

L16000039498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

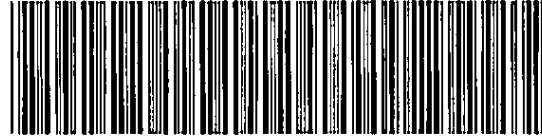
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effective
Date: 11/13/18

LLC

Conversion

DC

11/28/18

2018 NOV 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



DAVID R. PHILLIPS
ATTORNEY AT LAW

1314 S. FORT HARRISON AVENUE, SUITE A
CLEARWATER, FLORIDA 33756
TEL: 727.300.1399
FAX: 727.300.1389
david@dphillipslaw.com

November 9, 2018

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Conversion
Entity Name: North Monroe Properties LLC, a Florida limited liability company
Our File No.: 10002-0024

To Whom It May Concern:

This firm represents North Monroe Properties LLC. Enclosed please find original Articles of Conversion for the above-referenced limited liability company. We have also enclosed this firm's check no. 2056 in the amount of \$55.00 payable to the Florida Department of State, which represents payment of the related filing and certification fees.

Should you have any questions related to this correspondence please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

DAVID R. PHILLIPS, P.A.

David R. Phillips, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Monroe Properties 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:

David R. Phillips, Esq.

Contact Person

David R. Phillips, P.A.

Firm/Company

1314 S. Fort Harrison Avenue, Suite A

Address

Clearwater, FL 33756

City, State and Zip Code

david@dphillipslaw.com

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

For further information concerning this matter, please call:

David R. Phillips, Esq.

Name of Contact Person

at (727) 300-1399

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 (05/17)

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

FILED
2018 NOV 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FL

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:

North Monroe Properties LLC

Enter Name of Florida Limited Liability Company

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

North Monroe Properties 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 **State 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: **November 13, 2018**
(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.

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: David R. Phillips, Esq., 1314 S. Fort Harrison Avenue
Suite A, Clearwater, FL 33756

Mailing Address: David R. Phillips, Esq., 1314 S. Fort Harrison Avenue
Suite A, Clearwater, FL 33756

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 9th day of November, 2018

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Robert M. Brier Title: Manager

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