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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Conversion – "Other Business Entity" into Florida Limited Liability Company

To Whom It May Concern:

Enclosed please find Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company to convert M & M Family Investments, Inc. from a Florida corporation to a Florida limited liability company known as M & M Family Investments, LLC, as well as Articles of Organization for M & M Family Investments, LLC. The conversion should be effective as of its filing.

Please also find enclosed a check made payable to the Florida Department of State in the amount of \$150.00 for the Filing Fee for the Articles of Conversion and Articles of Organization.

Please feel free to contact me if you have any questions.

Sincerely.

Rusty Spoor



<u>Articles of Conversion</u> For <u>"Other Business Entity"</u> 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:

M & M FAMILY INVESTMENTS, INC.

2. The "Other Business Entity" is a profit corporation.

First organized, formed or incorporated under the laws of the <u>State of Florida</u> on <u>July 1</u>, <u>1998</u>.

- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: M & M FAMILY INVESTMENTS, LLC
- 4. The effective date of this conversion is January 1, 2021, at 12:01 a.m.
- 5. The plan of conversion was approved in accordance with all applicable statutes.

Signed this 14th day of October, 2020.

. . . .

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:______ Printed Name:<u>Mark A. Lipscomb ______</u>

Title:Manager

OCT 20 PH 1:

Signature on behalf of Other Business Entity:

Signature: 🖌 Title:President_ Printed Name: Mark A. Lipscomb

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00

ARTICLES OF ORGANIZATION OF M & M FAMILY INVESTMENTS, LLC

1. <u>Name</u>. The name of this limited liability company is **M & M FAMILY INVESTMENTS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. <u>Place of Principal Office</u>. The mailing and street address of the Company's principal office is **5803 Galleon Way, Tampa, Florida 33615**.

3. <u>Registered Agent and Office.</u> The name of the initial registered agent of the Company is Spoor Law, P.A. The street address of the initial registered agent of the Company is 877 Executive Center Dr. W., Suite 100, St. Petersburg, Florida 33702.

4. <u>Management of the Company</u>. The management of the Company shall be vested in the managers of the Company. The name and address of the initial manager of the Company is as follows:

Name	Address	<u>Title</u>
Mark A. Lipscomb	5803 Galleon Way	MGR
·	Tampa, Florida 33615	

5. <u>Duration</u>. The effective date of the Company shall begin at January 1, 2021, at 12:01 a.m. and the Company's existence shall be perpetual.

6. <u>Purpose: Operating Agreement.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization this 14th day of October, 2020.

In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles 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 s.817.155. F.S.

Mark A. Lipscomb, Manager



ACCEPTANCE BY REGISTERED AGENT

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..

Spoor Law, P.A.

By: James R. Spoor, President

Dated: October 14, 2020

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