

L14000175826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

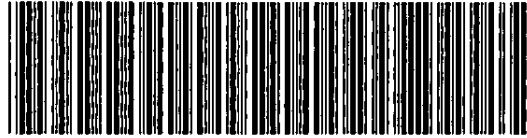
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/31/14--01033--011 **185.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 2014

T. HAMPTON

112899-1111

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHM Leasing, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Steven A. Solomon

(Contact Person)

Solomon and Maged, P.C.

(Firm/Company)

51 Monroe Street, Suite 1505

(Address)

Rockville, Maryland 20850

(City, State and Zip Code)

ssolomon@pinnacletitle.com

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

For further information concerning this matter, please call:

Steven A. Solomon

at (301) 279-4222

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2014

STEVEN A SOLOMON
SOLOMON AND MAGED PC
51 MONROE ST - STE 1505
ROCKVILLE, MD 20850

SUBJECT: PHM LEASING, LLC
Ref. Number: W14000066874

We have received your document for PHM LEASING, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 414A00023559

Law Offices
SOLOMON & MAGED, P.C.

*Steven A. Solomon, MD & DC
David M. Maged, MD & DC
Marie B. Daugherty, MD
Bari R. Solomon, MD*

One Metro Square, Suite 1505
51 Monroe Street
Rockville, Maryland 20850
(301) 424-5400

*Facsimile
(301) 424-6896*

November 10, 2014

Tammy Hampton
Regulatory Specialist
Division of Corporations
Registration Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

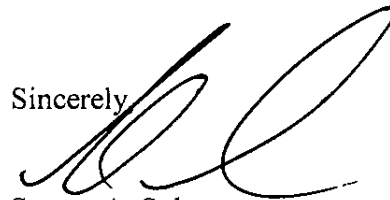
Re: PHM Leasing, LLC

Dear Ms. Hampton:

Enclosed are the Articles of Organization and Articles of Conversion for PHM Leasing, LLC, revised to have an effective date of December 1, 2014. These Articles were returned because the original effective date was prior to the filing. Your office kept the check in the amount of \$185.00 to cover the filing fee.

Please confirm your receipt of the revised Articles.

Sincerely,



Steven A. Solomon

Enclosure

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

The Articles 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 the Articles of Conversion is:
PHM Leasing, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of the State of Maryland
on 10/08/13 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
PHM Leasing, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 10/1/2014 12/1/2014
(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 all applicable statutes.

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TALLAHASSEE, FLORIDA

Signed this 4th day of September 20 14.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Ronald Franklin
Printed Name: Ronald Franklin Title: President

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

Signature: Ronald Franklin
Printed Name: Ronald Franklin 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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PHM Leasing, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1480 Royal Palm Beach Blvd
Suite A
Royal Palm Beach, FL 33411

Mailing Address:

1480 Royal Palm Beach Blvd
Suite A
Royal Palm Beach, FL 33411

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

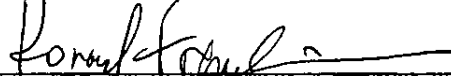
Ronald Franklin

Name

1480 Royal Palm Beach Boulevard Suite A
Florida street address (P.O. Box **NOT** acceptable)

Royal Palm Beach FL 33411
City Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Ronald Franklin

1480 Royal Palm Beach Blvd Suite A

MGR

Steven Fairbanks

36750 US 19 North

Palm Harbor, FL 34684

MGR

Richard Vilardo

13217 Ridge Drive

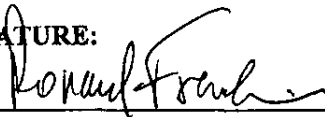
Rockville, MD 20850

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: December October 1, 2014 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Ronald Franklin

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2

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