

L200 0009 0872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

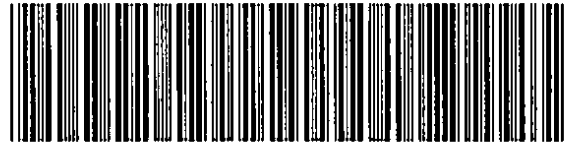
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/18/20--01028--018 **360.00

FILED
MAR 19 2020
CLERK OF COURT
JANUARY 2020

D O'KEEFE
MAR 27 2020

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 439 South York 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:

Michael J. Ivan, Jr.

(Contact Person)

Ivan & Daugustinis

(Firm/Company)

5150 Belfort Road, Building 200

(Address)

Jacksonville, Florida 32256

(City, State and Zip Code)

mike@ivanlawgrp.com

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

For further information concerning this matter, please call:

Michael J. Ivan

at (904) 395-2395

(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

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:
439 South York 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 Ohio
(Enter state, or if a non-U.S. entity, the name of the country)

on December 5, 2012
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
439 South York LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: March 4, 2020.
(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
MAR 11 2020
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

Signed this 4th day of March 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Michael J. Ivan, Jr. Title:

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

Signature: Mary K. Betsill
Printed Name: Mary K. Betsill Title: Manager

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)

2020-03-04
11:11 AM
[Illegible text]

(CONTINUED)

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

Name and Address:

Mary K. Betsill

51 Island Estates Parkway

Palm Coast, Florida 32137

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Mary K. Betsill

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.

Mary K. Betsill

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)



Ivan & Daugustinis
ESTATE AND TAX ATTORNEYS

Michael J. Ivan, Jr. *^
Robert Daugustinis
Clayton T. Miller
Andrew M. Woods ^
Michael P. Tyson *^

Board Certified in Taxation *
LL.M. in Taxation ^
Of Counsel *

March 13, 2020

VIA REGULAR MAIL

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

Re: Articles of Conversion

To Whom it May Concern:

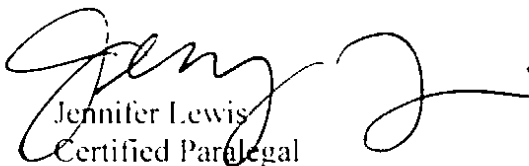
Along with this letter, please find enclosed herewith the following Articles of Conversions that need to be filed with the State of Florida Division of Corporations:

1. 439 South York LLC
2. 2243 South Clayton LLC

Also, enclosed please find our firm's check made payable to Florida Department of State, in the amount of \$360.00 for the filing and certified copy fee for each filing.

Please contact me with any questions.

Sincerely,


Jennifer Lewis
Certified Paralegal

/jml
Enclosures