

# L18000078551

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

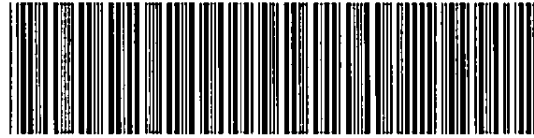
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600309980456

03/06/18--01024--031 \*\*150.00

FILED  
18 MAR 29 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

MAR 29 2018

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Beacon Point Capital LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication <sup>LLC</sup> of a ~~Non-U.S. Entity~~ and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederick E. Roth  
Name of Person

Roth Law Firm  
Firm/Company

33 N. Dearborn St., Suite 2350  
Address

Chicago, Illinois 60602  
City/State and Zip Code

Fred @ RL Firm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederick E. Roth at ( 630 ) 460-9460  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Articles of Domestication: \$25  
Articles of Organization: \$125  
Total to Domesticate and file: \$150



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2018

FREDERICK E ROTH  
ROTH LAW FIRM  
33 N. DEARBORN STREET, SUITE 2350  
CHICAGO, IL 68602

SUBJECT: BEACH POINT CAPITAL, LLC  
Ref. Number: W18000023950

We have received your document for BEACH POINT CAPITAL, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website [sunbiz.org](http://sunbiz.org) to download the appropriate form.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 618A00004991

*Fed Ex*

March 23, 2018

Neysa Culligan  
Regulatory Specialist II  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Beacon Point Capital, LLC & Klohm Leasing, LLC

Dear Ms. Culligan:

Enclosed are the following:

Beacon Point Capital, LLC

1. Affidavit confirming Beacon FL has no intention to revoke dissolution.
2. Articles of Conversion.

My understanding is you retained the Articles of Organization for the conversion of Beacon IL to Beacon FL and payment of \$150. Also enclosed is your letter of March 13, 2018.

Klohm Leasing, LLC

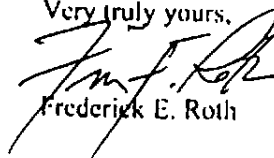
1. Articles of Conversion.

My understanding is you retained the Articles of Organization for the conversion of Klohm IL to Klohm FL and payment of \$150. Also enclosed is your letter of March 13, 2018.

Also enclosed is check #8755 in the amount of \$60 to cover the cost of certified certificates for both Beacon and Klohm.

Thanks you very much for your assistance.

Very truly yours,



Frederick E. Roth

FER/dda

Enclosures

Main Office: 33 North Dearborn Street, Suite 2350, Chicago, Illinois 60602

Wheaton Office: 400 South Knoll Street, Suite A, Wheaton, Illinois 60187

FILED

18 MAR 29 PM 4: 41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

Beacon Point Capital, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Illinois limited liability company  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on January 22, 2013  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Beacon Point Capital, LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: date of filing  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. 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 23 day of March 2018

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]  
Printed Name: Keenora S. Sutton Title: Manager

**Signature(s) on behalf of Other Business Entity: (See below for required signature(s))**

Signature: [Signature]  
Printed Name: Keenora S. Sutton Title: Manager

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All Others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Beacon Point Capital 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:

999 VANDERBILT Beach Road

same

Suite 200

Naples, FL 34108

FILED  
18 MAR 29 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Kenneth S. Sutton

Name

999 VANDERBILT Beach Road, Suite 200

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

Naples

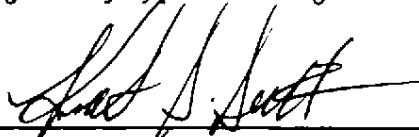
FL

34108

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)

Kenneth S. Sutton

(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

\_\_\_\_\_

\_\_\_\_\_

Name and Address:

Kenneth S. Sutton

999 VANDERBILT Beach ROAD, Suite 200

Naples, FL 34108

Linda N. Sutton

999 VANDERBILT Beach ROAD, Suite 200

Naples, FL 34108

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

FILED  
18 MAR 29 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

NONE

**REQUIRED SIGNATURE:** x



Signature of a member or an authorized representative

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kenneth S. Sutton

Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)