

L16000176218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

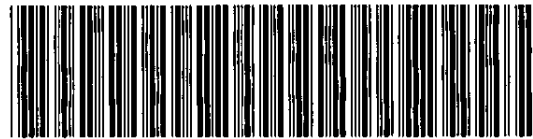
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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100290382531  
09/21/16--01001--007 \*\*125.00

09/20/16--01015--002 \*\*25.00

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16 SEP 20 AM 10:58  
SEP 21 11:42  
SUFFICIENCY OF FILING  
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9/21/16

Courier Xpress

Requester's Name

Address

City/State/Zip

Phone

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)
5. \_\_\_\_\_  
(Corporation Name) (Document #)
6. \_\_\_\_\_  
(Corporation Name) (Document #)
7. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LINTON GP TEXAS, 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:

Jacqueline S. Brown, Paralegal

(Contact Person)

Baritz & Colman LLP

(Firm/Company)

1075 Broken Sound Parkway NW, Suite 102

(Address)

Boca Raton, FL 33487

(City, State and Zip Code)

[jbrown@baritzcolman.com](mailto:jbrown@baritzcolman.com)

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

For further information concerning this matter, please call:

Jackie Brown

at (561) 864-5100

(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

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16 SEP 21 PM 4:21

# Memo of Instruction

**To:** CourierXpress, 3401 Commonwealth Blvd., Tallahassee, FL 32303

**From:** Jacqueline S. Brown, Paralegal

**cc:** File – Mindful Management / WDF - Dallas

**Date:** September 19, 2016

**Re:** Sunbiz - Walk in filing (Conversion Documents) [LINTON STORAGE LLC]

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16 SEP 21 PM 4:21

Per our conversation, please allow this memo to confirm our instructions regarding walk-in filing of conversion documents for the Florida Entity: **Linton Storage, LLC.**

So that you understand what we would like to accomplish, we are taking the existing foreign Florida entity: Linton Storage, LLC and converting it into a Florida entity named Linton GP Texas, LLC. Since time is of the essence, we started the process of organizing the entity Linton GP Texas, LLC online. A copy of the tracking number for that document is enclosed, along with this firm's check #8759 for the conversion. Since payment was made online for the entity we are converting into, we were unsure if another \$125.00 payment would be due, so I have also enclosed this firm's check #8760 for the filing fee. Also enclosed is this firm's check #8761 made payable to your firm for this courier service.

Please file the conversion documents with the State of Florida. The address for walk-in service is: **Department of State, Division of Corporations, Clifton Building, 2661 Executive Center Circle, Tallahassee, FL 32301.** Once the filing has been completed, please request a confirmation of the conversion and return same to me using the airbill provided herewith.

If you have any questions regarding these instructions, please contact me immediately at (561) 864-5100 or email: [jbrown@baritzcolman.com](mailto:jbrown@baritzcolman.com)

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

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16 SEP 21 PM 4:21

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:  
LINTON STORAGE, LLC

(Enter Name of Other Business Entity) M03000000 6000

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.)

First organized, formed or incorporated under the laws of MARYLAND  
on FEBRUARY 5, 2003 (Enter state, or if a non-U.S. entity, the name of the country)  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
LINTON GP TEXAS, 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 16th day of September 20 16

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]  
Printed Name: Jeffrey S. Pechter Title: Manager

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

Signature: [Signature]  
Printed Name: Jeffrey S. Pechter 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)

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

16 SEP 21 11:21

**LINTON GP TEXAS, 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:

280 NE 2nd Avenue  
Delray Beach, FL 33444

#### Mailing Address:

280 NE 2nd Avenue  
Delray Beach, FL 33444

### 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:

Nancy Colman, Esq. / Baritz & Colman, LLP

Name

1075 Broken Sound Parkway NW, Suite 102

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

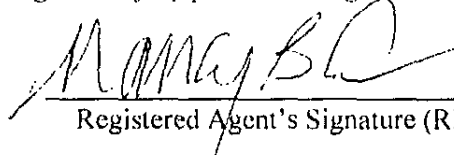
Boca Raton

City

FL 33487

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: 16 SEP 24 PM 4: 21

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Jeffrey S. Pechter

280 NE 2nd Avenue

Delray Beach, FL 33444

(Use attachment if necessary)

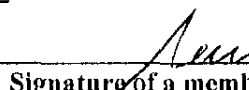
**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(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.

Jeffrey S. Pechter

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)