

L14000193547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

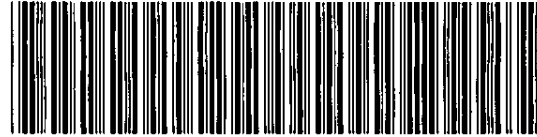
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400294831424

FILED
2017 FEB 14 A 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPT. OF REVENUE
17 FEB 14 AM 11:25

D. BRUCE
FEB 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2017

CT CORP

SUBJECT: RIVER CITIES HOLDINGS, LLC
Ref. Number: L14000193547

*Corrected -
Please keep original
file date*

We have received your document for RIVER CITIES HOLDINGS, LLC and the authorization to debit your account in the amount of \$30.00. However, the document has not been filed and is being returned for the following:

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 filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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

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

Deborah Bruce
Regulatory Specialist II

Letter Number: 517A00002965

2017 FEB 14 A 9:49
RECEIVED
TALLAHASSEE, FLORIDA

FILED

RECEIVED
17 FEB 15 PM 2:40

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 2/14/17
ACCT. I20160000072

en: c

Name:	River Cities Holdings
Document #:	
Order #:	10367665 (1 of 2)

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 30

2017 FEB 14 A 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVER CITIES HOLDINGS, 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:

HEIDI KIGHT

Contact Person

ARNSTEIN & LEHR LLP

Firm/Company

120 S. RIVERSIDE PLAZA, SUITE 1200

Address

CHICAGO, IL 60606

City, State and Zip Code

HAKIGHT@ARNSTEIN.COM

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

For further information concerning this matter, please call:

HEIDI KIGHT

Name of Contact Person

at (312) 876-7835

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

CR2E106 (07/14)

2017 FEB 14 A 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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:

RIVER CITIES HOLDINGS, LLC

Enter Name of Florida Limited Liability Company

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

RIVER CITIES HOLDINGS, 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 **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)
on _____
(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: _____
(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.

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA
2017 FEB 14 A 9:49

FILED

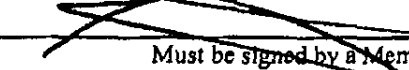
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

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: 1001 BRICKELL BAY DRIVE, SUITE 2700
MIAMI, FLORIDA 33131
Mailing Address: 1001 BRICKELL BAY DRIVE, SUITE 2700
MIAMI, FLORIDA 33131

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 31st day of JANUARY, 2017

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: RISHI GAUTAM Title: MANAGER

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