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Waterford Executive Centre 27911 Crown Lake Blvd., Suite 201 Bonita Springs, Florida 34135 Phone: (239) 948-1823 E-Fax: (239) 948-1826



2559 N. Toledo Blade Blvd., Ste. 3 North Port, Florida 34289 Phone: (941) 876-4275 E-Fax: (941) 876-4534

VIA U.S. MAIL

November 19, 2019

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

**SUBJECT:** H & A Realty, LLC

**DOCUMENT NUMBER:** M05000002980

Dear Sir or Madam:

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 the following:

Richard D. Lyons
LYONS & LYONS | Attorneys at Law
27911 Crown Lake Boulevard, Suite 201
Bonita Springs, Florida 34135
E-mail address (to be used for future annual report notification): rlyons@lyons-law.com

For further information concerning this matter, please call: Richard D. Lyons at (239) 948-1823.

Enclosed is a check for the following amount: \$150.00 (including \$25.00 filing fee for Articles of Conversion plus \$125.00 filing fee for Articles of Organization).

Respectfully.

Riehard D. Lvon

# ARTICLES OF CONVERSION

(For New Jersey limited liability company into Florida limited liability company)

Pursuant to section 605.1045, Florida Statutes, the following Converting Entity hereby submits the <u>attached articles of organization</u> and these articles of conversion to convert to a Florida limited liability company:

FIRST: The name, jurisdiction of formation, and type of entity of the Converting Entity:

- A. Name: H & A REALTY, LLC.
- B. Jurisdiction: New Jersey.

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- C. Entity type: limited liability company.
- D. Date of organization: August 22, 2001

SECOND: The name, jurisdiction of formation, and type of entity of the Converted Entity:

- A. Name: H & A Realty, LLC.
- B. Jurisdiction: Florida.
- C. Entity type: limited liability company.
- D. Effective date of conversion: date of filing

THIRD: The conversion was approved by the foreign Converting Entity in accordance with the law of its jurisdiction of formation and by each member of the Converting Entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b) and whose approval is required.

FOURTH: The Converted Entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under s. 605.1006 and ss. 605.1061-605.1072.

Signature of Member Name: Henry Sampers

Signature on behalf of Other Business Entity

Name: Henry Sampers Its: Managing Member PH 5: 43

# ARTICLES OF ORGANIZATION **OF** H & A REALTY, LLC

## ARTICLE I – NAME

The name of the limited liability company is **H & A Realty**, LLC, (the "Company").

## ARTICLE II – ADDRESS

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

Principal Office Address: 5051 Pelican Colony Boulevard, No. 1103

Bonita Springs, Florida 34134

Mailing Address: 10006 Cross Creek Boulevard. Ste 525 Tampa, Florida 33647

ARTICLE III - REGISTERED AGENT. REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Henry Sampers 5051 Pelican Bay Boulevard, No. 1103 Bonita Springs, Florida 34134

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.

Henry Sampers

# ARTICLE IV - MANAGERS OR MEMBERS

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

<u>Title</u>: <u>Name and Address</u>:

"MGR" = Manager

"AMBR" = Authorized Member

MGR Henry Sampers

5051 Pelican Colony Boulevard, No. 1103

Bonita Springs, Florida 34134

MGR Ann V. Sampers

5051 Pelican Colony Boulevard, No. 1103

Bonita Springs, Florida 34134

REQUIRED SIGNATURE:

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.

Henry Sampers

Typed or printed name of signee