

10000008874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

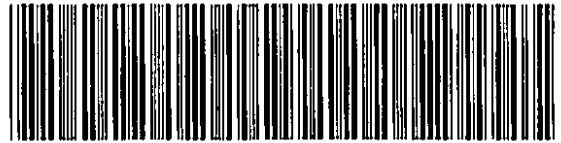
(Business Entity Name)

(Document Number)

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conversion

FEB 09 2019

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# FORSTER BOUGHMAN & LEFKOWITZ

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+BOARD CERTIFIED IN TAXATION (1985-2015)

++BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

••LICENSED IN WASHINGTON, D.C.

•LICENSED IN NEVADA

January 23, 2019

## VIA U.S. MAIL

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

Re: Conversion of Martin Gardner Properties, LLC  
Florida Document Number: L10000008874

Dear Sir or Madam:

I attach a cover letter and Certificate of Conversion for Florida Limited Liability Company into "Converted or Other Business Entity" for Martin Gardner Properties, LLC. I also enclose a check in the amount of \$25.00 to cover the processing fees.

Please let me know if you have any questions.

Sincerely,

Gary A. Forster

GAF/nvp  
Enclosure

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Martin Gardner Properties, 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:

Gary A. Forster, Esq.

Contact Person

Forster Boughman & Lefkowitz

Firm/Company

2200 Lucien Way, Suite 405

Address

Maitland, FL 32751

City, State and Zip Code

mgpland@gmail.com

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

For further information concerning this matter, please call:

Gary A. Forster, Esq.

Name of Contact Person

at ( 407 ) 255-2055

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

FILED  
2019 JUN 31 PM 12:50  
ST. JOHNS COUNTY

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:

Martin Gardner Properties, LLC

Enter Name of Florida Limited Liability Company

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

Martin Gardner Properties, 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)  
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: December 5, 2018  
(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: 1600 Hillcrest Avenue  
Winter Park, FL 32789  
Mailing Address: Post Office Box 628  
Winter Park, FL 34790

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 15<sup>th</sup> day of January, 20 19

Signature: 

Must be signed by a Member or Authorized Representative

Printed Name: GARDNER LLOYD Title: Member

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