

L16000 048 456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

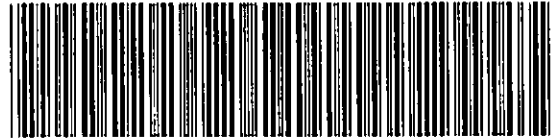
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S. YOUNG

JAN 06 2020
S. YOUNG

THE SKEEN LAW GROUP P.A.

OFFICES:
2450 HOLLYWOOD BLVD.
SUITE 105
HOLLYWOOD, FLORIDA 33020
PHONE: (954) 300-1529
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LICENSED: OHIO AND FLORIDA
REPLY TO:
RICHARD@SKEENLAWOFFICE.COM
2450 HOLLYWOOD BOULEVARD
SUITE 105
HOLLYWOOD, FLORIDA 33020

November 22, 2019

VIA FEDEX OVERNIGHT DELIVERY # 7770 6571 1747

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: SLG FLORIDA HOLDINGS, LLC (FL Doc # L16000048456)

To whom it may concern:

Please accept for filing the enclosed Articles of Conversion for SLG Florida Holdings, LLC.

Please find enclosed the company's Articles of Conversion and Check Number 1626 in the amount of \$30.00 to cover the filing fee.

Please contact our office if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard L. Skeen". The signature is stylized with a large, looped "R" and a long, sweeping "S".

Richard L. Skeen, Esquire

RLS

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SLG Florida 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:

Richard L. Skeen, Esq.

Contact Person

The Skeen Law Group, P.A.

Firm/Company

2450 Hollywood Blvd., Suite 105

Address

Hollywood, Florida 33020

City, State and Zip Code

paralegal@skeenlawoffice.com

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

For further information concerning this matter, please call:

Richard L. Skeen, Esq.

at (954) 300-1529

Name of Contact Person

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

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

**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 SLG FLORIDA HOLDINGS, LLC, a Florida limited liability company (the "Florida Company").

2. The purpose of these Articles of Conversion is to convert the Florida Company to an Other Business Entity, namely a Delaware limited liability company in accordance with 605.1045 Florida Statute and the name of the converted Other Business Entity is SLG FLORIDA HOLDINGS, LLC, a Delaware limited liability company (the "Converted Entity").

3. The Converted Entity is a limited liability company organized, under the laws of the State of Delaware on November 22, 2019.

4. The Plan of Conversion was approved by the Florida Company in accordance with Chapter 605, Florida Statutes.

5. This conversion shall be effective in Florida on November 25, 2019 which is the same as the effective date of the conversion under the laws governing the Converted Entity.

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CLERK OF COURT
CLERK OF COURT

6. The Converted Entity hereby designates the following street and mailing address for to which the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48:

a.) Street and Mailing Address:

The Skeen Law Group, P.A.

2450 Hollywood Blvd.,

Suite 105, Hollywood, FL 33020

7. No members are entitled to appraisal rights under Florida Statutes Sections 605.1006 and 605.1061-605.1072.

Signed this 22nd day of November, 2019.

SLG Florida Holdings, LLC

BY: 

Richard L. Skeen, Manager