

L16000028469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

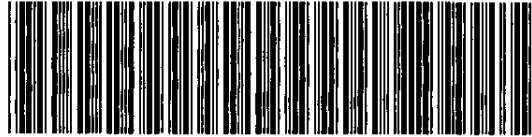
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-7365

Office Use Only



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01/21/16--01001--020 **180.00

APPROVED
AND
FILED

16 FEB - 8 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILTON GROUP PROPERTIES, 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:

GARY C. SIMONS, Esquire

(Contact Person)

SAVAGE, KRIM & SIMONS

(Firm/Company)

121 NW 3rd Street

(Address)

Ocala, FL 34475

(City, State and Zip Code)

gsimons@savagekrim.com

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

For further information concerning this matter, please call:

Gary C. Simons

at (352) 732-8944

(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

February 2, 2016

GARY C. SIMONES, ESQ.
SAVAGE, KRIM & SIMONS
121 NW 3RD STREET
OCALA, FL 34475

SUBJECT: MILTON GROUP PROPERTIES, INC.
Ref. Number: W16000007365

We have received your document for MILTON GROUP PROPERTIES, INC. and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 416A00002244

APPROVED
AND
FILED

16 FEB -8 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
MILTON GROUP PROPERTIES, INC. P98-41170
(Enter Name of Other Business Entity)

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
on May 4, 1998
(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**:
MILTON GROUP PROPERTIES, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: On date of filing
(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.

APPROVAL
AND
FILED

Signed this 15th day of January 20 16.

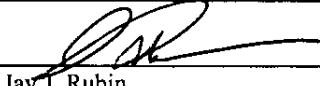
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Jay J. Rubin Title: Manager/Member

16 FEB -8 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: 
Printed Name: Jay J. Rubin Title: Director/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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MILTON GROUP PROPERTIES, 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:

c/o Savage, Krim & Simons

121 NW 3rd Street

Ocala, Florida 34475

Mailing Address:

c/o Savage, Krim & Simons

121 NW 3rd Street

Ocala, Florida 34475

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:

Gary C. Simons, Esquire

Name

121 NW 3rd Street

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

Ocala

FL 34475

City

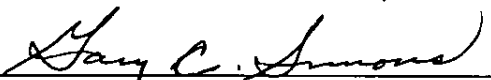
Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 FEB - 8 AM 11:59

APPROVED
AND
FILED

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)

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/MBR

Name and Address:

Jay J. Rubin

7327 SE 12th Circle

Ocala, FL 34480

MBR

Jay J. Rubin, Successor Trustee of the Milton D.

Bernstein Trust dated 01/29/92 for the benefit of

Denis Rubin, 7327 SE 12th Circle, Ocala, FL 34480

MBR

Jay J. Rubin, Trustee of the Janet B. Rubin Trust

dated 07/14/06 for the benefit of Jay J. Rubin

7327 SE 12th Circle, Ocala, FL 34480

MBR

Jay J. Rubin, Trustee of the Janet B. Rubin Trust

dated 07/14/06 for the benefit of Denis Rubin

7327 SE 12th Circle, Ocala, FL 34480

(Use attachment if necessary)

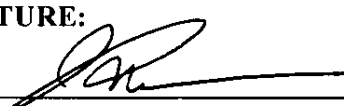
ARTICLE V: Effective date, if other than the date of filing: Date of Filing. (OPTIONAL)

(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.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Jay J. Rubin

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)