

L17000067386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

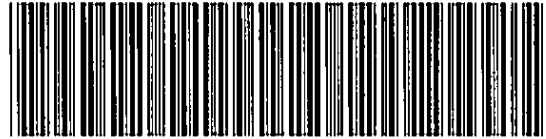
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SECRETARY OF STATE
CLERK OF COURTS
20 OCT -1 AM 11:12

EXP. 03 2020

DOCUMENT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BINGHAM FARMS EE 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:

Cary Edgar

Contact Person

Bingham Farms EE LLC

Firm/Company

3241 E. Camelback Road

Address

Phoenix, AZ 85018

City, State and Zip Code

cedgar@pt-management.com

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

For further information concerning this matter, please call:

Cary Edgar

at (480) 206-6240

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)

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STATE
DIVISION OF
CORPORATIONS
20 OCT - 1 AM 11:12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 OCT -1 12:04

August 23, 2020

CARY EDGAR
BINGHAM FARMS EE LLC
3241 E CAMELBACK ROAD
PHOENIX, AZ 85018

*Paid for annual report
and re-submitting per
instructions below*

SUBJECT: BINGHAM FARMS EE LLC
Ref. Number: L17000067386

We have received your document for BINGHAM FARMS EE LLC and your check(s) totaling \$30.00. 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), s.607.1622(9) and/or 607.1622(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.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 520A00016124

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DEPT. OF STATE
DIVISION OF CORPORATIONS
20 OCT - 1 PM 11:12

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:

BINGHAM FARMS EE LLC - L17-67386
Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

BINGHAM FARMS EE LLC
Enter Name of "Converted or Other Business Entity"

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

organized, formed or incorporated under the laws of Arizona
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 6/30/2020
(The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 3241 E. Camelback Road
Phoenix, AZ 85018
Mailing Address:

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19th day of June, 2020

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Cary B. Edgar Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

ARTICLES OF ORGANIZATION

OF LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: Bingham Farms EE LLC
ENTITY ID: 23080018
ENTITY TYPE: Domestic LLC
EFFECTIVE DATE: 04/22/2020
CHARACTER OF BUSINESS: Real Estate and Rental and Leasing
MANAGEMENT STRUCTURE: Member-Managed
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES: N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CARY EDGAR
PHYSICAL ADDRESS: 3241 E Camelback Road, PHOENIX, AZ 85018
MAILING ADDRESS: 3241 E Camelback Road, PHOENIX, AZ 85018

KNOWN PLACE OF BUSINESS

3241 E Camelback Road, PHOENIX, AZ 85018

PRINCIPALS

Member: CBE Holdings LLC - 3241 E Camelback Road, PHOENIX, AZ, 85018, USA - cedgar@pt-management.com - Date of Taking Office: 04/22/2020

Member: David Evans - 3241 E Camelback Road, PHOENIX, AZ, 85018, USA - cedgar@pt-management.com - Date of Taking Office: 04/22/2020

ORGANIZERS

CARY EDGAR: 3241 E Camelback Road, PHOENIX, AZ, 85018, USA, cedgar@pt-management.com

SIGNATURES

Authorized Agent: Cary B. Edgar - 04/22/2020