# L18000263262

(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

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SECRETARY OF STATE
SECRETARY OF STATE

V18-90775



TAGLaw International Lawyers

Chad Azzaline Direct Telephone 414-287-1244 cazzalin@vonbriesen.com

October 25, 2018

#### <u>VIA FED EX</u>

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

Re: Dewey Holdings L LLC

Dear Sir/Madam:

Enclosed for filing are the UPDATED Articles of Conversion and the Articles of Organization for Dewey Holdings I, LLC. Also enclosed is the letter received from your department dated October 18, 2018.

Please return a copy of the file stamped Articles to me by fax to 414-238-6631.

Feel free to contact me if you have any questions.

Very truly yours.

von BRIESEN & ROPER, s.c.

Chad Azzaline Paralegal Enclosures

### **COVER LETTER**

<b>TO:</b> New Filing S Division of C				
SUBJECT: DEWEY	Y HOLDINGS, LLC			
	(Name of Res	sulting Florida Limited Cor	npany)	
The enclosed Article Business Entity" into	s of Conversion, Artic a "Florida Limited Li	les of Organization, ar ability Company" in a	nd fees are submitted to con- ccordance with s. 605,1045	vert an "Other , F.S.
Please return all corr	espondence concernin	g this matter to:		272
Chad Azzaline			54 °	So <b>3</b>
	(Contact Person)	· · · · · · · · · · · · · · · · · · ·	î	FILED RIZE
von Briesen & Roper, s.	۲. 			題で
	(Firm/Company)			Size of the
411 East Wisconsin Ave	nue, Suite 1000			लिश 💆 🗇
	(Address)			To the
Milwaukee, WI 53202				<b>A</b>
(1	City, State and Zip Code)			**
cazzalin@vonbriesen.co	m			
E-mail Address: (to b	e used for future annual re	port notifications)		
For further informati	on concerning this ma	tter, please call:		
Chad Azzaline		at ( 414 ) 287	-1244	
(Name of Conta	ict Person)		rtime Telephone Number)	
	or the following amou a bank located in the		sed by this office must be pa	ayable in US
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□S155.00 Filing Fees and Certificate of Status	☐S130,00 Filing Fees and Certified Copy	☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRES	S:	MAILING A		
New Filing Section	ian.	New Filing S		
Division of Corporat Clifton Building	IOHS	Division of C P. O. Box 63		
2661 Executive Cent	er Circle	Tallahassee,		

Tallahassee, FL 32301

## 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: DEWEY HOLDINGS . LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a 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
(Enter state, or if a non-U.S. entity, the name of the country)
August 29, 2005  (date of organization, formation or incorporation)
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  DEWEY HOLDINGS I, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(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 llth day of October	2018
Signature of Authorized Representative	
Signature of Authorized Representative:	Sura E. Hay
	Entity:  See below for required signature(s)
Signature of Authorized Representative: _ Printed Name, Susan E. Hay	Susa C. effage Title: Trustee of Member
Signature:	•.
Printed Name:	Tite:
Printed Name:	Title;
Times rune.	TAIL,
Signature:	
Printed Name:	Title:
Printed Name:	Tite:
Signature:	
Printed Name:	Tite:
If Ptorida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been select	
If Florida General Partnership or Limiter Signature of one General Partner.	d Liability Partnershin:
If Plorida Limited Partnership or Limiter Signatures of ALL General Partners.	d Liability Limited Partnership:
All others: Signature of an authorized person,	±
Fees:	

\$25.00

Fees for Florida Articles of Organization: \$125,00
Certified Copy: \$30,00 (Optional)
Certificate of Status: \$5.00 (Optional)

Articles of Conversion:

TALLAHASSEE, FIRE

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Company is	
DEWEY HOLDINGS I, LLC	
(Must contain the words "Limited Liabili	ty Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	
The mailing address and street address of the p	rincipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
2400 Gulf Shore Boulevard N	2400 Gulf Shore Boulevard N
PH 4	PH 4
Naples, FL 34103	Naples, FL 34103
(The Limited Liability Company cannot serve as its own Regisbusiness entity with an active Florida registration.)  The name and the Florida street address of the Susan E. Hay	·
Nam	ne
2400 Cult Chara Daulamed M. F	DLL 4
2400 Gulf Shore Boulevard N, F Florida street address (P.C	<del></del>
Naples	FL 34103
City	Zip
liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete	to accept service of process for the above stated limited in this certificate, I hereby accept the appointment as city. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and egistered agent as provided for in Chapter 605, F.S
Registered Agent's Signat	ure (REQUIRED)
(CONTINUI	SSET OF SIM

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

AMBR" = Authorized Member	· · · · · · · · · · · · · · · · · · ·
MGR" = Manager	
AMBR	Mark M. Duszynski and Susan E. Hay Family Trust
	2400 Gulf Shore Boulevard N. PH 4
	Naples, FL 34103
	<del></del>
Use attachment if necessary)	AR AR
ose attachment it necessary)	ASE.
	St. Comments
EV: Other provisions, if any.	
is the other provisions, it may	
	<u> </u>
EQUIRED SIGNATURE:	
Signature of a member of	r an authorized representative of a member
This document is executed in accordance	ce with section 605.0203 (1) (b), Florida Statutes, I am awar
any raise intormation submitted in a doc	ument to the Department of State constitutes a third degree
ne provided for in a \$17.155 E.S.	, • •
as provided for in s.817,155, F.Ş.	
as provided for in s.817,155, F.Ş.	Dusan E. Hann
as provided for in s.817,155, F.Ş.	yped or printed name of signee