

LA000000 25529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

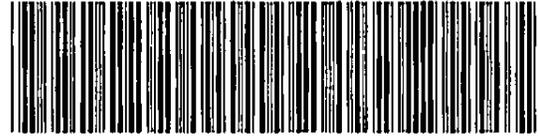
Special Instructions to Filing Officer:

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T. SCOTT



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2020

KARL M. SCHMARTZ
701 ENTERPRISE RD. E., STE. 502
SAFETY HARBOR, FL 34695

SUBJECT: COLQUIT MANOR, LLC
Ref. Number: W20000016314

We have received your document for COLQUIT MANOR, 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):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 720A00003477

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Colquitt Manor, 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:

Karl M. Schmitz, III, Esq.
(Contact Person)

Karl M. Schmitz, III, P.A.
(Firm/Company)

701 Enterprise Rd E, Ste 502
(Address)

Safety Harbor, FL 34695
(City, State and Zip Code)

karl@ATTORNEYTAMPA.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Karl M. Schmitz, III at (727) 450-0778
(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)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$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**

These 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

COLQUITT MANOR, LLC - m14www6143

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of TEXAS on June 16, 2005.

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

COLQUITT MANOR, LLC

4. If not effective on the date of filing, enter the effective date: Filing Date.

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.

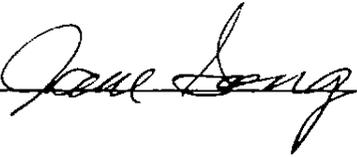
[Signatures on following page]

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Signed this 14 day of January, 2020.

Signature of Authorized Representative
of Limited Liability Company: 

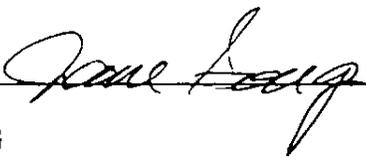
Printed Name: EDWIN SONG
Title: MEMBER

Signature of Authorized Representative
of Limited Liability Company: 

Printed Name: JANE SONG
Title: MEMBER

Signature(s) on behalf of
Other Business Entity: 

Printed Name: EDWIN SONG
Title: Member

Signature(s) on behalf of
Other Business Entity: 

Printed Name: JANE SONG
Title: Member

Articles of Organization For Florida Limited Liability Company

ARTICLES OF ORGANIZATION OF COLQUITT MANOR, LLC.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I -Name:

The name of the Limited Liability Company is:

COLQUITT MANOR, LLC

ARTICLE II -Address:

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

320 Decaire St., Suite 3
Coquitlam, British Columbia Canada V3K4Z8

ARTICLE III -Registered Agent and Registered Office

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

Karl M. Schmitz, III, P.A.
701 Enterprise Rd E, Suite 502
Safety Harbor, Florida 34695 US

ARTICLE IV – Members/Managers

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

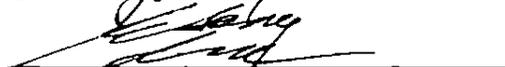
<u>Title</u>	<u>Name and Address</u>
Member	Edwin Song - 320 Decaire St., Suite 3 Coquitlam, B.C. V3K4Z8 Canada
Member	Jane Song - 320 Decaire St., Suite 3 Coquitlam, B.C. V3K4Z8 Canada

ARTICLE V -Additional Provisions:

NONE.

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IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledge them to be my act this 14 day of January 2020.


Signature of a member or an authorized representative of a member

(In accordance with Section 605.0203(1)(b) and Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155, Florida Statutes.)

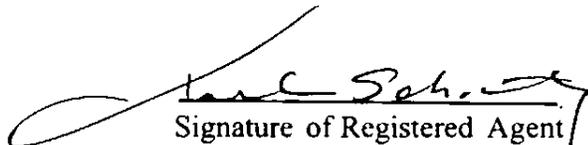
Typed or printed name of signee

EDWIN SONG

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 605, Florida Statutes.

(In accordance with Section 605.0203(1)(b) and Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155, Florida Statutes.)


Signature of Registered Agent
Karl M. Schmitz, III, Esq.
Typed or printed name of signee

Filing Fees:

\$100.00 for Articles of Organization

\$25.00 for Appointment of Registered Agent