

L21000004598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

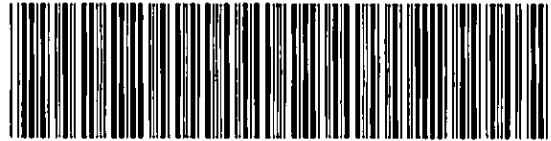
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 JAN -7 AM 8:31

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STATE OF FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/7/2021

NAME: PCA GP, LLC

TYPE OF FILING: CONVERSION

COST: 185.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PCA GP, 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:

James Muchmore

(Contact Person)

(Firm/Company)

135 E. Atlantic Ave., 2nd Floor

(Address)

Delray Beach, FL 33444

(City, State and Zip Code)

jmuchmore@blackrivergrp.com

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

For further information concerning this matter, please call:

James Muchmore

(Name of Contact Person)

at (303) 818-6882

(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

January 4, 2021

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

RE: PCA GP, LLC
Florida Document Number: L20000362241

Dear Sir or Madam:

I currently serve as the Manager for PCA GP, LLC, a limited liability company organized in the State of Florida on November 16, 2020 ("PCA"), and which is an affiliate of Peak Ten Management GP, LLC, a Delaware limited liability company ("Peak Ten GP").

PCA GP, LLC was mistakenly created in Florida and has since been dissolved on January 5, 2021, per your division's direction, due to the need to convert from a Delaware limited liability company to Florida limited liability company.

Enclosed herein are Articles of Conversion on behalf of Peak Ten GP pursuant to which Peak Ten GP intends to convert into a Florida limited liability company titled "PCA GP, LLC." Please accept this letter as PCA's consent for Peak Ten GP to convert into a Florida limited liability company using the name "PCA GP, LLC."

Thank you in advance, and please do not hesitate to contact me directly with any questions.

Best Regards,

McAndrew Rudisill

McAndrew Rudisill
Manager

State of Colorado
County of Denver

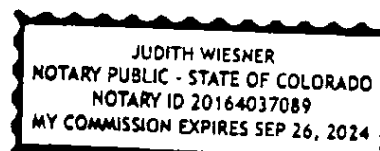
Signed before me on January 4, 2021 by McAndrew Rudisill.

Notary Signature:

Judith Wiesner

Commission Expiration:

Sept 26, 2024



APPROVED
AND
FILED

2021 JAN - 7 AM 8:31

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:
Peak Ten Management GP, LLC

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

on April 10, 2006
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
PCA GP, 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 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.

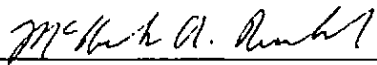
5. The plan of conversion has been approved in accordance with all applicable statutes.

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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CLERK OF COURT
JANUARY 7 2021

Signed this 4th day of January 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: McAndrew Rudisil Title: Managing Manager

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

Signature: 
Printed Name: Ian Murray Title: Managing Member

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:

PCA GP, 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:

135 E. Atlantic Ave., 2nd Floor
Delray Beach, FL 33444

Mailing Address:

135 E. Atlantic Ave., 2nd Floor
Delray Beach, FL 33444

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:

James Muchmore

Name

135 E. Atlantic Ave., 2nd Floor

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

Delray Beach

FL 33444

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

MGR

Name and Address:

Ian Murray

135 E. Atlantic Ave, 2nd Floor

Delray Beach, FL 33444

MGR

McAndrew Rudisill

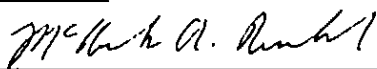
135 E. Atlantic Ave, 2nd Floor

Delray Beach, FL 33444

(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.

McAndrew Rudisill

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)