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(Re	questor's Name)		
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(City/State/Zip/Phone #)			
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(Do	cument Number)		
Certified Copies	, Certificates	of Status	
Special Instructions to Filing Officer:			

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FILED DIVISION OF CORPORATIONS 12 JUN 25 PM 1: 33

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T. HAMPTON

#### **COVER LETTER**

#### TO: **Registration Section Division of Corporations**

# SUBJECT: MMI Reams Road, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

	Lance	Α.	Ragland,	Esq.
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(Contact Person)

Winderweedle, Haines, Ward & Woodman, P.A.

(Firm/Company)

329 Park Avenue North, 2nd Floor

(Address)

#### Winter Park, FL 32789

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Lance A. Ragland, Esq.

(Name of Contact Person)

at (407) 423-4246 (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)

\$155.00 Filing Fees and Certificate of Status

S180.00 Filing Fees and Certified Copy

S185.00 Filing Fees, 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



ATTORNEYS AT LAW MAIN TELEPHONE (407) 423-4246 WWW.WHWW.COM

Please Reply To:

Winter Park Office

Lance A. Ragland Direct Dial: (407) 246-6576 E-mail: Iragland@whww.com

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June 21, 2012

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: MMI Reams Road, LLC

Dear Sir or Madam:

Enclosed please find a Certificate of Conversion and Articles of Organization for MMI Reams Road, LLC, along with a check in the amount of \$150.00 for the filing fee. I have also enclosed a pre-stamped return envelope for your convenience.

If you should have any questions or concerns, please do not hesitate to contact me. Thank you.

Sincerely,

Lance A. Ragland

LAR/djl Enclosures: As stated above cc: Michael E. Wright

WINTER PARK, FLORIDA 329 PARK AVENUE, NORTH 32789 SECOND FLOOR POST OFFICE BOX 880 32790-0880 FAX (407) 645-3728

#### <u>Certificate of Conversion</u> For <u>"Other Business Entity"</u> Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

MMI	Sago	Cay,	Inc.

### (Enter Name of Other Business Entity)

DIVISION

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2. The "Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of <u>Florida</u> (Enter state, or if a non-U.S. entity, the name of the country)

on 06/17/2008

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

## MMI Reams Road, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:\_

(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this day of	20.12		
Signed this day of	2012		
	bresentative of Limited Liability Company:		
	ated in this document are true. Any false informat	ion	
constitutes a third degree felony as provid	ed for in \$.817.155, E.S.		
Signature of Member or Authorized Repres	sentative:		
Printed Name: Michael E. Wright			
this document are true. Any false informe	<u>Entity:</u> Indvidual(1) singing affirm(s) that the facts tion constitutes of third degree felony as provided for	stated in or in	n
s.817.155, F.S. [See below b) required sig	nature(1).		
Signature:			
Printed Name: Michael Wrigh	Title: <u>President</u>		
Signature.			
	Title:		
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Signature: Printed Name:	Title:		
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If Florida Corporation: Signature of Chairman, Vice Chairman, Direct	ctor or Officer		
If Directors or Officers have not been selecte			
If Florida General Partnership or Limited Signature of one General Partner.	<u>Liability Partnership:</u>		
Signature of one General Partner.			
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	Liability Limited Partnership:		
All others:			
Signature of an authorized person.			,
Fanal		12 JUN	
Fees:		<u> </u>	
Certificate of Conversion:	\$25.00	N 25	10
Fees for Florida Articles of Organization:	\$125.00	5	5

Certified Copy: Certificate of Status:

\$30.00 (Optional) \$5.00 (Optional) Page 2 of 2



#### ARTICLES OF ORGANIZATION FOR MMI REAMS ROAD, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as the organizer of MMI REAMS ROAD, LLC, under the Florida Limited Liability Company Act, Chapter 608, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

#### ARTICLE I NAME

The name of the limited liability company is:

#### MMI REAMS ROAD, LLC

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#### ARTICLE II <u>INITIAL PRINCIPAL OFFICE ADDRESS,</u> REGISTERED OFFICE ADDRESS, INITIAL REGISTERED AGENT

The street address and mailing address of the initial principal office of this Company is 2663 Upper Park Road, Orlando, Florida 32814. The initial registered office of this Company is located at 2663 Upper Park Road, Orlando, Florida 32814, and the name of the initial registered agent of this Company at that address is MICHAEL E. WRIGHT.

#### ARTICLE III DURATION

The Company=s existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law or the Company=s Operating Agreement.

#### ARTICLE IV MANAGEMENT

The Company shall be managed by one or more managers as provided in the Company=s Operating Agreement. The initial Manager of the Company shall be MICHAEL E. WRIGHT. IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization as of the 23 day of May, 2012.

# MUCHAEL E. WHIGHT, Organizer

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Fla, Stat.

CHAEL E RIGHT

SECRETARY OF STATE VISION OF CORPORATION

S:\Wright, Michael\MMI Reams Road, LLC conversion from MMI Sago Cay\Aracles wpd