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## COVER LETTER

TO: New Filing Section
Division of Corporations
SUBJECT: FRANCES STREET 18 LLC (Name of Resulting Florida Limited Company)
The analysis Ariska of Conversion Ariska of Organization and focus are submitted to convert an "Other
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:
Michael L. Grant, Esq.
(Contact Person)
WARREN & GRANT, P.A.
(Firm/Company)
4800 N. Federal Hwy., Suite A-205
(Address)
Boca Raton, FL 33431
(City, State and Zip Code)
rhsalter56@gmail.com
E-mail Address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
Michael L. Grant, Esq. at ( 561 ) 681-9494
(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 ☐ \$155.00 Filing Fees ☐ \$180.00 Filing Fees ☐ \$185.00 Filing Fees.
(\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status Certificate of Status
Mailing Address: Street Address:
New Filing Section  New Filing Section
Division of Corporations P.O. Box 6327  Division of Corporations The 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

FRANCES STRE	
	(Enter Name of Other Business Entity)
2. The "Other	Business Entity" is a Limited liability company
(E	nter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized	I, formed or incorporated under the laws of Massachusetts
	(Enter state, or if a non-U.S. entity, the name of the country)
on March, 20	1998
	nization, formation or incorporation)
3. The name of	of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
FRANCES S	STREET 18 LLC
	(Enter Name of Florida Limited Liability Company)

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

the date this document is filed by the Florida Department of State.)

document's effective date on the Department of State's records.

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.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

Signed this 21 day of November	2021 .	
Signature of Authorized Representative of Limit	ed Liability Company:	
Signature of Authorized Representative:	Title: Manager	
Signature(s) on behalf of Other Business Entity: [	See below for required signature(s)]	
Signature: M. S.		
Printed Name: RICHARD H. SALTER	Title: MANAGER	
Signature:Printed Name:		
Printed Name:	_ Title:	
Signature: Printed Name:		
Printed Name:	_ Title:	
Signature:Printed Name:		
Printed Name:	Title:	
Signature:Printed Name:	Title	
Signature:Printed Name:	Title:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Co.	Officer.	
If Directors or Officers have not been selected, an Inc		
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	•
All others: Signature of an authorized person.		, (
Fees:		
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	! - - -

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of	the Limited Liability Company is:	
FRANCES ST	TREET 18 LLC	
	(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")	
	I - Address:	
The mailing:	address and street address of the principal office of the Limited Liability Company i	ıs:

Principal Office Address:	Mailing Address:		
8412 Stagecoach Ln.	8412 Stagecoach Ln.		
Boca Raton, FL 33496	Boca Raton, FL 33496	_	

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:

**ARTICLE 1 - Name:** 

Michael L. Grant, Esq.			:-	1203
Nar	ne		4	
			•••	ζ_
4800 N. Federal Hwy., Sui	te A-205			$\sim$
Florida street address (P.	O. Box <u>NOT</u> ac	eceptable)		-1,
Boca Raton	FL_	33431	*	
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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

A	R	$\mathbf{T}$	IC	LE	11	V-
4 1						

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

	<u>Title:</u>	Name and Address:		
	"AMBR" = Authorized Member "MGR" = Manager MGR	Richard Salter  8412 Stagecoach Ln.  Boca Raton, FL 33496		
	(Use attachment if necessary)			2021 DEC -
ARTI	CLE V: Other provisions, if any.			: : : : : : : : : : : : : : : : : : :
	This document is executed in accordance vany false information submitted in a document as provided for in s.817.155, F.S.	en authorized representative of a me with section 605.0203 (1) (b), Florida Statutes, lent to the Department of State constitutes a the chard Salter	. I am aware th	nat
		ed or printed name of signee	<del></del>	
		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)

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