

U22000017798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JAN 11 PM 9:34

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Light Property Management, 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:

Ryan J. Mittauer
(Contact Person)
The Liles Firm, P.A.
(Firm/Company)
50 North Laura Street, Suite 1200
(Address)
Jacksonville, Florida 32202
(City, State and Zip Code)
rmittauer@thelilesfirm.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Ryan J. Mittauer at (904) 634-1100
(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)

<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
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2022

RYAN J. MITTAUER
50 N LAURA ST STE 1200
JACKSONVILLE, FL 32202

We have received your document for FIRST LIGHT PROPERTY MANAGEMENT, 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 be signed by an authorized person.

When you resubmit your document, since it will then have a 2022 resubmittal date your annual report for 2022 will need to be filed prior to resubmitting your document. If it is not filed it will be rejected again saying you need to file the 2022 annual report.

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: 922A00000021

RECEIVED
2022 JAN 11 PM 1:19

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:
First Light Property Management, LLC

(Enter Name of Other Business Entity)

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

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

on 05/03/2017
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
First Light Property Management, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: December 14, 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.

2021 DEC 14 PM 9:36


Signed this December day of 14 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Ryan J. Mittauer, Esq. Title: Authorized Representative

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

Signature: 

Printed Name: Ryan J. Mittauer, Esq. Title: Authorized Representative

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
FIRST LIGHT PROPERTY MANAGEMENT, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: First Light Property Management, LLC

ARTICLE II - ADDRESSES

The mailing address of the Limited Liability Company is:

323 Auburndale Drive
Ponte Vedra, Florida 32081

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

2916 University Boulevard West
Jacksonville, Florida 32217

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

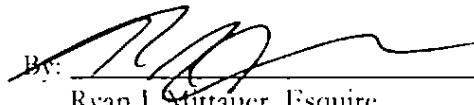
The name and the Florida street address of the registered agent are:

Juan Succar
242 Village Grande Drive
Ponte Vedra, Florida 32081

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its Manager, therefore, a Manager managed company. The initial Manager is:

Michel Succar

By: 

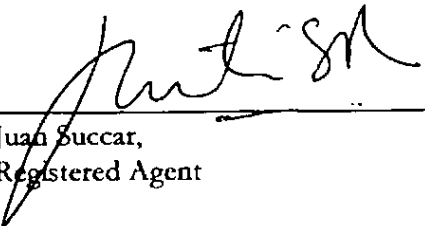
Ryan J. Mittauer, Esquire
Authorized Representative of Manager

(In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF FIRST LIGHT PROPERTY MANAGEMENT, LLC**

Pursuant to Chapter 605, Florida Limited Liability Company Act, **Juan Succar**, located at 242 Village Grande Drive, Ponte Vedra, Florida 32081, having been named as registered agent to accept service of process upon First Light Property Management, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 14th day of December, 2021.

By: 

Juan Succar,
Registered Agent

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