

L200000039101

(Requestor's Name)

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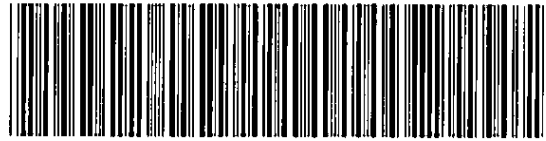
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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CONVERSION

1. **BETTY M. HILL INVESTMENTS, LLC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



20 FEB 10 2 14 PM '08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2020

CORPORATE ACCESS

SUBJECT: BETTY M. HILL INVESTMENTS, LLC
Ref. Number: W20000013031

Corrected

We have received your document for BETTY M. HILL INVESTMENTS, LLC and your check(s) totaling \$150.00. 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 a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Must have a Signature(s) on behalf of Other Business Entity.

Please return 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 920A00002834



**JOHNSON
POPE**
BOKOR
RUPPEL &
BURNS, LLP

COUNSELORS AT LAW

JEFFREY M. GAD

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TAMPA, FLORIDA 33602

TELEPHONE (813) 225-2500
FAX (813) 222-3110

TAMPA ■ CLEARWATER ■ ST. PETERSBURG

FILE NO. 066693-140372

February 7, 2020

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: Betty M. Hill Investments, LLC
Florida document number L20000011437

Betty M. Hill Investments, LLC was voluntarily dissolved on February 4, 2020. This is to advise that, as the Authorized Representative of Betty M. Hill Investments, LLC, the Company has no intention of revoking the dissolution.



Jeffrey Gad, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF CONVERSION
FOR
BETTY M. HILL INVESTMENTS, LLC
("Other Business Entity")
INTO
BETTY M. HILL INVESTMENTS, LLC
(a Florida Limited Liability Company)**

This Certificate 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is BETTY M. HILL INVESTMENTS, LLC.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Colorado on October 23, 2001.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is BETTY M. HILL INVESTMENTS, LLC.
4. The effective date is 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 605.161-605.1072 F.S.

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.

Signed this 7th day of February 2020.

BETTY M. HILL INVESTMENTS, LLC

By: 

Jeffrey Gad,
Authorized Representative

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ARTICLES OF ORGANIZATION SECRETARY OF STATE
TALLAHASSEE, FL

OF

BETTY M. HILL INVESTMENTS, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Company shall be: **BETTY M. HILL INVESTMENTS, LLC.**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The address of the principal office and the mailing address of this Company shall be:

Principal Office

7294 Sawgrass Point Dr.
Pinellas Park, FL 33782

Mailing Address

7294 Sawgrass Point Dr.
Pinellas Park, FL 3382

**ARTICLE III
EFFECTIVE DATE AND PERIOD OF DURATION**

The effective date of these Articles shall be the date the Articles are filed with the Florida Secretary of State and the duration shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

**ARTICLE V
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of the Managers and the business and affairs of the Company shall be managed by or under the direction of the Managers, except as otherwise provided in the operating agreement of the Company ("Operating Agreement").

**ARTICLES OF ORGANIZATION
BETTY M. HILL INVESTMENTS, LLC**

The Managers shall be appointed and shall have such authority as specifically provided by statute or by the Operating Agreement. The initial Manager shall be:

Manager

William Hill

Address

7294 Sawgrass Point Dr.
Pinellas Park, FL 33782

**ARTICLE VI
OPERATING AGREEMENT**

The member(s) of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

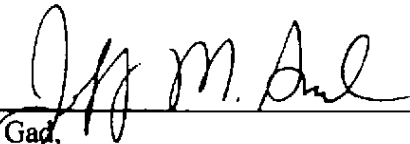
The street address of the Company's initial registered office in Florida is **401 E. Jackson Avenue, Suite 3100, Tampa, Florida 33602**, and the name of its initial registered agent is **Jeffrey Gad**. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

**ARTICLE VIII
ACKNOWLEDGMENT**

The members of the Company, through its undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **BETTY M. HILL INVESTMENTS, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

**ARTICLES OF ORGANIZATION
BETTY M. HILL INVESTMENTS, LLC**

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 7th day of February 2020.

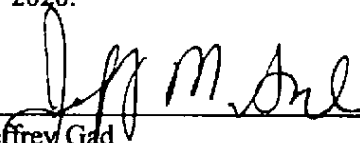


Jeffrey Gad,
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **BETTY M. HILL INVESTMENTS, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED this 7th day of February 2020.



Jeffrey Gad

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SECRETARY OF STATE
TALLAHASSEE, FL

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