

L22000367588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

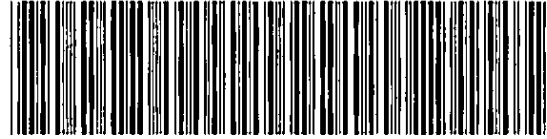
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500392497065

S. CHATHAM
AUG 23 2022

08/18/22--01015--003 **180.00

ALL REQUESTS FOR

2022 AUG 18 AM 10:46

22 AUG 18 AM 1:28

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2022

CAPITOL SERVICES

SUBJECT: RUTLEDGE APARTMENTS 1, L.C.
Ref. Number: W22000106560

We have received your document for and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 322A00018454

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 18 AM 1:28

* please provide the
Original Submission
date of 8/18/22 *



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 8/18/2022

Trans#: 1320369

Entity Name: RUTLEDGE APARTMENTS 1, L.C. (TX) CONVERTING INTO RUTLEDGE APARTMENTS 1, L.C. (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# 2894 FOR \$180.00

PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 18 AM 1:28



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 8/18/2022

Trans#: 1320369

Entity Name: RUTLEDGE APARTMENTS 1, L.C. (TX) CONVERTING INTO RUTLEDGE
APARTMENTS 1, L.C. (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# 2894 FOR \$180.00

PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 18 AM 1:28**

**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 Rutledge Apartments 1, L.C. (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 April 1, 2005.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Rutledge Apartments 1, 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.

RUTLEDGE APARTMENTS 1, L.C.

By: _____
Name: Meir (Mina) Izak
Title: Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 18 AM 1:28

**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 Rutledge Apartments I, 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]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 18 AM 1:28

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 18 AM 1:28