

L 160000008596

(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



300356387553

12/14/20--01005--021 \*45.00

DIVISION OF  
TALLAHASSEE, FLORIDA

2020 DEC 14 PM 2:35

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 DEC 14 AM 8:49

FILED

DEC 15 2020



## **Filing Cover Sheet**

To: Florida Division of Corporations

From: Kim Tadlock c/o Capitol Services, Inc.

Date: 12/14/2020

Trans#: 1168068

Entity Name: **AVERY PLACE, LLC (FL) CONVERTING INTO AVERY PLACE, LLC (DE)**

Articles Incorporation ( )

Articles of Dissolution ( )

Conversion ( **XX** )

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Articles of Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

STATE FEES PREPAID WITH CHECK#2020 FOR \$55.00

### **PLEASE RETURN:**

Certified Copy ( **XX** )

Plain Photocopy ( )

Good Standing ( )

Certificate of Fact ( )

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:

Avery Place, LLC

Enter Name of Florida Limited Liability Company

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

Avery Place, 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)

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.

FILED  
2020 DEC 14 AM 8:49  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
RECEIVED

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: 2999 N.E. 191st St., Suite 510  
Aventura, FL 33180

Mailing Address: same

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 11th day of December, 2020

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Heather Irving Title: Authorized Representative

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