

271000002509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

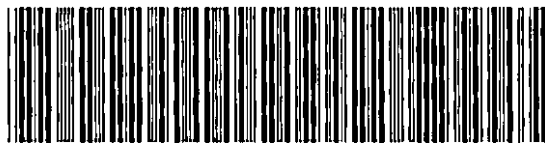
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 581845 7823519

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : December 21, 2020

ORDER TIME : 10:23 AM

ORDER NO. : 581845-010

CUSTOMER NO: 7823519

DOMESTIC AMENDMENT FILING

NAME: STEIN FAMILY CEDARWOOD  
ADVISORS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

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**RESUBMIT**

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 29, 2020

CSC

SUBJECT: STEIN FAMILY CEDARWOOD ADVISORS LLC  
Ref. Number: W20000146472

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We have received your document for STEIN FAMILY CEDARWOOD ADVISORS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Matthew T Moon  
Regulatory Specialist II Supervisor

Letter Number: 220A00026202

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TALLAHASSEE, FLORIDA

**Certificate of Conversion  
for an  
"Other Business Organization"  
into a  
Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Formation are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. Then name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is STEIN FAMILY CEDARWOOD ADVISORS LLC.
2. The "Other Business Entity" is a Delaware limited liability company, first formed under the laws of Delaware on February 16, 2011.
3. The name of the Florida limited liability company is STEIN FAMILY CEDARWOOD ADVISORS LLC.
5. The conversion was approved in accordance with the Limited Liability Company Act of the State of Delaware and Chapter 5 of the Florida Statutes.
6. The "Other Business Entity" currently exists in the records of the Delaware Secretary of State
7. Attached are Florida Articles of Formation to complete the conversion requirements pursuant to s.607.0201, F.S.

I certify I am authorized to sign this Certificate of Conversion on behalf of Stein Family Cedarwood Advisors LLC and affirm the facts stated herein are true.

/s/ Eric S. Stein

Sole Member

06929284

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**IN COMPLIANCE WITH s.605.0201**

ARTICLE I THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE: Stein Family Cedarwood Advisors LLC.

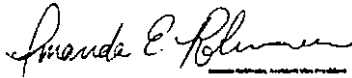
ARTICLE II ADDRESS OF PRINCIPAL OFFICE AND PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

3700 S Ocean Blvd.  
Unit 1606  
Highland Beach, Florida 33487

ARTICLE III REGISTERED AGENT AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Corporation Service Company  
1201 Hays St, Tallahassee, FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



\_\_\_\_\_  
Signature/Registered Agent

ARTICLE IV NAME AND ADDRESS OF THE SOLE MEMBER IS:

Eric Stein  
26 Cedarwood Drive  
Greenwich, CT 06830

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

/s/ Eric Stein  
Sole Member

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2020 DEC 28 AM 11:42  
TALLAHASSEE FL 32301