

# L19000112782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

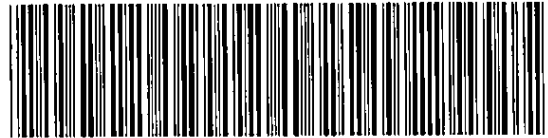
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only

R KEMPLE

MAY 01 2019



900328936709

05/02/19--01004--011 \*\*580.00

RECEIVED  
MAY 02 - 2 AM 11:29  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED  
MAY 02 - 2 AM 11:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 5/2/2019

**\*\*WALK IN\*\***

ENTITY NAME HLSSII ORLANDO, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$180.00

CHECK # 6075

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

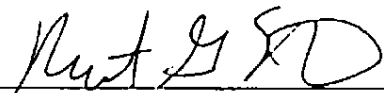
**Articles of Conversion  
For  
"Other Business Entity"  
Into  
Florida Limited Liability Company**

These Articles of Conversion are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

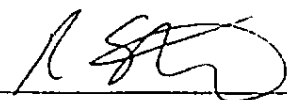
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **HLSSH Orlando, LLC.**
2. The "Other Business Entity" is a limited liability company, first organized or formed under the laws of the State of Delaware on April 17, 2019.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **HLSSH Orlando, LLC.**
4. This conversion shall be effective in Florida as of the date of filing.
5. The plan of conversion was 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 Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Dated this 1st day of May, 2019.

**HLSSH ORLANDO, LLC**  
a Florida limited liability company

By:   
Robert G Stern  
Authorized Representative

**HLSSH ORLANDO, LLC**  
a Delaware limited liability company

By:   
Robert G Stern  
Authorized Representative

FILED  
19 MAY -2 AM 11:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
HLSSH ORLANDO, LLC**

The undersigned executes these Articles of Organization of Highland Packaging Solutions, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

**ARTICLE I**

**Name**

The name of this limited liability company (the “Company”) shall be:

**HLSSH Orlando, LLC**

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

5668 FishHawk Crossing Boulevard, Suite 331  
Lithia, Florida 33547

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE IV**

**Initial Managers**

The name and street address of the initial manager of the Company shall be:

Lockhart Management Group, LLC

5668 FishHawk Crossing Boulevard  
Suite 331  
Lithia, Florida 33547

FILED  
19 MAY -2 AM 11:34  
CLERK OF STATE  
TAMPA, FLORIDA

## **ARTICLE V**

### **Operating Agreement**

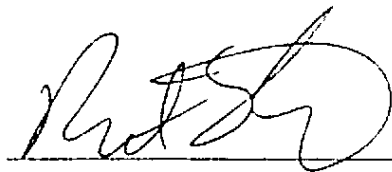
The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

## **ARTICLE VI**

### **Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 1st day of May, 2019.

A handwritten signature in black ink, appearing to read "Robert G. Stern", is written over a horizontal line.

Robert G. Stern, Authorized Representative

HLSSII ORLANDO, LLC

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 1st day of May, 2019.

TK REGISTERED AGENT, INC.

By:   
Robert G. Stern

FILED  
19 MAY -2 AM 11:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA