

L17000226364

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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11/01/17 11:00 AM

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T. BURCH
NOV 2 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 1516 Statesville Ave, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Bonie S. Montalvo
(Contact Person)

Wood, Buckel & Carmichael
(Firm/Company)

2150 Woodette Road N. 6th Floor
(Address)

Naples, FL 34102
(City, State and Zip Code)

bsm@wbclawyers.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Bonie Montalvo at (239) 552-4138
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$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:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF CONVERSION

For "Other Business Entity" Into Florida Limited Liability Company

The following 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 Revised Limited Liability Company Act.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is 1516 Statesville Ave, LLC, a North Carolina limited liability company.

SECOND: The "Other Business Entity" is a limited liability company, first organized under the laws of North Carolina on September 5, 2002. The mailing address of the "Other Business Entity" is 1516 Statesville Avenue, Charlotte, North Carolina 28206-3057.

THIRD: The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is 1516 Statesville Ave, LLC.

FOURTH: The plan of conversion has been approved in accordance with the laws of North Carolina, the jurisdiction of formation, and by each member of the converting entity who as a result of the conversion will have interest holder liability under Florida Statute §605.1043(1)(b) and whose approval is required.


FIFTH: 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.


SIXTH: These articles will be effective upon filing.

Signed this day of October 26, 2017

1516 Statesville Ave, LLC, a Florida
limited liability company:

1516 Statesville Ave, LLC a North Carolina
limited liability company


By: C. Lew Hudson as
Authorized Representative


By: C. Lew Hudson as
Authorized Person

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

1516 Statesville Ave, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1725 Spectrum Drive Suite

1725 Spectrum Drive Suite

Lawrenceville, GA 30043

Lawrenceville, GA 30043

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Wood, Buckel & Carmichael

Name

2150 Goodlette Road North

Florida street address (P.O. Box NOT acceptable)

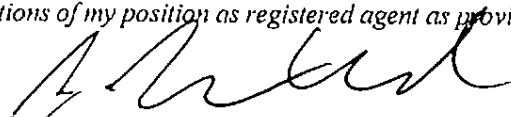
Naples

FL 34102

City

Zip

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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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