

L19 000 112 862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

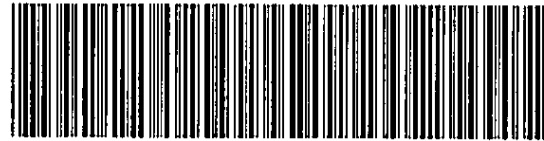
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAY 03 2019

11:50:31



100325810911

03/11/19--01010--018 **155.00

FILED

2019 MAY -2 PM 12:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2019

OSBORNE & OSBORNE, P.A.
ROBERT I. MACLAREN, II
P.O. BOX 40
BOCA RATON, FL 33429-9974

SUBJECT: MASON HOLDINGS, LLC
Ref. Number: W19000027239

We have received your document for MASON HOLDINGS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

P97000108969-MASON HOLDINGS, INC,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 319A00005517

2019-03-27 11:11



OSBORNE & OSBORNE, P.A.

ATTORNEYS AT LAW

WILLS, TRUSTS & ESTATES • REAL ESTATE • ELDER LAW

ROBERT I. MACLAREN, II
Board Certified by The Florida Bar in Real Estate

E-MAIL: RIM2@osbornepa.com
EXTENSION 113

April 29, 2019

Mr. Tyrone Scott
Regulatory Specialist II
New Filings Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Our File No. 18-28314**
MASON HOLDINGS OF FLORIDA, L.L.C., a Florida limited liability company

Dear Mr. Scott:

This correspondence is in response to your correspondence of March 27, 2019 (Letter Number: 319A00005517). In regard to this matter, enclosed herein are the following:

1. Copy of our original correspondence of March 8, 2019.
2. Copy of your correspondence of March 27, 2019 .
3. Articles of Conversion relative to **MASON HOLDINGS OF FLORIDA, L.L.C.**
4. **ARTICLES OF ORGANIZATION FOR MASON HOLDINGS OF FLORIDA, L.L.C.**

for your review, the appropriate action, and the completion of your file. This correspondence and the enclosures are provided in accordance with the original correspondence of March 8, 2019.

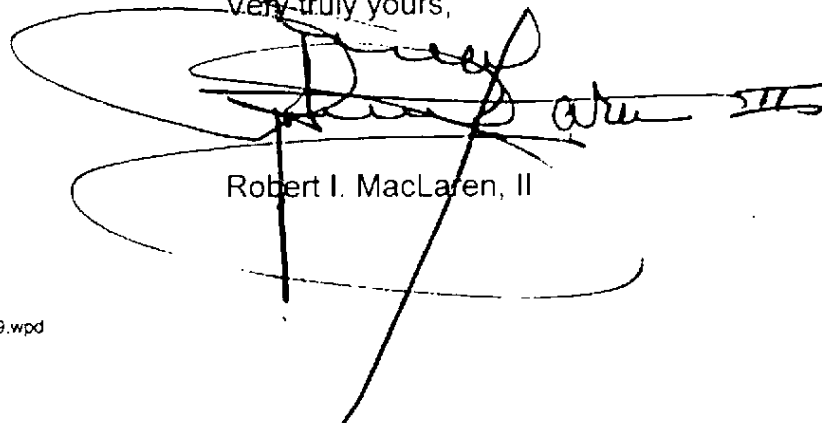
Please return all correspondence concerning this matter to the undersigned at the address below. For further information concerning this matter, please contact the undersigned at the address below and/or telephone number. Item 3 of the March 8, 2019 correspondence was provided in order to satisfy the Filing Fees and obtain a Certificate of Status.

Mr. Tyrone Scott
Regulatory Specialist II
New Filings Section
April 29, 2019
Page 2

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this transaction. We look forward to hearing from you in the very near future.

Best regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert I. MacLaren, II", is written over the typed name. The signature is stylized with a large, sweeping loop at the beginning and a long, horizontal stroke extending to the right.

Robert I. MacLaren, II

RIM:bg
Enclosures

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:

MASON HOLDINGS, LLC.

2. The "Other Business Entity" is a **Limited Liability Company** which was originally organized, formed, or incorporated under the laws of **Virginia** on **December 17, 1998**.

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

MASON HOLDINGS OF FLORIDA, L.L.C.

4. The conversion shall be effective on the date of filing.

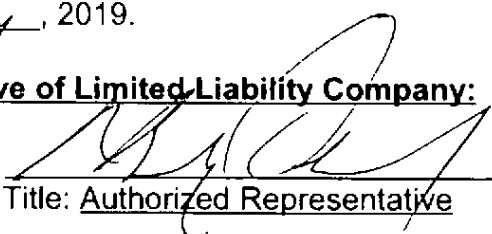
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

2019 MAY -2 PM 12:14
FILED

Signed this 7 day of February, 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: R. Brady Osborne, Jr.

Title: Authorized Representative

Signature(s) on behalf of Other Business Entity:

Signature: 

Printed Name: Joel A. Mason

Title: Manager

ARTICLES OF ORGANIZATION FOR MASON HOLDINGS OF FLORIDA, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is:

MASON HOLDINGS OF FLORIDA, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

3303 Aruba Way, Apt. A-3
Coconut Creek, Florida 33066

Mailing Address:

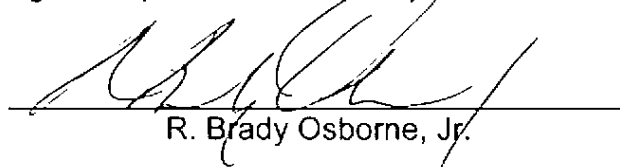
3303 Aruba Way, Apt. A-3
Coconut Creek, Florida 33066

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

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

R. Brady Osborne, Jr.
1515 S. Federal Highway
Suite 106
Boca Raton, Florida 33432

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.


R. Brady Osborne, Jr.

(CONTINUED)

2018 MAY -2 PM 12:15
NOT RECORDED

ARTICLE IV -

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MGR

ADDRESS

JOEL A. MASON

3303 Aruba Way, Apt. A-3

Coconut Creek, FL 33066

ARTICLE V: Effective date is

Upon filing

ARTICLE VI:

The Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Articles of Organization adopted by the Members. The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)

R. Brady Osborne, Jr.

Typed or printed name of signee