

L16000027786

(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:

~~W16-1561~~

Office Use Only



200280211922

12/29/15--01002--002 **150.00

EFFECTIVE DATE

1-1-16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC 29 PM 3:03

FILED

FEB 10 2016

T BROWN

JOHN S. BALL*
HARRIS L. BONNETTE, JR.*
ANNE BUZBY-WALT*
A. HAMILTON COOKE*

ROBERT A. DAWKINS*
JOHN F. FANNIN
CHRISTAL L. FISH
MICHAEL W. FISHER**

BEVERLY H. FURTICK*
ANN S. HIBBLE
MARVIN C. KLOEPEL*
JOHN E. LAWLOR, III*

MICHAEL R. LEAS*
RYAN M. LUDWICK
ROBERT N. MILLER*
KRISTA WALDRON RAY

MARY A. ROBISON^o
CLAY B. TOUSEY, JR.*
CLAY B. TOUSEY III
W. HAMILTON TRAYLOR
SHANNON P. VALENTINE*



PLEASE REPLY TO: JACKSONVILLE OFFICE
www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

December 23, 2015

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Domestication – MTC PDR LLC,
a Maryland limited liability company to a Florida limited liability company

To Whom It May Concern:

On behalf of our client, MTC PDR LLC, enclosed please find the original Articles of Domestication and Articles of Organization domesticating MTC PDR LLC, a Maryland limited liability company to a Florida limited liability company. Also enclosed is a check made payable to the Florida Department of State for \$150.00 which represents the required fee.

Please forward confirmation of the filing to my attention at the Jacksonville address. If you have any additional questions, please contact me at (904) 356-2600 ext. 368.

Sincerely,

A handwritten signature in black ink, appearing to read "Jill C. McPherson".

Jill C. McPherson, FRP
Paralegal

Enclosures
582910



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2016

JILL C. MCPHERSON, FRP
FISHER, TOUSEY, LEAS & BALL
501 RIVERSIDE AVE, STE 600
JACKSONVILLE, FL 32202

SUBJECT: MTC PDR, LLC
Ref. Number: W16000001561

We have received your document for MTC PDR, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

We are enclosing the proper form(s) with instructions 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) 245-6052.

Teresa Brown
Regulatory Specialist II

Letter Number: 316A00000645

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

FILED
2015 DEC 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
MTC PDR 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.)

EFFECTIVE DATE

1-1-16

First organized, formed or incorporated under the laws of Maryland
on November 17, 2010
(date of organization, formation or incorporation)

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

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
MTC PDR, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 1/1/2016

(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.)

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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

effective as of the
Signed this 1st day of January 20 16.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: John S. Ball
Printed Name: John S. Ball Title: Authorized Representative

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

Signature: John S. Ball
Printed Name: John S. Ball Title: Authorized Representative

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MTC PDR, 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:

501 Riverside Avenue

Suite 600

Jacksonville, Florida 32202

Mailing Address:

2800 N. 6th Street

Unit 1, PMB #190

St. Augustine, Florida 32084

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:

Fisher, Tousey, Leas & Ball

Name

818 A1A North, Suite 104

Florida street address (P.O. Box **NOT** acceptable)

Ponte Vedra Beach

FL 32082

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..

Fisher, Tousey, Leas & Ball

By: 

Registered Agent's Signature (REQUIRED)

John S. Ball, V.P.

(CONTINUED)

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:

Michael T. Cagney

2800 N. 6th Street, Unit 1, PMB #190

St. Augustine, Florida 32084

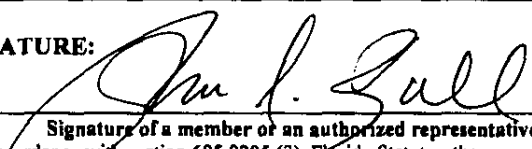
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 1, 2016. (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 605.0205 (3), 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.)

John S. Ball, Authorized Representative of a Member

Typed or printed name of signer

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)