

L09000084979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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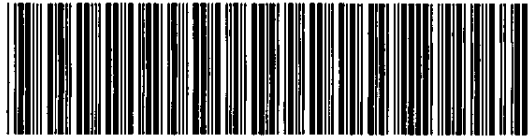
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WWW.COUZENS.COM

December 29, 2015

Via UPS Overnight Mail

Florida Department of State
Registration Section, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Edify North, LLC

Dear Sir or Madam:

Enclosed please find the following documents for a conversion from a Florida limited liability company to a Michigan limited liability company for the above-referenced company:

- Florida Department of State, Division of Corporations Cover Letter.
- Articles of Conversion.
- Michigan Certificate of Conversion, Articles of Organization and Filing Endorsement from the Michigan Department of Licensing and Regulatory Affairs.
- Our firm check in the amount of \$60.00 for your filing fees.

Please process the same and return a certified copy and Certificate of Status to my office as soon as possible. Please note that these documents are being sent to you via UPS overnight mail so that this filing can be completed before year-end. I was told that as long as you receive these documents prior to year-end they will be filed effective 2015.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Cordially,

COUZENS, LANSKY, FEALK, ELLIS,
ROEDER & LAZAR, P.C.

Denise A. Whitehead
Paralegal

/dw
enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDIFY NORTH, 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:

Denise A. Whitehead

Contact Person

Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C.

Firm/Company

39395 W. 12 Mile Road, Ste. 200

Address

Farmington Hills, MI 48331

City, State and Zip Code

denise.whitehead@couzens.com

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

For further information concerning this matter, please call:

Denise A. Whitehead

at (248) 489-8600

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"

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:

EDIFY NORTH, LLC W09000084979

Enter Name of Florida Limited Liability Company

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

EDIFY NORTH, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **Michigan**
(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 **Michigan**
(Enter state, or if a non-U.S. entity, the name of the country)

on March 24, 2010
(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.

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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: 25 W. 8th Street
Holland, MI 49423

Mailing Address: 25 W. 8th Street
Holland, MI 49423

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 24th day of December, 2015

Signature: 

Must be signed by a Member or Authorized Representative

Printed Name: Michael Hill Title: Authorized Representative

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

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