

L 17000 142373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

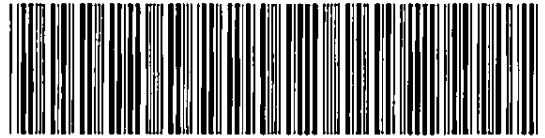
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/05/18--01003--003 **25.00

FILED
18 JAN -4 AM 9:11
TALLAHASSEE, FLORIDA

RECEIVED
2018 JAN -4 PM 4:29
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2018

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: SMI CONCIERGE SERVICES GP, LLC
Ref. Number: L17000142373

18 JAN -8 PM 4:34
RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SMI CONCIERGE SERVICES GP, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

2018 annual report needs to be filed first.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 818A00000375

RE-SUBMITTING
w/ CORRECTIONS
PLEASE RETAIN ORIGINAL
SUBMISSION DATE
1/4/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2018

FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: SMI CONCIERGE SERVICES GP, LLC
Ref. Number: L17000142373

We have received your document for SMI CONCIERGE SERVICES GP, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6051.

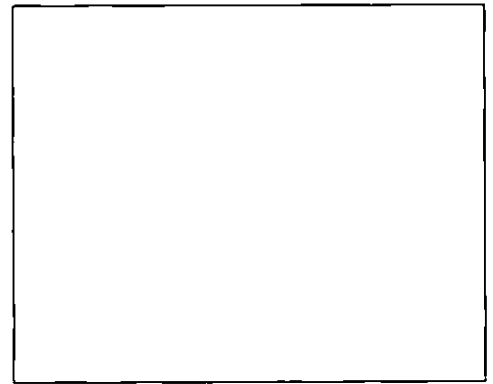
Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 918A00000290

RE-SUBMITTING
w/CORRECTIONS

18 JAN -5 PM 2:47
TALLAHASSEE, FLORIDA

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

SMI CONCIERGE SERVICES GP, LLC

CH# 7660 FOR \$25.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

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

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

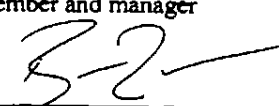
1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: **SMI Concierge Services GP, LLC.**
2. The converting entity is a limited liability company formed under the laws of the State of Florida.
3. The name of the "Converted or Other Business Entity" is **SMI Concierge Services GP, LLC.**
4. The "Converted or Other Business Entity" is a Delaware limited liability company, formed under the laws of the State of Delaware on January 4, 2018, with a mailing address at 17330 Preston Road, Suite 220A, Dallas, Texas 75252.
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes, including Sections 605.1041-605.1046.
6. This conversion shall be effective as of the date of filing.
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 Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 4th day of January, 2018.

SMI Concierge Services GP, LLC
a Florida limited liability company

By: **SMI TRS OPCO, LLC,**
a Delaware limited liability company,
its sole member and manager

By: **Suntex Marina Investors LLC,**
a Delaware limited liability company,
its sole member and manager

By: 
Name: **Bryan Redmond**
Title: **Head of Acquisitions**

FILED
18 JAN -9 AM 9:12
TALLAHASSEE, FLORIDA