

L130000 45857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

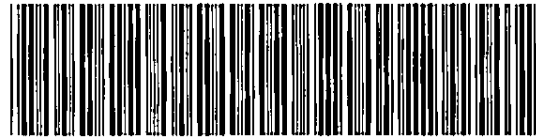
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2018 NOV 13 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FL

Conversion

11/29/18

DC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RECYCLEONE, 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:

MATTHEW P. BREUER, ESQ.

Contact Person

HOWARD & HOWARD ATTORNEYS PLLC

Firm/Company

450 WEST FOURTH STREET

Address

ROYAL OAK, MI 48067

City, State and Zip Code

mpb@h2law.com

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

For further information concerning this matter, please call:

MATTHEW P. BREUER

Name of Contact Person

at (248) 723-0520

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

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

FILED
2018 NOV 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FL

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:

RECYCLEONE, LLC

Enter Name of Florida Limited Liability Company

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

MANAGEMENTONE INVESTMENTS, 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 **MICHIGAN**
(Enter state, or if a non-U.S. entity, the name of the country)

on **November 8, 2018**
(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: **November 8, 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: 2646 Perry Lake Road
Ortonville, Michigan 48462
Mailing Address: 2646 Perry Lake Road
Ortonville, Michigan 48462

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 9th day of November, 2018

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Michael Sliger Title: Authorized Representative

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

| MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU | | |
|---|--|--------------------------|
| Date Received OCT 22 2018 | (FOR BUREAU USE ONLY) | |
| | This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document. | |
| FILED NOV 08 2018 ADMINISTRATOR CORPORATIONS DIVISION | | |
| EFFECTIVE DATE: | | |
| Name MATTHEW P. BREUER, ESQ., HOWARD & HOWARD ATTORNEYS PLLC | | |
| Address 450 WEST FOURTH STREET | | |
| City ROYAL OAK | State MI | ZIP Code 48067 |

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

ARTICLES OF ORGANIZATION

For use by Domestic Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Articles:

ARTICLE I

The name of the limited liability company is: **MANAGEMENTONE INVESTMENTS, LLC**

ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

ARTICLE III

The duration of the limited liability company if other than perpetual is: _____

ARTICLE IV

- The name of the resident agent at the registered office is: **MICHAEL SLIGER**
- The street address of the location of the registered office is:
2646 PERRY LAKE RD **ORTONVILLE** **Michigan** **48462**
(Street Address) (City) (Zip Code)
- The mailing address of the registered office if different than above:
(P.O. Box or Street Address) (City) Michigan (Zip Code)

ARTICLE V (Insert any desired additional provision authorized by the Act; attach additional pages if needed.)

Signed this 10 day of October, 2018

By MICHAEL SLIGER
(Signature(s) of Organizer(s))
MICHAEL SLIGER
(Type or Print Name(s) of Organizer(s))

\$50.00

WHP

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