

L18000144075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

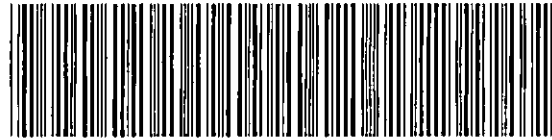
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700339616437

20 JAN 24 PM 3:52

FILED

2020 JAN 24 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SULKER

FEB 11 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 149154 8113042

AUTHORIZATION

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : January 22, 2020

ORDER TIME : 9:44 AM

ORDER NO. : 149154-015

CUSTOMER NO: 8113042

DOMESTIC AMENDMENT FILING

NAME: LINCOLN LEXINGTON PARTNER LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

FILE 1st



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original → 1/24/20
submission date as file date.
Emailed 3 copy also 1/24/20

January 27, 2020

CORPORATION SERVICE COMPANY
ATTN:KADESHA ROBERSON

SUBJECT: LINCOLN LEXINGTON PARTNER LLC
Ref. Number: L18000144075

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

The Florida entity must file current year's Annual report. Section 2 line second can not be blank

A Florida limited liability company cannot convert into another Florida limited liability company. Pursuant to s. 605.0102(23)(a), F.S., "the term 'other business entity' or 'another business entity' means a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a domestic limited liability company."

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business 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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 720A00001854

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lincoln Lexington Partner 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:

Hanna Jamar

Contact Person

Lincoln Avenue Capital

Firm/Company

680 Fifth Avenue, 17th Floor

Address

New York, New York 10019

City, State and Zip Code

jinx1@lincolnavcap.com : hanna@lincolnavcap.com

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

For further information concerning this matter, please call:

Hanna Jamar

at (646) 585-5527

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)

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:

Lincoln Lexington Partner LLC

Enter Name of Florida Limited Liability Company

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

Lincoln Lexington Partner LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company
(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 DELAWARE
(Enter state, or if a non-U.S. entity, the name of the country)

on June 12, 2018
(Date of organization, formation or incorporation)

and 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: January 22, 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: _____

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 22 day of January, 2020

Signature: /s/ Hanna Jamar

Must be signed by a Member or Authorized Representative

Printed Name: Hanna Jamar Title: Authorized Representative

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