

L220000282744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

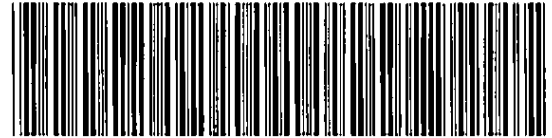
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Conversion

09/06/22--01039--002 **55.00

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2022 SEP -6 AM 8:51

A. RAMSEY

SEP -7 2022

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SEP -7 2022



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 9/6/2022

Trans#: 1324424

Entity Name: COUNTRY OAKS RETAIL ASSOCIATES, LLC - L22000282744

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

General Partnership ()

STATE FEES PREPAID WITH CHECK #2927 FOR \$55.00

PLEASE RETURN:

Certified Copy (xxx)

Good Standing ()

Plain Photocopy ()

Certificate of Fact ()

File First

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COUNTRY OAKS RETAIL ASSOCIATES, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

RIKKI LOBER BAGATELL

Contact Person

SHUTTS & BOWEN LLP

Firm/Company

525 Okeechobee Blvd. #1100

Address

West Palm Beach, FL 33401

City, State and Zip Code

RBagatell@shutts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RIKKI LOBER BAGATELL

Name of Contact Person

at (561) 650-8547

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

COUNTRY OAKS RETAIL ASSOCIATES, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

COUNTRY OAKS RETAIL ASSOCIATES, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: August 29, 2022
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":


a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 455 FAIRWAY DR., SUITE 301
DEERFIELD BEACH, FL 33441

Mailing Address: 455 FAIRWAY DR., SUITE 301
DEERFIELD BEACH, FL 33441

7. 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 29th day of August, 20²²

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Simone Spiegel Title: MANAGER AND AUTHORIZED PERSON

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)