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- NAME: BMS GREAT LAKES L.L.C.
- TYPE OF FILING: CONVERSION
- COST: 185.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: CAUDOUD0015

AUTHORIZATION, ABBIE/PAUL HODGE

Perry Douglas West, Esq. Direct Dial'321-417-7125 <u>pwest@acceliplaw.com</u> Post Office Box 427 Cocoa, Florida 32923 ACCEL IP LAW, PLLC

The Chase Bank Building 505 Brevard Avenue, Suite 104 Cocoa, FL 32922 (321) 417-7500 www.acceliplaw.com

June 16, 2023

Florida Secretary of State Division of Corporations New Filing Section The Center of Tallahassee 2415 N Monroe Street Suite 810 Tallahassee, FL, 32303

RE: Conversion of BMS Great Lakes L.L.C., a Michigan limited Liability Company to BMA. Great Lakes, L.L.C., a Florida Limited Liability Company

Ladies and Gentlemen:

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:

Perry Douglas West, Esq. Accel IP Law, PLLC Post Office Box 427 Cocoa, Florida, 32923 pwest@acceliplaw.com

For Further Information, please contact: Perry Douglas West, Esq. at 321-417-7125 or 321-427-2510

Enclosed is a check in the amount of \$185.00 (Filing Fees \$25 for Conversion, \$125 for Articles of Organization, \$30 for Certified Copy and \$5 for Certificate of Status)

Very trai ouglas West



<u>Articles of Conversion</u> <u>For</u> <u>BMS Great Lakes, L.L.C., a Michigan Limited Liability Company</u> <u>into</u> <u>BMS Great Lakes, L.L.C., a Florida Limited Liability Company</u>

The Articles of Conversion and attached Articles of Organization are submitted to convert of BMS Great Lakes, L.L.C., a Michigan Limited Liability Company into BMS Great Lakes, L.L.C., a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

I. The name of BMS Great Lakes, L.L.C. immediately prior to the filing of the Articles of Conversion is: BMS Great Lakes, L.L.C.

2. BMS Great Lakes, L.L.C. is a Limited Liability Company, first organized under the laws of the State of Michigan on September 3, 2008.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: BMS Great Lakes, L.L.C.

4. Effective on the date of filing.

5. The Plan of Conversion has been approved in accordance with all applicable statutes.

6. BMS Great Lakes, L.L.C., a Michigan Limited Liability Company 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 26 day of June, 2023.

Signatures on behalf of BMS Great Lakes, L.L.C., a Florida Limited Liability Company

Hodgson

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Signatures on behalf of BMS Great Lakes, L.L.C., a Michigan Limited Liability Company

 $\overline{\langle}$ David Hodgson

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ARTICLES OF ORGANIZATION for BMS Great Lakes, L.L.C. a Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is BMS Great Lakes, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

2944 Sun Cove Drive Kissimmee, Florida 34746 <u>Mailing Address:</u> 2944 Sun Cove Drive Kissimmee, Florida 34746

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

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

Dave Hodgson Name

2944 Sun Cove Drive Kissimmee, Florida 34746 Florida Street Address

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 in Chapter 605, F.S.I

ARTICLE IV

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

Name and Address:

<u>Title:</u>

Member

David Hodgson 2944 Sun Cove Drive Kissimmee, Florida 34746

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. 817.135, F.S.

C David Hodgson. Member

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PLAN OF CONVERSION

BMS Great Lakes, L.L.C., a Michigan Limited Liability Company into BMS Great Lakes, L.L.C., a Florida Limted Liability Company

Set out below is a Plan of Conversion for the conversion of <u>BMS Great Lakes, L.L.C.</u>, a Michigan Limited Liability Company ("BMSMI") into <u>BMS Great Lakes, L.L.C.</u>, a Florida Limited Liability Company ("BMSFL") for the purpose of converting BMSMI into a domestic Florida LLC.

1. The interest holders and ownership and voting interests of interest holders in BMSFL, the converted entity will be identical to interest holders and ownership and voting interests of interest holders in BMSMI.

2. The proposed public organic record of the State of Michigan, the state in which BMSMI was formed will include the <u>Certificate of Conversion</u>, Limited Liability Company, a copy of which is attached hereto, to be filed with the Michigan Department of Licensing and Regulatory Affairs, Corporations, Securities & Commercial Licensing Bureau. A copy of the Current Annual Statement, dated _February 10, 2023 is attached here to.

3. BMSFL will file with the State of Florida <u>Articles of</u> <u>Conversion</u> for the Conversion of <u>BMS Great Lakes, L.L.C.</u>, a Michigan Limited Liability Company ("BMSMI") into <u>BMS</u> <u>Great Lakes, L.L.C.</u>, a Florida Limited Liability Company ("BMSFL") which includes the <u>Articles of Organization</u> for BMSFL, both documents being attached hereto.

This Plan of conversion has been approved by all of the interest holders of the company (BMSFL/BMSMI) who have

signed below and by their signature below indicate their waiver of Notification required pursuant to Section 605.1043(4) and further waive any appraisal rights which may be available to them.

Member:

 \leq David Hodgson 06/26/2023 Date: