

L220000006862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

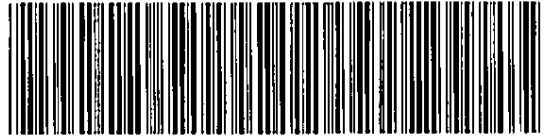
(Document Number)

Certified Copies _____

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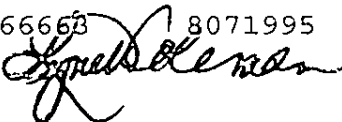
2022 JAN -7 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JAN -7 PM 3:44

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 366663 8071995
AUTHORIZATION : 
COST LIMIT : \$ 185.00

ORDER DATE : January 7, 2022
ORDER TIME : 2:56 PM
ORDER NO. : 366663-010
CUSTOMER NO: 8071995

DOMESTIC AMENDMENT FILING

NAME: SPENCE MARTIN PARTNERS LIMITED
LIABILITY COMPANY

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND ARTICLES OF ORGANIZATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

FOSTER BECK LLC
4210 Valley Ridge Blvd., Suite 148
Ponte Verda, FL 32080

January 3, 2022

TO: New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Spence Martin Partners Limited Liability Company
(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:

Foster Beck LLC
4210 Valley Ridge Blvd., Suite 148
Ponte Verda, FL 32080
Attn: Mark Reich

Ph: 908-806-7002
Email: bcea@fosterbeck.com

For further information concerning this matter, please call:

Mark Reich at 908-806-7002

Enclosed is a check for the following amount: \$185.00 for Filing Fees, Certified Copy, and Certificate of Status (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

**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: **Spence Martin Partners Limited Liability Company.**

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of New Jersey on May 1, 2006.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **Spence Martin Partners Limited Liability Company.**

4. If not effective on the date of filing, enter the effective date: Date of Filing.

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 3rd day of January 2022.

Signature of Authorized Representative of Limited Liability Company:

DocuSigned by:

Mark Reich

9BB7FBF283844F3 ..

Name: Mark Reich

Title: Member

Signature(s) on behalf of Other Business Entity:

DocuSigned by:

Mark Reich

9BB7FBF283844F3 ..

Name: Mark Reich

Title: Authorized Signatory

FILED
2022 JAN -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

Spence Martin Partners Limited Liability Company

ARTICLE II - Address:

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

4210 Valley Ridge Blvd., Suite 148
Ponte Verda, FL 32080.

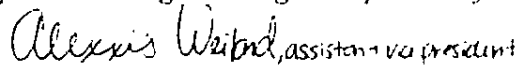
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Registered Agent Name: Corporation Service Company

Registered Office Address: 1201 Hays Street, Tallahassee, FL 32301.

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.

 Alexis Weibel, assistant vice president

Registered Agent's Signature

ARTICLE IV-

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

<u>Title:</u>	<u>Name and Address:</u>
Authorized Member	Mark Reich, 4210 Valley Ridge Blvd., Suite 148, Ponte Verda, FL 32080

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.

DocuSigned by:

505775F243244F3
Mark Reich, Sole Member