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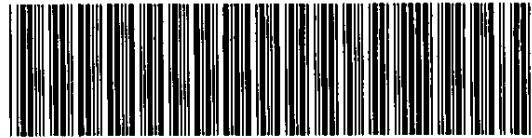
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T. BURCH

MAR 7 2017



ATTORNEYS AT LAW

Marshay P. Brown  
Certified Paralegal

904 . 348 . 5941  
MBrown@rtlaw.com

1301 Riverplace Boulevard • Suite 1500  
Jacksonville, Florida 32207

904 . 398 . 3911 Main  
904 . 396 . 0663 Fax  
www.rtlaw.com

February 27, 2017

**VIA FEDEX**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Sol Walker & Co.**

To Whom It May Concern:

The enclosed Certificate of Conversion and Articles of Organization are submitted to convert Sol Walker & Co., a Florida corporation, into Meta Properties, LLC, a Florida limited liability company.

Also, enclosed please find a firm check in the amount of \$150.00 representing the filing fees.

Please contact me should you have any questions or comments. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Marshay P. Brown".

Marshay P. Brown

Enclosures

**CERTIFICATE OF CONVERSION  
OF  
SOL WALKER & CO.  
INTO  
META PROPERTIES, LLC**

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This Certificate of Conversion is submitted for the purpose of converting Sol Walker & Co., a Florida corporation, into Meta Properties, LLC, a Florida limited liability company, in accordance with the provisions of Chapter 607 and Chapter 605, Florida Statutes, respectively.

1. Sol Walker & Co., a corporation first incorporated under the laws of Florida on January 2, 1948, has been converted into a Florida limited liability company (the "Conversion") in accordance with Chapter 607, Florida Statutes, and such Conversion complies with the applicable laws governing the limited liability company.

2. The name of the Florida limited liability company arising from the Conversion is "Meta Properties, LLC" as set forth in the Articles of Organization attached hereto as Exhibit A.

3. The principal place of business of Meta Properties, LLC is 1860 Via Genoa, Winter Park, Florida 32789.

4. The Plan of Conversion has been approved in accordance with the provisions of Chapter 607, Florida Statutes.

5. The effective date of this Conversion shall be 12:01 a.m. on March 1, 2017.

6. If the Conversion shall give rise to appraisal rights, Meta Properties, LLC shall pay to shareholders having such appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the Florida Statutes.

Dated: February 24, 2017

SOL WALKER & CO.

By: Alan S. Weinstein

Name: Alan S. Weinstein

Its: President

Exhibit A

Articles of Organization

(See attached)

**ARTICLES OF ORGANIZATION  
OF  
META PROPERTIES, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

**ARTICLE I - NAME**

The name of this limited liability company (the "Company") is Meta Properties LLC.

**ARTICLE II - ADDRESS**

The principal office address of the Company is 1860 Via Genoa, Winter Park, Florida 32789 and the mailing address of the Company is c/o Weinstein, P.O. Box 940385, Maitland, Florida 32794.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company 1860 Via Genoa, Winter Park, Florida 32789 and the name of its initial registered agent at such address is Alan S. Weinstein.


**ARTICLE IV - MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company is Alan S. Weinstein.

**ARTICLE V - LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

**IN WITNESS WHEREOF**, the undersigned, being an authorized representative of the sole Member of the Company, has executed these Articles of Organization effective the 1<sup>st</sup> day of March, 2017. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
\_\_\_\_\_  
Alan S. Weinstein, Authorized Representative

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- I. The name of the limited liability company is:

**Meta Properties, LLC**

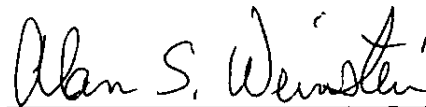
2. The name and address of the registered agent and office are:

**Alan S. Weinstein  
1860 Via Genoa  
Winter Park, Florida 32789**

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.

Effective: March 1, 2017

Signature of Registered Agent



Alan S. Weinstein

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