

L21000161749

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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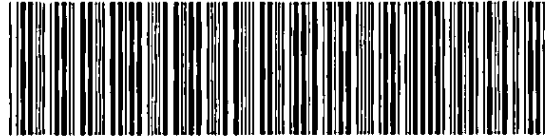
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/21--01032--023 **300.00

2021 APR 15 PM 2:28

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SECRETARY OF STATE
TALLAHASSEE FL 09101

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

122 RIVER FALLS, LLC

PLEASE RETURN A STAMPED COPY

CHECK# 8948 FOR: \$300.00 (\$150.00 for this filing)

THANK YOU!

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 122 River Falls, 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:

William Lloyd

(Contact Person)

(Firm/Company)

12603 Safe Harbour Drive

(Address)

Cortez, FL 34215

(City, State and Zip Code)

bill@bhlservices.com

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

For further information concerning this matter, please call:

William Lloyd

(Name of Contact Person)

at (612) 720 - 2002

(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

**ARTICLES OF CONVERSION
FOR
122 RIVER FALLS, LLC, A MINNESOTA LIMITED LIABILITY COMPANY
INTO
122 RIVER FALLS, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Act, the undersigned limited liability company adopts the following Articles of Conversion for the purpose of converting 122 River Falls, LLC, a Minnesota limited liability company ("Converting Entity") into 122 River Falls, LLC, a Florida limited liability company ("Converted Entity"):

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is 122 River Falls, LLC, a Minnesota limited liability company, first organized, formed or incorporated under the laws of Minnesota on August 16, 2011.

2. The name of the Converted Entity as set forth in the attached Articles of Organization is 122 River Falls, LLC, a Florida limited liability company.

3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 605 of the Florida Statutes, and the conversion complies with the applicable laws governing the Converting Entity.

4. The Plan of Conversion was approved in accordance with Chapter 605 of the Florida Statutes.

5. The Converted Entity's principal office is located at 12603 Safe Harbour Drive, Cortez, Florida 34215.

6. Pursuant to the provisions of Chapter 605, Florida Statutes, this conversion shall be effective as of May 1, 2021.

122 River Falls, LLC

By: William Lloyd
William Lloyd, Chief Manager

William Lloyd
William Lloyd, Manager

2021, Apr 15 PM 2:28

**ARTICLES OF ORGANIZATION
OF
122 RIVER FALLS, LLC**

The undersigned, being of full age and for the purpose of forming a limited liability company for general business purposes under the Laws of the State of Florida, does hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of this Limited Liability Company shall be 122 River Falls, LLC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The mailing address of this Limited Liability Company's principal office shall be: 12603 Safe Harbour Drive, Cortez, Florida 34215. The street address of this Limited Liability Company's principal office shall be: 12603 Safe Harbour Drive, Cortez, Florida 34215.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of the Limited Liability Company is William H. Lloyd and the street address of the initial registered office is 12603 Safe Harbour Drive, Cortez, Florida 34215. The Manager may from time to time move the registered office to any other address in Florida.

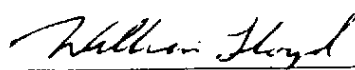
ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers, and is, therefore, a manager-managed company. The name and address of the initial Manager is:

William H. Lloyd
12603 Safe Harbour Drive
Cortez, Florida 34215

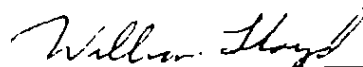
ARTICLE V
Effective Date

Pursuant to the provisions of Chapter 605, Florida Statutes, this Limited Liability Company shall begin in existence on May 1, 2021.



William Lloyd, Manager

I hereby accept designation as Registered Agent of the above-named Limited Liability Company, and I am familiar with and accept the obligations of the position.



William Lloyd, Registered Agent

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