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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

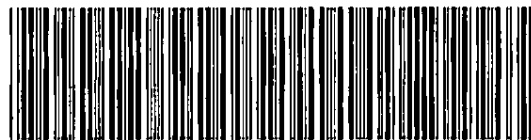
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MALLORY FAMILY INVESTORS, 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:

ERIC M. MALLORY

(Contact Person)

(Firm/Company)

8993 ARREZO CT

(Address)

NAPLES, FL 34119

(City, State and Zip Code)

ERICMALL@AOL.COM

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

For further information concerning this matter, please call:

ERIC MALLORY

(Name of Contact Person)

at (317) 489-7251

(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)

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | <input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status | <input type="checkbox"/> \$180.00 Filing Fees and Certified Copy | <input type="checkbox"/> \$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
"Other Business Entity"
Into
Florida Limited Liability Company

2011-03-21 14:13

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:

MALLORY FAMILY INVESTORS, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of INDIANA
(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 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**:

MALLORY FAMILY INVESTORS, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 9-1-2021

(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 this 6TH day of AUGUST 20 21.


Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: ERIC M. MALLORY

Title: PARTNERSHIP REPRESENTATIVE

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

Signature: 

Printed Name: ERIC M. MALLORY

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:

MALLORY FAMILY INVESTORS, 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:

8993 ARREZO CT
NAPLES, FL 34119

Mailing Address:

8993 ARREZO CT
NAPLES, FL 34119

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:

ERIC M. MALLORY

Name

8993 ARREZO CT

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

NAPLES

City

FL

34119

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:

ERIC M. MALLORY
8993 ARREZO CT
NAPLES FL 34119

(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.

ERIC M. MALLORY

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)



INDIANA DEPARTMENT OF REVENUE
100 N SENATE AVE
INDIANAPOLIS IN 46204-2253

Indiana Department of Revenue

Eric J. Holcomb, Governor
Bob Grennes, Commissioner



MALLORY FAMILY INVESTORS LLC
216 1ST AVE NW
CARMEL IN 46032-1720

FEIN 46-0777859
Letter ID L0001108065
Date Issued May 20, 2021

Letter of Good Standing

Dear Customer,

This certifies that all taxes due on the returns filed by MALLORY FAMILY INVESTORS LLC for the Indiana Adjusted Gross Income Tax, the Indiana Gross Retail/Use Tax, and all other listed taxes have been paid.

Any tax return submitted by MALLORY FAMILY INVESTORS LLC six to 12 weeks before the date on this letter is in process, and may not be available for certification. The amount of tax due on the return(s) referenced above is subject to verification by the Indiana Department of Revenue (DOR). If any discrepancy in income or sales or a deficiency in tax is found through this verification, an assessment will be made.

As of this date, any outstanding liability MALLORY FAMILY INVESTORS LLC may have is a proposed assessment that either may be, or has been validly protested, or is an assessment that is covered by a litigation hold. Such assessments are not a final determination of DOR, and DOR has ceased all collection efforts regarding the liability until such time as a final determination on the assessments is made by DOR.

If you have questions, you may contact us in one of three ways.

- Log in to the Indiana Taxpayer Information Management Engine (INTIME) to ask your question.
 - If you are not registered, create an online account by visiting <https://intime.dor.in.gov>. Select "Don't have a username? Create one" and follow the instructions to complete the process. You will need your taxpayer ID (FEIN, SSN, etc.) and the unique Letter ID, printed in the upper-right hand corner of this letter.
- You may also call us at (317) 232-5977, Monday through Friday, 8 a.m. to 4:30 p.m. EST
- Correspond with us via mail using the address listed above. Please include a copy of this letter with your correspondence.

Sincerely,

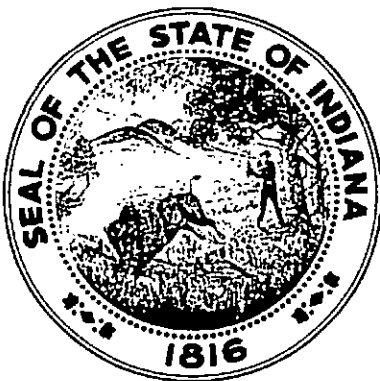
Indiana Department of Revenue

**State of Indiana
Office of the Secretary of State**

**Certificate of Domestication
of
MALLORY FAMILY INVESTORS, LLC**

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Domestication of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Sunday, June 06, 2021.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 06, 2021

HOLLI SULLIVAN
SECRETARY OF STATE

2012090500218 / 9040825

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>