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(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:

J. FASON Office Use Only

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**KERRI L. KOPERVOS**  
EMAIL: [kkopervos@cooperlevenson.com](mailto:kkopervos@cooperlevenson.com)

Direct Phone (609) 572-7436  
Direct Fax (609) 572-7437

FILE NO.: 61024.1

November 6, 2020

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

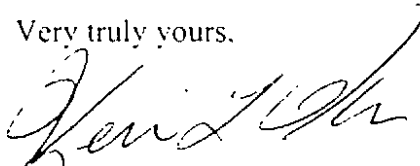
Re: Hyatt outdoor Advertising Limited Liability Company and JHHT, LLC

Dear Florida:

Enclosed please find an original and one copy Articles of Conversion and Articles of Organization for both, Hyatt Outdoor Advertising Limited Liability Company and JHHT, together with a firm check in the amount of \$360 to cover recording costs and to obtain a Certified Copy of each filing. Please return the Certified copy and a stamped copy of the original to my attention in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Kerri L. Kopervos, Paralegal  
Robert E. Salad

KLK/KLK  
Enclosure  
CLAC 2527253.1

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hyatt Outdoor Advertising Limited Liability Company  
(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:

Robert E. Salad, Esquire

(Contact Person)

Cooper Levenson, P.A.

(Firm/Company)

1125 Atlantic Ave., 3rd Floor

(Address)

Atlantic City, NJ 08401

(City, State and Zip Code)

rsalad@cooperlevenson.com

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

For further information concerning this matter, please call:

Kerri Kopervos

at ( 609 ) 572-7436

(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:  
Hyatt Outdoor Advertising Limited Liability Company

(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 New Jersey  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 19, 2015  
(date of organization, formation or incorporation)

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

(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.

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Signed this 30th day of October 2020

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_

Printed Name: Joseph Jacobs

Title: Manager

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

Signature: \_\_\_\_\_

Printed Name: Joseph Jacobs

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)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Hyatt Outdoor Advertising Limited Liability Company  
(Must contain the words "Limited Liability Company," "LLC," or "LLC.")

## ARTICLE II - Address:

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

### Principal Office Address:

25284 Rampart Blvd  
Punta Gorda FL 333983

### Mailing Address:

same

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Joseph Jacobs

Name

25284 Rampart Blvd

Florida street address (P.O. Box **NOT** acceptable)

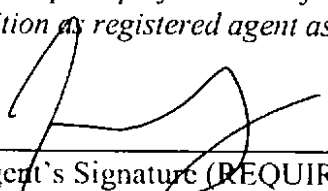
Punta Gorda

FL 33983

City

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:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR/MGR

**Name and Address:**

Joseph Jacobs

25284 Rampart Blvd

Punta Gorda, FL 33983

AMBR

Hutton Jacobs

23 Wendy Dr.

Linwood, NJ 08221

AMBR

Harris Jacobs

23 Wendy Dr.

Linwood, NJ 08221

(Use attachment if necessary)

**ARTICLE V:** Other provisions, if any.

**REQUIRED SIGNATURE:**

  
**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.

Joseph Jacobs

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)**

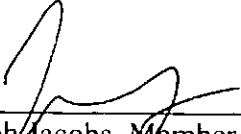
## EXHIBIT B


### WRITTEN CONSENT OF THE MEMBERS OF HYATT OUTDOOR ADVERTISING LIMITED LIABILITY COMPANY

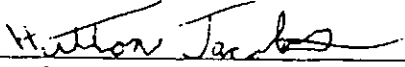
Pursuant to Sections 42:2C-82 of the New Jersey Statutes, the undersigned being the members of Hyatt Outdoor Advertising Limited Liability Company (the "NJ Entity"), consent to and authorize the following resolution:

1. The members of the NJ Entity have considered the advantages of entering into a Plan of Domestication (the "Plan") wherein the NJ Entity shall be converted into Hyatt Outdoor Advertising Limited Liability Company, a Florida limited liability company. It has been agreed by the members of the NJ Entity that it is in the best interest of the NJ Entity to enter into the Plan. The members of the NJ Entity hereby ratify, adopt and approve the Plan.
2. The Managing Member of the NJ Entity shall take all actions necessary and proper to effectuate the foregoing resolutions and execute the appropriate documents on behalf of the NJ Entity.

DATED: October 30, 2020

  
\_\_\_\_\_  
Joseph Jacobs, Member

  
\_\_\_\_\_  
Harris Jacobs, Member

  
\_\_\_\_\_  
Hutton Jacobs, Member

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