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Of Counsel

September 21, 2021

Via FedEx Overnight Courier

Florida Department of State
Attention: Division of Corporations
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, Florida 32303

**Re: *Conversion of "Other Business Entity" to
Florida Domestic Limited Liability Company***

Dear Sir or Madam:

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:

Brian A. Mills, Esquire
Swann Hadley Stump Dietrich & Spears, P.A.
200 East New England Avenue, Suite 300
Winter Park, Florida 32789
Phone: (407) 647-2777
Fax: (407) 647-2157

My email address is bmills@swannhadley.com.

For further information concerning this matter, please call Brian A. Mills, Esquire at (407) 647-2777. Enclosed is our firm check for the following amount: \$185.00 Filing Fees, Certified Copy, and Certificate of Status.

Best regards,


Brian A. Mills,
for the Firm
bmills@swannhadley.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2021

BRIAN A. MILLS
200 E NEW ENGLAND AVE STE 300
WINTER PARK, FL 32789

We have received your document for COLONIAL 3608, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 121A00023237

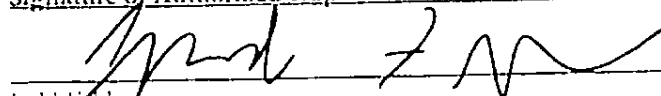
Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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.

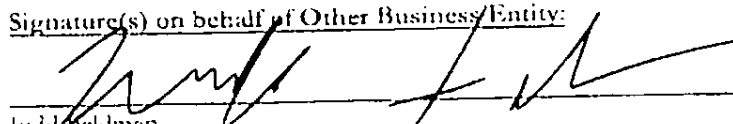
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: JBL, LLC.
2. The "Other Business Entity" is a limited liability company first organized, formed, or incorporated under the laws of the State of California, USA, on February 8, 2021.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be Colonial 3608, LLC.
4. The effective date for the Florida Limited Liability Company is to be September 21, 2021.
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 16 day of Sept, 2021.

Signature of Authorized Representative of Limited Liability Company:


Judd Feldman,
Manager and Authorized Representative

Signature(s) on behalf of Other Business Entity:


Judd Feldman
Manager and Authorized Representative

2021 SEP 22 PM 13:40

**ARTICLES OF ORGANIZATION
FOR
COLONIAL 3608, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled "Florida Revised Limited Liability Company Act," does hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of the Limited Liability Company is **Colonial 3608, LLC**.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

<u>Principal Office Address:</u>	<u>Mailing Address:</u>
1000 Legion Place	1000 Legion Place
Suite 300	Suite 300
Winter Park, FL 32801	Winter Park, FL 32801

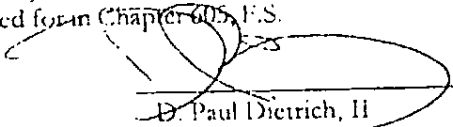
**ARTICLE III - CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Colonial 3608, LLC**
2. The name and the Florida street address of the registered agent are:

Swann Hadley Stump Dietrich & Spears, P.A.
200 E. New England Ave., Suite 200
Winter Park, FL 32789

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.


D. Paul Dietrich, II
For the firm

ARTICLE IV - DURATION

The period of duration for the Company shall be **Perpetual** unless terminated as provided in the Operating Agreement.

ARTICLE V - MANAGEMENT

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

<u>Title:</u>	<u>Name and Address:</u>
Judd Feldman, MGR	1000 Legion Place Suite 300 Winter Park, FL 32801

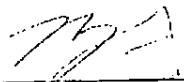
ARTICLE VI - STATEMENT OF AUTHORITY

All Company decisions and actions shall be decided by the members.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Operating Agreement.

(In accordance with Section 605.0201(4), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)



Brian A. Mills, Esq., Authorized Representative

2021 SEP 22 PM 15:40