

L21000053419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

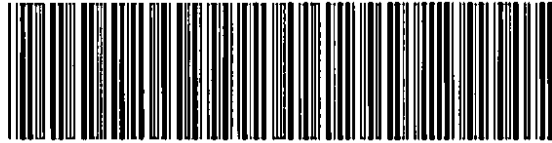
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN 27 21 PM 56
SECRETARY OF STATE
TALLAHASSEE, FL

2021 FEB 10 AM 10 05

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MJ Properties, Inc

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

_____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
FLORIDA DEPARTMENT OF STATE
21 FEB 10 PM 4:33

January 28, 2021

CAPITAL CONNECTION, INC.

SUBJECT: PMJ PROPERTIES, LLC
Ref. Number: W21000008891

We have received your document for PMJ PROPERTIES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 121A00002002

ARTICLES OF CONVERSION

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Florida Statutes Section 605.1045.

- (1) The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is PMJ PROPERTIES, INC.
- (2) The "Other Business Entity" is a Florida Corporation first incorporated under the laws of Florida on March 22, 1996, and assigned Document Number P96000025960.
- (3) The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is PMJ PROPERTIES, LLC.
- (4) The effective date of the Articles of Conversion is the date of filing of these Articles of Conversion.
- (5) A Plan of Conversion for the "Other Business Entity" has been approved in accordance with Florida Statutes Sections 605.1041 through 605.1046.
- (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 and in compliance with Florida Statutes Sections 605.1006 and 605.1061-605.1072.

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SECRETARY OF STATE
TALLAHASSEE, FL

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On this 27th day of January, 2021, the undersigned executed these Articles of Conversion.

Signature of Authorized Representative of
Limited Liability Company:

Timothy L. Baker

TIMOTHY L. BAKER, as Authorized
Representative of PMJ PROPERTIES, LLC, a
Florida Limited Liability Company

Signature on behalf of "Other Business
Entity":

Timothy L. Baker

TIMOTHY L. BAKER, as Vice President of
PMJ PROPERTIES, Inc., a Florida
Corporation

ARTICLES OF ORGANIZATION
FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I.

The name of the limited liability company is PMJ PROPERTIES, LLC (referred to as the "Company").

ARTICLE II.
ADDRESS

The Company's principal office and mailing address is 3840 Vineland Road, Suite 200, Orlando, Florida 32811.

ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is DELOACH, P.L. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

ARTICLE IV.
MANAGEMENT

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company. Unless and until replaced, PAUL S. MEARS, JR., and TIMOTHY L. BAKER shall serve as the Managers. At any time when there is more than one Manager, any one Manager may unilaterally take any action permitted to be taken by the Managers unless approval by the other Managers or Members is otherwise expressly required by the Operating Agreement or the Act.

On this 27th day of January, 2021, the undersigned authorized representative of PMJ PROPERTIES, LLC, signed these Articles of Organization.

Timothy L. Baker

TIMOTHY L. BAKER, as Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

On this 27th day of January, 2021, having been named registered agent to accept service of process for PMJ PROPERTIES, LLC, 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 Florida Statutes Chapter 605.

Carla A. DeLoach

CARLA A. DELOACH, as manager of DELOACH, P.L.L., as Registered Agent

FILED

2021 FEB 10 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FL