

L21000000212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

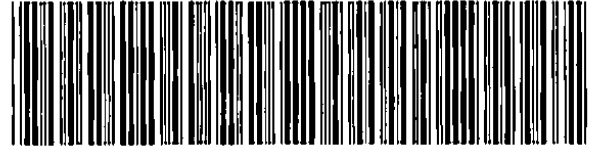
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2020 DEC 30 PM 12:25  
CLERK OF SUPERIOR COURT  
CLERK OF SUPERIOR COURT

2020 DEC 22 PM 12:26  
CLERK OF SUPERIOR COURT  
CLERK OF SUPERIOR COURT



**COGENCYGLOBAL**

115 N. CALHOUN ST., STE.  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: **December 24, 2020**

Name: **KEN HOWELL**

Reference #: **1306040**

Entity Name: **BRG REAL ESTATE INVESTMENTS, LLC**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

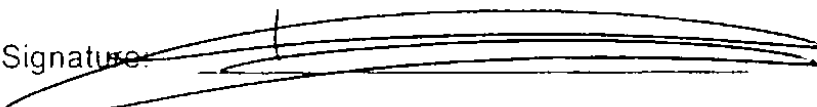
☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **\*\* PLEASE RETAIN ORIGINAL FILE DATE OF 12/22/2020 \*\***

**ISSUES? CALL  
KEN:  
518-213-0738**

Authorized Amount: **\$150.00**

Signature: 

2020 DEC 22 PM 12:26  
TALLAHASSEE, FL 32301

• CORPORATE HQ  
COGENCYGLOBAL INC  
10 E 40 ST 10 FL  
NY, NY 10016  
800.221.0107  
+1.212.947.7200

• EUROPEAN HQ  
COGENCYGLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY #00077  
6 BELVIS MARKS, 1<sup>ST</sup> FL  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

• ASIA PACIFIC HQ  
COGENCYGLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA, 12<sup>TH</sup> FL  
189 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2020

COGENCYGLOBAL

TALLAHASSEE, FL

SUBJECT: BRG REAL ESTATE INVESTMENTS, LLC  
Ref. Number: W20000145659

We have received your document for BRG REAL ESTATE INVESTMENTS, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must be signed by an authorized person.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tammi Cline  
Regulatory Specialist II Supervisor

Letter Number: 620A00025985

2020 DEC 22 PM 12:26  
TALLAHASSEE, FL 32314

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: BRG Real Estate Investments, 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:

Gresham R Stoneburner

(Contact Person)

Stoneburner Berry Purcell & Campbell, P.A.

(Firm/Company)

200 West Forsyth Street, Suite 1610

(Address)

Jacksonville, FL 32202

(City, State and Zip Code)

gstoneburner@jaxlawgroup.com

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

For further information concerning this matter, please call:

Gresham R Stoneburner at ( 904 ) 930-4083

(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

FILED  
2020 DEC 22 PM 12:26  
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, Flo Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is BRG Real Estate Investments, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Delaware limited liability company  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust)

First organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

on February 12, 2016  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is BRG Real Estate Investments, LLC

(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 at 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 which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

M2 0000005374

2020 DEC 22 PM 12:26  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 08-08-2020 BY 60322

Signed this 21st day of December 2020

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

Signature of Authorized Representative: CSK

Printed Name: Charles Brightman Skinner, Jr.

Title: Manager

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

Signature: CSK

Printed Name: Charles Brightman Skinner, Jr.

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 DEC 22 PM 12:26

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

BRG Real Estate Investments, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

## ARTICLE II - Address:

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

### Principal Office Address:

76 San Juan Drive  
Ponte Vedra Beach, FL 32082

### Mailing Address:

76 San Juan Drive  
Ponte Vedra Beach, FL 32082

## 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:

Gresham R Stoneburner

Name

200 West Forsyth Street, Suite 1610

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

Jacksonville

FL 32202

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 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.*

Gresham R. Stoneburner

Registered Agent's Signature (REQUIRED)

(CONTINUED)

2020 DEC 22 PM 12:26

**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:**

Charles Brightman Skinner, Jr.

76 San Juan Drive

Ponte Vedra Beach, FL 32082

(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.

Charles Brightman Skinner, Jr.

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)**

FILED  
DEC 22 PM 12:26  
TALLAHASSEE, FLORIDA