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To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 8/18/2022

Trans#: 1320369

Entity Name: MI SMI REALTY MANAGEMENT HOLDING, LLC (TX) CONVERTING INTO
MI SMI REALTY MANAGEMENT HOLDING, LLC (FL) /

Articles Incorporation/Formation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

☒ **Conversion (XX)** /

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK# 2892 FOR \$180.00

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☒ **Certified Copy (XX)**

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Certificate of Fact ()

22 AUG 18 AM 3:46
STATE OF FLORIDA
DIVISION OF CORPORATIONS



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Articles of Dissolution ()	Annual Report ()
Conversion (XX)	Fictitious Name ()
Foreign Qualification ()	Limited Liability ()
Limited Partnership ()	Merger ()
Reinstatement ()	Withdrawal / Cancellation ()
Other ()	

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Certified Copy (XX)	Plain Photocopy ()
Good Standing ()	Certificate of Fact ()

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DIVISION OF CORPORATIONS
22 AUG 18 AM 3:46

**ARTICLES OF CONVERSION FOR A
TEXAS LIMITED LIABILITY COMPANY
CONVERTING TO A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion, and attached Articles of Organization, are submitted to convert the following Texas limited liability company into a Florida limited liability company in accordance with s.605.1045, Florida Statutes.

1. The name of the converting limited liability company is MI SMI Realty Management Holding, LLC (the "Converting Entity").
2. The Converting Entity is a limited liability company first organized, formed or incorporated under the laws of the State of Texas on July 16, 2013.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is MI SMI Realty Management Holding, LLC.
4. This document becomes effective on August 31, 2022.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The Converting 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, Florida Statutes.

Dated August 15, 2022.

MI SMI REALTY MANAGEMENT HOLDING, LLC

By: _____

Name: Meir (Mike) Izak

Title: Manager

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F. J. S. J.
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STATE OF FLORIDA
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

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

These Articles of Organization, and attached Articles of Conversion, are submitted to convert the following Texas limited liability company into a Florida limited liability company in accordance with s.605.1045, Florida Statutes.

1. The name of the limited liability company is MI SMI Realty Management Holding, LLC.
2. The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address:

9801 Fondren Road
Houston, Texas 77096

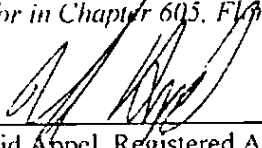
Mailing Address:

9801 Fondren Road
Houston, Texas 77096

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

David Appel
One SE Third Avenue, Suite 1100
Miami, Florida 33131

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 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 positions as registered agent as provided for in Chapter 605, Florida Statutes.

By: 
David Appel, Registered Agent

4. The name and address of each person authorized to manage and control the limited liability company are:

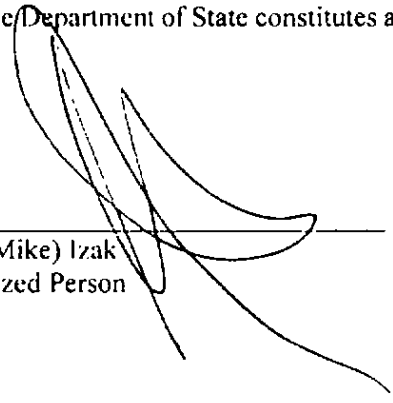
Meir (Mike) Izak, Manager
9801 Fondren Road
Houston, Texas 77096

[Signature Page Follows]

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HAWAII

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.

Dated August 15, 2022.

By: 
Name: Meir (Mike) Izak
Title: Authorized Person

22 AUG 18 AM 3:46
BY: [illegible]
[illegible]