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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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19 MAY 24 AM 9:40
SECURITY UNIT
TALLAHASSEE, FLORIDA

N CULLIGAN

JUN 6 2019



OAKSTONE LAW PL

YOUR FAMILY'S FUTURE. SOLID.

ROBERT T. KLEINKNECHT, PRINCIPAL
rkleinknecht@oakstonelaw.com

May 21, 2019

VIA USPS PRIORITY MAIL 2-DAY

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

Re: Schiller Hospitality LLC– Articles of Conversion; Articles of Organization

On behalf of my client, Schiller Hospitality LLC, a Kansas limited liability company, enclosed please find the following:

1. Cover letter (your form INHS11);
2. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company;
3. Articles of Organization for Florida Limited Liability Company; and
4. Firm check in the amount of \$185.00, representing your filing fee, plus a certified copy and a certificate of status.

Upon your acceptance of the enclosed, we intend the company to be converted to a Florida limited liability company.

Thank you for your help, and feel free to contact me at the above email address (or phone below) if you require any additional information.

Sincerely,

Robert T. Kleinknecht
Oakstone Law PL

Enclosures: Articles of Conversion (w/ cover letter);
Articles of Organization;
Firm Check - \$185.00

c: Friedrich Schiller, Manager (via email)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SCHILLER HOSPITALITY LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

FRIEDRICH SCHILLER

(Contact Person)

SCHILLER HOSPITALITY LLC

(Firm/Company)

3301 BONITA BEACH RD, STE 209

(Address)

Bonita Springs, FL 34134

(City, State and Zip Code)

s.j.schiller@att.net

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Robert Kleinknecht at (239) 351-1828
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input type="checkbox"/> \$150.00 Filing Fees (S\$25 for Conversion & S\$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

FILED
19 MAY 24 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
SCHILLER HOSPITALITY 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 KANSAS
(Enter state, or if a non-U.S. entity, the name of the country)

on JULY 15, 2002
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
SCHILLER HOSPITALITY 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 15 day of May 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: FRIEDRICH SCHILLER

Title: MANAGER

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

Signature: 

Printed Name: FRIEDRICH SCHILLER

Title: MEMBER, AUTHORIZED PERSON

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:

SCHILLER HOSPITALITY 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:

3301 BONITA BEACH RD, STE 209
BONITA BEACH, FL 34134

Mailing Address:

3301 BONITA BEACH RD, STE 209
BONITA BEACH, FL 34134

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:

FRIEDRICH SCHILLER

Name

3301 BONITA BEACH RD, STE 209

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

BONITA BEACH,

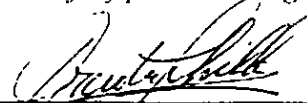
FL 34134

City

Zip

FILED
19 MAY 24 AM 9:41
TALLAHASSEE, FLORIDA

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..



FRIEDRICH SCHILLER

Registered Agent's Signature (REQUIRED)

(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

Name and Address:

FRIEDRICH SCHILLER

3301 BONITA BEACH RD, STE 209

BONITA BEACH, FL 34134

(Use attachment if necessary)

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19 MAY 24 AM 9:41
TALLAHASSEE, FLORIDA

ARTICLE V: Other provisions, if any.

Friedrich Schiller, by signature hereto, authorizes and consents to the use of the name Schiller Hospitality LLC, pursuant to F.S. § 605.0112(b).

REQUIRED SIGNATURE:

SIGN HERE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

FRIEDRICH SCHILLER

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)