# L21000109665

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
,
(Out month)
(Document Number)
Certified Copies Certificates of Status
Consideration to Filter Officer
Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE



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4. 3/17/2

As a follow up to our call this morning, I can confirm that Annex Rentals Canada LLC, Arijo Investments Canada LLC, Decory Investments Canada LLC, Mayer Investments Canada LLC, and Palmerston Gates Canada LLC (the "LLCs") will not be reinstated and that the converting Ontario corporations can use the names of the LLCs that were voluntarily dissolved.

Thanks again for your assistance,

Julian Franch

### COVER LETTER

TO:	New Filing S Division of C				
erin:		Y INVESTMENTS CAN	ADA LLC		
SUB.	)EC1:	(Name of Re	sulting Florida Limi	ted Cor	npany)
					nd fees are submitted to convert an "Othe coordance with s. 605.1045, F.S.
Please	e return all corr	espondence concernin	g this matter to:		
Julian	n Franch				
		(Contact Person)		-	
Altro	LLP				
		(Firm/Company)		-	
155 L	Iniversity Avenue	e, Suite 300			
		(Address)		-	
Toron	nto, ON, M5H 3B	7, Canada			
		City, State and Zip Code)		-	
jfranc	h@altrolaw.com				
E-r	mail Address: (to b	pe used for future annual re	port notifications)	•	
For fu	arther informati	on concerning this ma	itter, please call:		
Julian	Franch		at ( 416	477-	8165
	(Name of Cont	act Person)		) (Day	time Telephone Number)
		for the following amou a bank located in the		roces	sed by this office must be payable in US
(\$25 fd & \$12	50.00 Filing Fees or Conversion 5 for Articles anization)	☐\$155.00 Filing Fees and Certificate of Status	□S180.00 Filing and Certified Co		☐\$185.00 Filing Fees. Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 633	ection Corporations		New Divis	t Address: Filing Section ion of Corporations Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

, .

# **Articles of Conversion**

For

# "Other Business Entity"

Into

### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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:  DECORY INVESTMENTS LIMITED
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country)
March 5, 2012
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
DECORY INVESTMENTS CANADA 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.

Signed thi	s 4 day of March	2021
<u>Signature</u>	of Authorized Representative of L	imited Liability Company:
Signature e	of Authorized Representative: /s/ lrv	ving Garten
Printed Na	me: Irving Garten	Title: Manager
<u>Signature(</u>	s) on behalf of Other Business Entit	v:  See below for required signature(s)
Signature:	/s/ Irving Garten	
Printed Na	me: Irving Garten	Title: President
Sionature:		
Printed Nat	me:	Title:
Signature:		Title:
Printed Nai	me:	Title:
Signature:		
Printed Na	me:	Title:
Signature:		Title:
Printed Na	me:	Title:
Signature:		
Printed Na	me:	Title:
	Corporation:	055
	of Chairman, Vice Chairman, Director, s or Officers have not been selected, ar	
11 Directors	s of Officers have not been selected, at	r meorporator must sign.
If Florida	General Partnership or Limited Lia	bility Partnership:
Signature of	of one General Partner.	
	<u>Limited Partnership or Limited Lia</u> of <u>ALL</u> General Partners.	bility Limited Partnership:
All others: Signature of	i of an authorized person.	
Fees:		
Fee Cer	ticles of Conversion: es for Florida Articles of Organizatio rtified Copy: rtificate of Status:	\$25.00 n: \$125.00 \$30.00 (Optional) \$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Con	ipany is:
DECORY INVESTMENTS CANADA LLC	
(Must contain the words "Limi	ted Liability Company, "L.L.C.," or "L.L.C.")
ARTICLE II - Address: The mailing address and street address  Principal Office Address:	of the principal office of the Limited Liability Company is: <u>Mailing Address:</u>
c/o Irving Garten	c/o Irving Garten
	c/o Irving Garten 36 Lowther Avenue
c/o Irving Garten 36 Lowther Avenue Toronto, Ontario, M5C 2T6	

Northwest Registered Agen	it, LLC
Na	me
7901 4th Street North, Suite	300
Florida street address (P	.O. Box NOT acceptable)
St. Petersburg	FL 33702
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..

> /s/ Tom Glover - Assistant Secretary Registered Agent's Signature (REQUIRED)

> > (CONTINUED)

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The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:		
"AMBR" = Authorized Member			
"MGR" = Manager	IDVING CADTEN		
AMBR	IRVING GARTEN		
	36 Lowther Avenue		
	Toronto, Ontario, Canada, M5C 2T6		
MGR	IRVING GARTEN		
	36 Lowther Avenue		
	Toronto, Ontario, Canada, M5C 2T6		
	<del></del>		
(Use attachment if necessary)			
CLE V: Other provisions, if any.			
REQUIRED SIGNATURE:			
/s/ Irving Garten			
This document is executed in accordance	r an authorized representative of a member se with section 605.0203 (1) (b). Florida Statutes, I am aware ument to the Department of State constitutes a third degree fe		
Irving Garten			
T	yped 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)