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(Re	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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19 BEC 23 PM 1: 43

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December 20, 2019

Laurel M. Lee, Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

RDH Partnership conversion to RDH Holdings, LLC

Our file number 00367

Dear Secretary Lee,

This firm is working on behalf of **RDH Partnership**, a Florida general partnership, to convert it to a Florida limited liability company known as **RDH Holdings**, **LLC**. To accomplish that, we need to complete the following three filings with your office.

Please file these documents in the following order:

- 1. <u>Partnership Registration Statement</u> to register the general partnership known as RDH Partnership, which has not been previously registered. Enclosed is that statement and this firm's check in the amount of \$50.00, payable to Florida Department of State.
- Articles of Organization for Florida Limited Liability Company to create RDH Holdings, LLC. Enclosed are the signed articles and this firm's check in the amount of \$125.00 payable to Florida Department of State.
- 3. <u>Certificate of Conversion</u> to convert RDH Partnership to RDH Holdings, LLC. Enclosed is that certificate and this firm's check in the amount of \$25.00 payable to Florida Department of State.

I appreciate your assistance with these filings. If you need anything else from me, please do not hesitate to give me call (407-717-7506) or send me an e-mail (KUncapher@UncapherLaw.com).

Thank you for your help.

Kenneth R. Uncaphe

KRU:ku

Enclosures (as listed above)

Copy to:

Marion F. Hatcher, III (with enclosures)

Called

COVER LETTER

	Filing Solion of C	ection orporations			
SUBJECT:	RDH I	Land Holdings, LLC			
3000001.			ulting Florida Limi	ted Com	npany)
		·	_		d fees are submitted to convert an "Othe coordance with s. 605.1045, F.S.
Please return	all corre	espondence concernin	g this matter to:		
Kenneti	n R. Unc	apher			
		(Contact Person)		_	
Uncaph	er Law,	P.A.			
		(Firm/Company)		-	
2869 De	elaney A	venue			
		(Address)	•••	_	
Orlando	, Florida	a 32806			
	((City, State and Zip Code)		_	
KUncap	her@Ur	ncapherLaw.com			
E-mail Addi	ress: (to b	e used for future annual re	port notifications)	_	
For further in	formati	on concerning this ma	tter, please call:		
Kenneth	n R. Unc	apher	_at () 71	17-7506
(Name	of Conta	ect Person)	(Area Code) (Day	time Telephone Number)
		or the following amou a bank located in the		orocess	sed by this office must be payable in US
S \$150.00 Fili (\$25 for Conver & \$125 for Arti of Organization	rsion cles	S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Co		□\$185.00 Filing Fees. Certified Copy, and Certificate of Status
	ng Add				Address:
New Filing Section Division of Corporations			New Filing Section Division of Corporations		
P.O. Box 6327			The C	The Centre of Tallahassee	
Tallahassee, FL 32314		24151	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: RDH Partnership
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a General Partnership CP190000 1306
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
12/10/1971, registered 12/23/ 2019 (date of organization, formation or incorporation) 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: RDH Land Holdings, 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.

19 BEC 23 DM 1-15

Signed this 17th day of January	20
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative:Printed Name:	Title:
Signature(s) on behalf of Other Business Entity:	
Signature: Marion F. Hatcher, III, Trustee	
Printed Name: Marion F. Hatcher, III, Trustee	Title: General Partner
Signature:	
Signature: Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc	
If Directors of Officers have not been selected, an inc	corporator must sign.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	y Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability	ty Company is:		
	RDH Land Holdi	ings, LLC	
(Must cona	ntin the words "Limite	d Liability Company, "I	1C.," or "LLC.")
ARTICLE II - Address: The mailing address and street a	ddress of the principa	l office of the Limited L	iability Company is:
<u>Princip</u>	al Office Address:		Mailing Address:
1411 Edgewater Driv Orlando, Florida 328			
ARTICLE III - Registered Age (The Limited Liability Company another business entity with an	cannot serve as its ov	yn Registered Agent, Yo	's Signature: ou must designate an individual or
The name and the Florida street	address of the register	ed agent are:	
	Marion F. Hatcher	. 111	
		Name	
	1411 Edgewater D	rive, Suite 104	
	Florida street addr	ess (P.O. Box <u>NOT</u> acc	eptable)
	Orlando	Florida	32804
	City	State	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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

<u> 1111e:</u>	Same and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
1471D	Alexies P. Harakon III
MGR	Marion F. Hatcher, III
	1411 Edgewater Drive, Suite 104
	Orlando, Florida 32804
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	-
	,
(Use attachment if necessary)	
(Ose attachment if necessary)	
ADTECLE V. Dillerian data if schoolshoothee for	of the control of the
ARTICLE V: Effective date, if other than the date	of filing: (OPTIONAL)
	ecific and cannot be more than five business days prior to or 90 days after
the date of filing.)	
Note: If the date inserted in this block does not n	neet the applicable statutory filing requirements, this date will not be listed as
the document's effective date on the Department	of State's records.
ARTICLE VI: Other provisions, if any.	
·	
	
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REQUIRED SIGNATURE:	4-1/6/1-
	7/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1
	Charles 1
Signature of a me	mber or an authorized representative of a member.
	ed in accordance with section 605.0203 (1) (b), Florida Statutes.

<u>Marion F. Hatcher, III, Trustee, Marion F. Hatcher, III Family Trust</u>
Typed or printed name of signee

I am aware that any false information submitted in a document to the Department of State

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

constitutes a third degree felony as provided for in s.817.155, F.S.

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)