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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 _____

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DEC 18 2020

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FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

(OFFICE USE ONLY)

Business Name & Document Number, (if known):

1. Spectrum House, Inc.
Name Document Number (if known)

x Walk in _____ Will wait

X Certified Copy of the Articles of Organization

X Certificate of Status

NEW FILINGS

____ Profit
____ Not for Profit
____ Limited Liability
____ Domestication
____ INC

____ OTHER

AMENDMENTS

____ Amendment
____ Resignation of R.A. Officer/Director
____ Change of Registered Agent
____ Dissolution/Withdrawal
X Conversion

____ Merger

OTHER FILINGS

____ Annual Report
____ Fictitious Name
____ Statement of Authority

____ APOSTIL () _____
COUNTRY

REGISTRATION/QUALIFICATIONS

____ Foreign
____ Limited Partnership
____ Reinstatement

____ Trademark
____ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spectrum House, 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:

Thomas W. Cox

(Contact Person)

MendenFreiman LLP

(Firm/Company)

5565 GLENRIDGE CONNECTOR, NE | SUITE 850

(Address)

ATLANTA, GEORGIA 30342

(City, State and Zip Code)

TCOX@MENDENFREIMAN.COM

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

For further information concerning this matter, please call:

Thomas W. Cox at (770) 379-1454

(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)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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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

STATE OF FLORIDA ARTICLES OF CONVERSION

SPECTRUM HOUSE, INC.

CONVERSION OF A FLORIDA CORPORATION TO A FLORIDA LIMITED LIABILITY COMPANY

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Pursuant to the Florida Limited Liability Company Act, Fla. Stat. § 605.0101 *et seq.* (the "Act"), the undersigned desires to convert Spectrum House, Inc. a Florida corporation (the "Company") to a Florida limited liability company under the Florida Act by delivering to the Secretary of State of the State of Florida this Certificate of Conversion (the "Certificate") in accordance with the provisions of § 605.1045 of the Act.

Article One: **Name and Organization of Converting Entity**

P10000067691

The name of the Company immediately prior to the effective date of this Certificate is: Spectrum House, Inc.. The Company was originally formed as a corporation under the Florida Business Corporations Act, Fla. Stat. § 607.0101 *et seq.* (the "Corporations Act") on August 16, 2010, and remains a corporation in good standing with the Florida Secretary of State.

Article Two: **Name of the Converted Limited Liability Company**

The name of the Florida limited liability company resulting from the conversion (the "Converted Entity"), as set forth in Articles of Organization filed simultaneously herewith in accordance with § 605.0201 of the Act is: Spectrum House, LLC.

Article Three: **Authorization and Approval by Members**

Each member of the Company has authorized and approved of that certain Plan of Conversion of Spectrum House, Inc. dated December 18, 2020 in accordance with § 607.11931 of the Corporations Act.

Article Four: **Effective Date**

The effective date of the conversion of the Company shall be December 18, 2020.

Certification:

Pursuant to § 605.0203 of the Act, this certificate is executed by the Manager of the Company, who hereby declares that to the best of her knowledge and belief, under the penalties of perjury, the facts stated herein are true.

IN WITNESS WHEREOF the undersigned executes this Certificate of Conversion on this day, December 18, 2020.



Laura O'Brien, Manager

STATE OF FLORIDA ARTICLES OF ORGANIZATION

SPECTRUM HOUSE, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the Florida Limited Liability Company Act, Fla. Stat. § 605.0101 *et seq.* (the “Act”), the undersigned desires to form and/or organize Spectrum House, LLC (the “Company”) as a Florida limited liability company under the Florida Act by delivering to the Secretary of State of the State of Florida this Articles of Organization in accordance with the provisions of §§ 18-201 and 18-215 of the Act.

I. Name of the Limited Liability Company

The name of the Company is: **Spectrum House, LLC.**

II. Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers and the rights and obligations of its Members and Managers to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement of the Company (the “*Operating Agreement*”) adopted by the initial Members and Managers of the Company. Said Operating Agreement may from time to time be amended in accordance with the provisions contained therein.

III. Management of the Limited Liability Company

Management of the Company is vested in one or more Managers who shall have exclusive authority to act for and bind the Company in all matters. The authorities and duties of the Managers shall be set forth in the Operating Agreement.

IV. Principal Mailing Address

The principal physical and mailing address of the Company is as follows:

9900 N. Davis Hwy. Pensacola, FL 32514

V. Registered Agent and Registered Office

The name of the initial registered agent for the Company is Tyler Steverson, whose address is as follows:

9900 N. Davis Hwy. Pensacola, FL 32514

VI. Registered Agent Acceptance

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 the Act,

Tyler Stevenson

Tyler Stevenson, Registered Agent

VII. Objects and Purposes

The nature of the business and the objects and purposes that the Company is authorized to transact, promote, carry on, engage in or conduct shall be any lawful business, purpose or activity and exercise all of the powers, rights and privileges, which a limited liability company organized under the Act may have and exercise.

VIII. Duration

The Company shall exist for a perpetual duration from the effective date of these Articles, continuing from year to year until the Company is liquidated and dissolved in accordance with the provisions then prescribed in the Operating Agreement. To the extent that the Company inadvertently forfeits its status as a limited liability company under Delaware law, the Company will nonetheless continue as a general partnership and shall be subject to the applicable requirements of the Operating Agreement, and the Act, until such time as it is reconstituted as a limited liability company under the laws of the State of Delaware.

IX. Effective Date

The effective date of these Articles of Organization and conversion of the Company to a Florida limited liability company is December 18, 2020

Certification:

Pursuant to the requirements of § 605.0203(1)(b) of the Act, this instrument is executed by the Manager of the Company who hereby declares that to the best of her knowledge and belief, the facts stated herein are true.

IN WITNESS WHEREOF the undersigned executes this Articles of Organization on this day, December 18, 2020.

Laura O'Brien

(SEAL)

Laura O'Brien, Manager

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