

L200000012137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

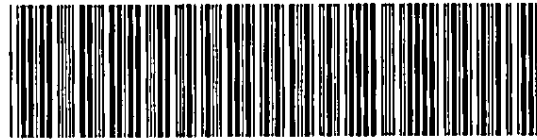
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300338085173

12/23/19--01013--019 **150.00

FILED
DEC 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

JAN 2020



One East Pratt Street
Suite 901
Baltimore, MD 21202
410.752.9700
Fax 410.727.5460

Lauren S. Ellison
410.752.9768
tellison@tydingslaw.com

December 18, 2019

~~FEDEX~~

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

Re: DDE Canton, LLC

Dear Sir/Madam:

I am enclosing for filing Articles of Conversion and Articles of Organization (collectively "Articles"), as well as a Consent approving the entity conversion for the above-referenced entity. Also enclosed you will find a check in the amount of \$150 to cover the filing.

Upon acceptance, please return to me a date-stamped copy of the Articles in the self-addressed, pre-paid envelope enclosed herewith.

Thank you for your anticipated cooperation in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lauren S. Ellison".

Lauren S. Ellison

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DDE-Canton, 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:

BARRY WEISKOPF

(Contact Person)

TYDINGS & ROSENBERG LLP

(Firm/Company)

ONE EAST PRATT STREET, SUITE 901

(Address)

BALTIMORE, MARYLAND 21202

(City, State and Zip Code)

bweiskopf@tydingslaw.com

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

For further information concerning this matter, please call:

Barry Weiskopf

(Name of Contact Person)

at (410) 752-9700

(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 checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$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 type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
--	---	---	--

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
DDE Canton, 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 Maryland
(Enter state, or if a non-U.S. entity, the name of the country)

on 01/28/2015
(date of organization, formation or incorporation)

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

DDE Canton, 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.

FILED
2019 DEC 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 16th day of December 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Eric M. Levitt Title: Manager and Authorized Representative

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

Signature: [Signature]
Printed Name: Eric M. Levitt Title: Manager and Authorized Representative

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)

FILED
2019 DEC 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DDE-Canton, 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:

105 Siesta Way
Palm Beach Gardens, Florida 33418

Mailing Address:

c/o L&H Business Consulting, LLC
1212 York Road, Suite C 300
Lutherville, Maryland 21093

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:

Eric M. Levitt

Name

105 Siesta Way

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

<u>Palm Beach Gardens</u>	<u>FL</u>	<u>33418</u>
City		Zip

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..

Eric M. Levitt

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2019 DEC 23 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FL

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

MGR

Name and Address:

Eric M. Levitt

105 Siesta Way

Palm Beach Gardens, Florida 33418

David E. Swirnow

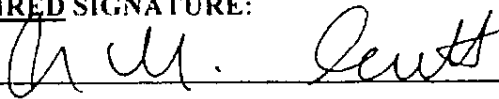
2801 Sisson Street

Baltimore, Maryland 21211-2902

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

Eric M. Levitt

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)

2019 DEC 23 PM 12:15
DEPARTMENT OF STATE
TALLAHASSEE, FL

FILED

**DDE CANTON, LLC
WRITTEN CONSENT OF MEMBERS**

The undersigned members (the "Members") of DDE CANTON, LLC, a Maryland limited liability company (the "Company"), hereby consent as of the 12 day of December, 2019, to the following resolution:

RESOLVED: That the Company convert into DDE CANTON, LLC, a Florida limited liability company.

FURTHER RESOLVED: That the Managers are hereby authorized and directed to file with the Maryland State Department of Assessments and Taxation and the Florida Department of State all documents necessary to consummate the conversion, and to take any and all actions to execute, acknowledge, seal, and file any and all instruments and documents deemed necessary or proper in connection therewith.

IN WITNESS WHEREOF, I have hereunto set my hand as of the date set forth above.

WITNESS/ATTEST:

MEMBERS:

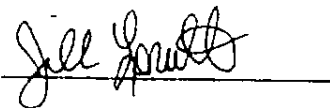
WITNESS:

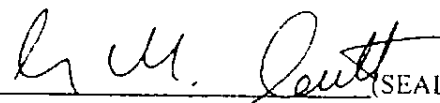


JEMIK MD1 LLC

By:  (SEAL)
David E. Swinow, Member

FML MANAGEMENT, LLC



By:  (SEAL)
Eric M. Levitt, Managing Member

FILED
2019 DEC 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL