

L14000019970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

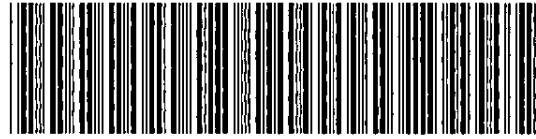
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/08/14--01001--031 **285.00

02/03/14--01005--017 **25.00

EFFECTIVE DATE 02-1-14

RECEIVED
14 JAN -7 PM 4:25
DIVISION OF BUSINESS REGISTRATION

FILED
2014 JAN -7 A 11:35
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

B. BOSTICK
FEB - 5 2014
EXAMINER

Advanced Incorporating Service, Inc.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY <u>LMN, LLC</u>	
	FOR OFFICE USE ONLY

PICK ONE:

CERTIFIED COPY PHOTOCOPY C.U.S.

FILING:

CORPORATION LLC LIMITED PARTNERSHIP GENERAL PARTNERSHIP
 FICTITIOUS NAME SERVICEMARK/TRADEMARK AMENDMENT
 FOREIGN-QUALIFICATION JUDGMENT LIEN
 OTHER Conversion

RETRIEVAL:

GOOD STANDING CERT/C.U.S. CERTIFIED COPY PHOTOCOPY
Of _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 1/7/14 TIME _____

Notes:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 JAN -7 A 11:35
FILED

Certificate of Conversion
For
"Other Business Entity"
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.605.1045, Florida Statutes.

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

LMN, INC

(Enter Name of Other Business Entity)

093-74946

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 Florida

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

on October 28, 1993

(date of organization, formation or incorporation)

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

LMN, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: February 1, 2014

(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

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2014 JUN -1 A 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 15th day of January 20 14

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Michelle Carlton
Printed Name: Michelle C Carlton Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Michelle Carlton
Printed Name: Michelle C Carlton Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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2014 JAN -7 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION
OF
LMN , LLC**

ARTICLE I

NAME and ADDRESS

The name of this limited liability company ("Company") is **LMN , LLC** and its mailing address is 800 Highland Avenue, Suite 200, Orlando, FL 32803 and the principal place of business and street address of the Company is 800 Highland Avenue, Suite 200, Orlando, FL 32803

ARTICLE II

COMMENCEMENT OF EXISTENCE

This Company will commence existence on the 1st day of February 2014 and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE; GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business, and this Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, in each case with such limitations as may be set forth in the Company Operating Agreement from time to time.

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JAN -7 A 11:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 800 Highland Avenue, Suite 200, Orlando, FL 32803, and the initial registered agent of this Company at that address shall be **Deidrea McGlown**. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

ARTICLE V

MANAGEMENT

The Company is to be manager managed limited liability company by one or more managers, and the name and address of the manager who is to serve as the initial manager of the Company is:

Investments Management, LLC (MGR)
800 Highland Avenue, Suite 100
Orlando, FL 32803

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2014 JAN -7 A 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as are set forth in the Operating Agreement of the Company.

ARTICLE VIII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the business of the Company as provided in the Operating Agreement of the Company.

ARTICLE IX

AMENDMENT

This Company reserves the right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of organization declaring and certifying that the facts stated herein are true, as of the 15th day of January, 2014.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Authorized Representative

By: Michelle Carlton
Name: Michelle C. Carlton,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

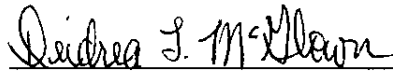
In compliance with _____ Florida Statutes, the following is submitted:

LMN , LLC ("Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated **Deidrea McGlown** as its Registered Agent to accept service of process within the State of Florida with its registered office located at 800 Highland Avenue, Suite 200, Orlando, FL 32803.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of _____ Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 15th day of January 2014.



Deidrea McGlown
Registered Agent

2014 JAN -7 A 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **MICHELLE C. CARLTON**, who, upon first being duly sworn, deposes and says:

- 1. That Michelle C. Carlton. is the Manager of Investments Management, LLC , Manager of LMN , LLC and has the authority to make this Affidavit on its behalf.
- 2. That Michelle C. Carlton is a representative of the member of LMN , LLC, a limited liability.
- 3. That the company has at least one (1) member.

FURTHER AFFIANT SAYETH NOT.

Michelle Carlton

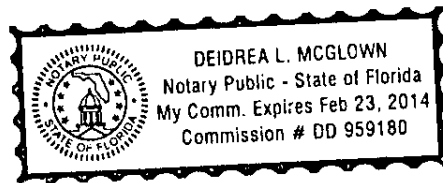
 Michelle C. Carlton

SWORN TO and SUBSCRIBED

before me this 15th day
of January, 2014.

Deidrea L. McGlowm

 NOTARY PUBLIC



Deidrea L. McGlowm

 Typed or Printed Name
 Personally Known OR
 Produced Identification _____
 Type of ID Produced _____

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

ADVANCED INCORPORATING SERVICE, INC.
LMN, INC

SUBJECT: LMN, INC.
Ref. Number: P93000074946

*Corrected
please keep
original file
date*

We have received your document for LMN, INC. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 014A00002338

**Don't forget the G.S. cert's
please, thanks*

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TALLAHASSEE, FLORIDA
FEB - 4 PM 1:23
2014 JAN - 7 A 11:35
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

ADVANCED INCORPORATING SERVICE, INC.
LMN, INC.

SUBJECT: LMN, INC.
Ref. Number: P93000074946

*Corrected
please keep original
file date
Thanks*

We have received your document for LMN, INC. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10) Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

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JAN 11 2014
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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(850) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 114A00000450