2022 MAY 16 AM 8: 25

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY COMPANY

INTO

CONVERTED OR OTHER BUSINESS ENTITY

(Florida)

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

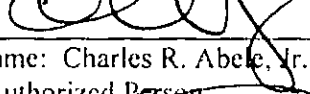
1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is HOLLYWOOD CIRCLE, LLC.
2. The name of the "Converted or Other Business Entity" is HOLLYWOOD CIRCLE HOLDINGS, INC.
3. The "Converted or Other Business Entity" is a corporation incorporated under the laws of Delaware.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605 of the Florida Statutes.
5. This conversion shall be effective as of May 16, 2022.
6. The "Converted or Other Business Entity" will be registered to transact business in Florida, but until it does, the Florida Department of State may send any process served on the department pursuant to FS 605.0117 and Chapter 48 to the following STREET AND MAILING ADDRESS: 1776 Polk Street, Suite 200, Hollywood, Florida 33020.
7. The "Converted or Other Business Entity" has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

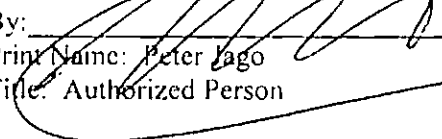
[Signature Page Follows]

IN WITNESS WHEREOF, these Articles of Conversion have been executed by duly authorized members of the Florida Limited Liability Company on May 16, 2022.

HOLLYWOOD CIRCLE, LLC

**By: Hollywood Circle Managers, LLC,
its sole Manager**

By: 
Print Name: Charles R. Abele, Jr.
Title: Authorized Person

By: 
Print Name: Peter Jago
Title: Authorized Person