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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(=====,
Cartifical Carries Cartificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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16 DEC 12 PH 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH DEC 1 3 2016



November 5, 2016

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

Re: DCT/FLA Property Holding, LLC

Dear Sir/Madam:

I represent David Taylor, DCT Property Holding, LLC, a New York limited liability company, and DCT/FLA Property Holding, LLC, to be created in the State of Florida. In accordance with our request, enclosed are the following documents:

- 1. Cover Letter;
- 2. Articles of Conversion;
- 3. Articles of Organization; &
- 4. My Firm Check [#2033] in the amount of \$185.00.

Kindly file our request and contact me if you require anything.

Very truly yours,

KIRWAN LAW FIRM, P.C.

Terry J. Kirwan, Jr.

TJK/pk

cc: Amy Purdy (via email only)

COVER LETTER

Division of C	orporations		
SURJECT: DCT PRO	PERTY HOLDING, LLC	*	
Sobblet		of Resulting Florida Limit	ed Company)
			nd fees are submitted to convert an "Other accordance with s. 605.1045, F.S.
Please return all corre	espondence concerning	g this matter to:	
DAVID TAYLOR			
	(Contact Person)		
DCT PROPERTY HOLI	DING, LLC		
	(Firm/Company)		
PO BOX 9224			
	(Address)		
FORT MYERS, FL 3390)2		
((City, State and Zip Code)		·
AUTUMN13039@YAH	OO.COM		
E-mail Address: (to b	e used for future annual re	port notifications)	
For further information	on concerning this ma	tter, please call:	
TERRY J. KIRWAN, JR	., ESQ.	_at (315) 452-	2443
(Name of Conta	ct Person)	(Area Code) (Da	ytime Telephone Number)
Enclosed is a check f	or the following amou	nt:	
☐ \$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 Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ons er Circle	MAILING A Registration Division of C P. O. Box 63 Tallahassee,	Section Corporations 27

INHS11 (06/15)

TO: Registration Section



November 14, 2016

KIRWAN LAW FIRM, P.C. ATTN: TERRY J. KIRWAN, JR 100 MADISON STREET AXA TOWER I 17TH FLOO SYRACUSE, NY 13202

SUBJECT: DCT/FLA PROPERTY HOLDING, LLC

Ref. Number: W16000076974

We have received your document for DCT/FLA PROPERTY HOLDING, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete document was not received. Page is enclosed.

Please return 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.

Letter Number: 816A00024377

Tim Burch Regulatory Specialist III

www.sunbiz.org

Articles of Conversion For

"Other Business Entity"

Into

Florida Limited Liability Company

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14.3

The Articles of Conversion and attached Articles of Organization are submitted to conser the following "Other Business Entity" into a Florida Limited Liability Company in accordance wiff 5.605 1045, Florida Statutes

Statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: DCT PROPERTY HOLDING, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a NEW YORK 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
JULY 2, 2002 (Enter state, or if a non-U.S. entity, the name of the country) on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
DCT/FLA PROPERTY HOLDING, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: OCTOBER 1, 2016 (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.

Page 1 of 2

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

Signed this 13th day of September	20_16	
Signature of Authorized Representative of	Limited Liability Company:	
Signature of Authorized Representative:	Title: SOLE MEMBER	
Signature(s) on behalf of Other Business Ent	ity: [See below for required signature(s)]	
Signature: Oard Tar		
Printed Name: DAVID TAYLOR	Title: SOLE MEMBER	
Signature:		
Printed Name:	Title:	
Signature:Printed Name:	Title:	
Signature:		
Printed Name:	Title:	TAG
Signature:	C'ul	
Printed Name:		EC HAS
Signature:Printed Name:	Title	SEE
	Title.	From E In
If Florida Corporation: Signature of Chairman, Vice Chairman, Directo If Directors or Officers have not been selected,		PH 4: 17 OF STATE E. FLORIDA
If Florida General Partnership or Limited Li Signature of one General Partner.	ability Partnership:	
If Florida Limited Partnership or Limited Li Signatures of <u>ALL</u> General Partners.	ability Limited Partnership:	
All others: Signature of an authorized person.		
Fees:		

Page 2 of 2

\$25.00

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Articles of Conversion:

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company is:		
DCT/FLA PROPERTY HOLDING, LLC		
(Must end with the words "Limited Liabili	ty Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the pr	inginal office of the Limited	L ichility Company is:
The maning address and street address of the pr	melpar office of the Elimica	Liability Company is.
Principal Office Address:	Mailing Address:	
1512 HENDRY STREET	PO BOX 9224	
FORT MYERS, FLA 33901	FORT MYERS, FLA 33902	
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.)	Office, & Registered Ages ered Agent. You must designate an in	nt's Signature: rdividual or another
The name and the Florida street address of the r	egistered agent are:	
-		16 7A⊑
URS AGENTS, LLC Name		(A)
•		TARY OF STATE
3458 LAKESHORE DRIVE Florida street address (P.O. Box NOT acceptable)		SEE SEE
i iorida sireet address (1.0.	. Box <u>1101</u> hoveplastej	PH 4: L
TALLAHASSEE	FL 32312	S € C
City	Zip	EA TEA
Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capac- stances relating to the proper and complete p accept the obligations of my position as reg URS Agents, LLC	this certificate, I hereby acc ity. I further agree to comply performance of my duties, an gistered agent as provided for	ept the appointment as wwith the provisions of all d I am familiar with and r in Chapter 605, F.S.
Registered Agent's Signature (REQUIRED)		
Registered Agent's Sig	ature (REQUIRED)	
(CONTIN	ŲED)	

Page 1 of 2

ARTICLE IV- The name and address of each person as Company:	uthorized to manage and control the Limited Liability
Title: "AMBR" = Authorized Member "MGR" = Manager	Name and Address: DAVID TAY(OR 1512 Hendry 51 FIRT Myers, FR 33901
	16 DEC 12 PH SECRETARY OF TALLAHASSEE, F
(Use attachment if necessary) ARTICLE V: Effective date, if other than the date are flective date is listed, the date must be	ate of filing: FILING (OPTIONAL) specific and cannot be more than five business days prior
to or 90 days after the date of filing.)	applicable statutory filing requirements, this date will not be listed as the
ARTICLE VI: Other provisions, if any.	7
REQUIRED SIGNATURE:	Devired Taylor
This document is executed in acco I am aware that any false information constitutes a third degree felony as	1) TAYLOR
	d or printed name of signee Filing Fees Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)	•