

LI 6000053417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/01/16--01044--009 **180.00

16 MAR 16 PM 2:33
MAIL ROOM

W16-13037

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M&J Rental Properties I, 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:

Casey Ellen Dugan, Paralegal

(Contact Person)

Gentry Locke Rakes & Moore, LLP

(Firm/Company)

10 Franklin Road, S.E., Suite 900

(Address)

Roanoke, Virginia 24011

(City, State and Zip Code)

dugan@gentrylocke.com

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

For further information concerning this matter, please call:

Casey Ellen Dugan, Paralegal

at (540) 983-9409

(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



GENTRY LOCKE
Attorneys

Casey E. Dugan
dugan@gentrylocke.com
P: 540.983.9409
F: 540.983.9400

January 29, 2016

SENT BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Conversion
M&J Rental Properties I, LLC
Florida Document Number M10000002012

Gentlemen:

Enclosed please find the following on behalf of the referenced entity:

1. Articles of Conversion for Other Business Entity into Florida Limited Liability Company;
2. Articles of Organization for Florida Limited Liability Company; and
3. This firm's check in the amount of \$180 in payment of the filing and certification fees.

If you have any questions concerning this letter or its enclosures, please call.

Very truly yours,

GENTRY LOCKE

Casey E. Dugan
Paralegal

/ced

Enclosures

cc: Alexandar Saban, Manager w/enc. (sent via e-mail)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2016

GENTRY LOCKE, ATTORNEY
ATTEN:CASEY E. DUGAN
10 FRANKLIN RD, SE., SRE 900
ROANOKE, VA 24011

SUBJECT: M&J RENTAL PROPERTIES I, LLC
Ref. Number: W16000013037

We have received your document for M&J RENTAL PROPERTIES I, LLC 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.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 816A00003634

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

16 MAR 16 PM 2:33
SEC. OF STATE, FLA.

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:
M&J Rental Properties, LLC (cross reference with M&J Rental Properties I, LLC - M10000002012)
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability compnay
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Virginia
(Enter state, or if a non-U.S. entity, the name of the country)
on January 5, 2010
(date of organization, formation or incorporation)


3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
M&J Rental Properties I, LLC
(Enter Name of Florida Limited Liability Company)

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

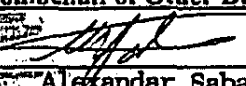
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 29 day of January 20 16

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Alexandar Saban Title: Manager

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

Signature: 
Printed Name: Alexandar Saban Title: Manager

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:

M&J Rental Properties I, 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:

2100 N. Ocean Boulevard

Unit 7C

Fort Lauderdale, Florida 33305

Mailing Address:

P. O. Box 480790

Fort Lauderdale, Florida 22248-0790

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:

Alexandar Saban

Name

2100 N. Ocean Boulevard, Unit 7C

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

Fort Lauderdale

FL 33305

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..



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

Name and Address:

Alexandar Saban

2100 N. Ocean Boulevard, Unit 7C

Fort Lauderdale, Florida 33305

(Use attachment if necessary)

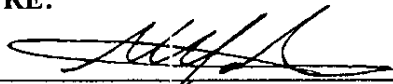
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.

Alexandar Saban, Manager

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)