

L17000152249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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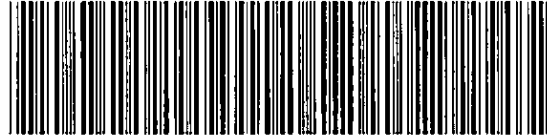
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. MOON

JUN 01 2017



Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 6/1/2017

Trans#: 911030

Entity Name:

1.) MID CITIES LIMITED LIABILITY COMPANY CONVERTING INTO MID CITIES
INVESTMENTS LIMITED LIABILITY COMPANY

Articles Incorporation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK#1032 FOR \$180.00

PLEASE RETURN:

Certified Copy (XX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

**Articles of Conversion
for
"Other Business Entity"
into
Florida Limited Liability Company**

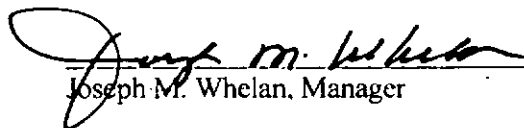
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STATE OF FLORIDA
TALLAHASSEE

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 Section 605.1045 of the Florida Statutes.

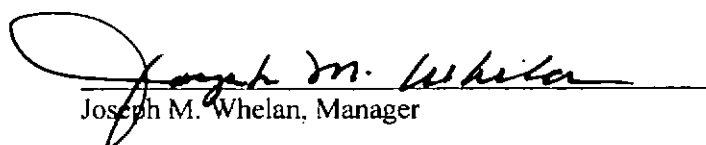
1. The name of the "Other Business Entity" immediately prior to filing the Articles of Conversion is **Mid Cities Limited Liability Company**.
2. The "Other Business Entity" is a limited liability company first organized under the laws of the **State of Maryland** on December 18, 1998.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is **Mid Cities Investments Group Limited Liability Company**.
4. The conversion shall be effective upon the date of filing of the Articles of Conversion.
5. The conversion has been approved by Mid Cities Limited Liability Company in accordance with the laws of the State of Maryland, which is its jurisdiction of formation, and by each member of Mid Cities Limited Liability Company who as a result of the conversion will have interest holder liability under Section 605.1043(1)(b) of the Florida Statutes and whose approval is required.
6. The Converted Entity has agreed to pay to any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

Signed this 1st day of June, 2017.

Authorized Representative of Florida Limited
Liability Company


Joseph M. Whelan, Manager

Authorized Person on behalf of "Other Business
Entity"


Joseph M. Whelan, Manager

Fax Audit Number: _____

**ARTICLES OF ORGANIZATION
OF
MID CITIES INVESTMENTS GROUP LIMITED LIABILITY COMPANY**

The undersigned does hereby subscribe to, acknowledge, and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Mid Cities Investments Group Limited Liability Company.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 16582 Fleur de Lis Way, Delray Beach, Florida 33446, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 16582 Fleur de Lis Way, Delray Beach, Florida 33446. The initial registered agent at that address is Joseph M. Whelan.

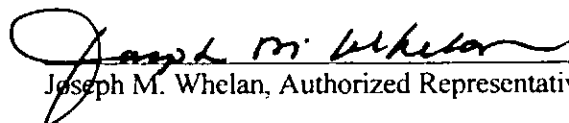
ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on June 1, 2017, and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company shall be a manager-managed company. The initial manager of the limited liability company is Joseph M. Whelan.

The undersigned authorized representative has executed these Articles of Organization as of the 1st day of June, 2017.


Joseph M. Whelan, Authorized Representative

Fax Audit Number: _____

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CLERK OF COURT
JULY 10 2017

Fax Audit Number: _____

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

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

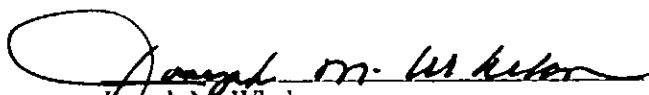
FIRST -- The name of the limited liability company is Mid Cities Investments Group Limited Liability Company.

SECOND -- The name and address of the registered agent and office is:

Joseph M. Whelan
16582 Fleur de Lis Way
Delray Beach, Florida 33446

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.

Dated as of the 1st day of June, 2017.


Joseph M. Whelan

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OFFICE OF THE
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COURT
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