

L13000150288

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PLAZA - LINCOLN MERCURY INC CONVERSION
TO PLAZA - LINCOLN MERCURY, LLC.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other <i>CONVERSION CORP → LLC</i>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CERTIFICATE OF CONVERSION
for
FLORIDA FOR PROFIT CORPORATION
into
FLORIDA LIMITED LIABILITY COMPANY

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

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is PLAZA-LINCOLN MERCURY, INC. and its Document Number is 481654.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on August 4, 1975.

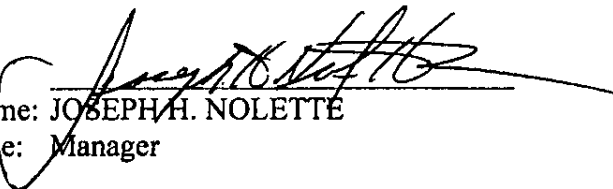
3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is PLAZA-LINCOLN MERCURY, LLC.

5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.


Signed this 15th day of October 2013.

Signature of Member or Authorized Representative of Limited Liability Company:

By: 
Name: JOSEPH H. NOLETTE
Title: Manager

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Signature(s) on behalf of Other Business Entity:

By: 
Name: JOSEPH H. NOLETTE
Its: President

**ARTICLES OF ORGANIZATION
for
FLORIDA LIMITED LIABILITY COMPANY**

Article I

The name of the Limited Liability Company is PLAZA-LINCOLN MERCURY, LLC.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is 8925 Highway 441, Leesburg, Florida 34789-0037.

Article III

The street address of the initial registered office of the Limited Liability Company in Florida is 711 W. Harvard Street, Orlando, Florida 32804, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is MATTHEW A. TAVRIDES.

Article IV

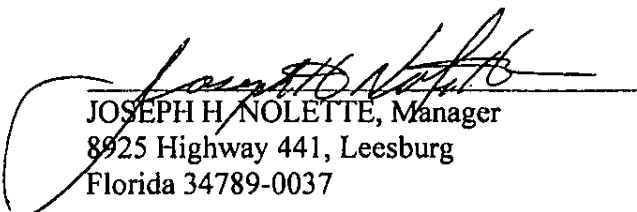
The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Article VI

The Limited Liability Company is to be managed by its Managers. The name and address of each Manager is as follows:


JOSEPH H. NOLETTE, Manager
8925 Highway 441, Leesburg
Florida 34789-0037

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IN WITNESS WHEREOF, the undersigned Member has executed and acknowledged these Articles of Organization on 15th day of October 2013.


JOSEPH H. NOLETTE, Member

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

Having been named as Registered Agent for PLAZA-LINCOLN MERCURY, LLC, I hereby voluntarily consent to serve as Registered Agent for PLAZA-LINCOLN MERCURY, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: 15th day of October 2013.


MATTHEW A. TAVRIDES

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