

# L21000437982

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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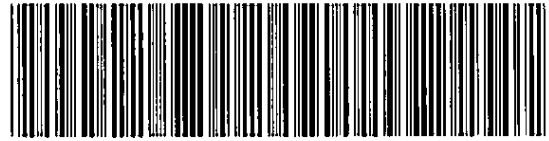
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**WALK IN**

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**CONVERSION**

1. APM-I, LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** APM-I, 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:

Benjamin P. Nigro

(Contact Person)

Stok Kon + Braverman

(Firm/Company)

1 East Broward Blvd Suite 915

(Address)

Fort Lauderdale, FL 33301

(City, State and Zip Code)

jrmac6431@gmail.com

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

For further information concerning this matter, please call:

Benjamin P. Nigro

at ( 954 ) 237 1777

(Name of Contact Person)

(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  
APM-I, INC.  
INTO  
APM-I, LLC**

The Articles of Conversion and attached Articles of Organization are submitted to convert APM-I, INC., a Florida corporation, into APM-I, LLC, a Florida limited liability company in accordance with Fla. Stat. § 605.1045.

1. The name of the business entity immediately prior to the filing of the Articles of Conversion is APM-I, INC.

P010000017485

2. APM-I, INC. is a corporation first organized, formed or incorporated under the laws of the State of Florida on February 14, 2001.

3. The name of the Florida Limited Liability Company set forth in the attached Articles of Organization is APM-I, LLC.

4. These Articles of Conversion and the attached Articles of Organization shall be effective as of the date of filing with the Florida Department of State.

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

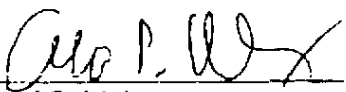
6. APM-I, INC. has agreed to pay any members having appraisal rights the amount to which such members are entitled under Fla. Stat. §§ 605.1006 and 605.1061-605.1072.

Signed this 25th day of September, 2021.

**Signature of Authorized Representative of Limited Liability Company:**

By:   
Ariel P. Meltzer, Manager

**Signature on behalf of APM-I, Inc.:**

By:   
Ariel P. Meltzer, President

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
APM-I, LLC**

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

**ARTICLE I — NAME:**

The name of the Limited Liability Company shall be: APM-I, LLC (the "Company").

**ARTICLE II — ADDRESS:**

The mailing address and street address of the principal office of the Company shall be as follows:

6431 Cowpen Road  
Miami Lakes, Florida 33014

**ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:**

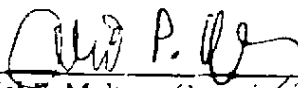
The address of the initial registered office of the Company in the State of Florida is 6431 Cowpen Road, Miami Lakes, Florida 33014, and the name of the registered agent at such address is Jeri R. Macaluso.

**ARTICLE IV — MANAGEMENT:**

The Company shall be managed by one or more Managers. The name and address of the initial Manager is:

Ariel P. Meltzer  
6431 Cowpen Road  
Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 25th day of September, 2021. In accordance with Section 605.0201 of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

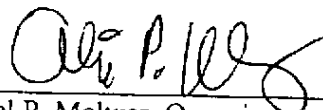
  
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Ariel P. Meltzer, Organizer

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TALLAHASSEE, FLORIDA

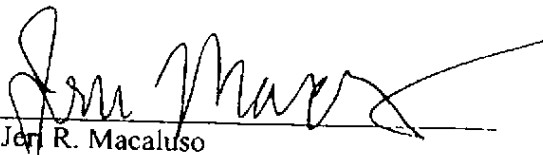
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 605.0113, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1.           The name of the company is:  
  
              APM-I, LLC
2.           The name and address of the registered agent and office is:  
  
              JERI R. MACALUSO  
              6431 Cowpen Road  
              Miami Lakes, Florida 33014

  
\_\_\_\_\_  
Ariel P. Meltzer, Organizer  
  
9/25/21  
\_\_\_\_\_  
DATE

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.

  
\_\_\_\_\_  
Jeri R. Macaluso  
  
9/25/21  
\_\_\_\_\_  
DATE