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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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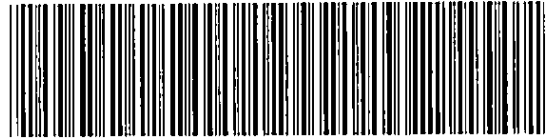
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECURITY
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W23000083057



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2023

DAVID M. CAMPIONE, ESQ.
CAMPIONE & HACKNEY, P.A.
2750 DORA AVENUE
TAVARES, FL 32778 US

SUBJECT: ICREI LLC
Ref. Number: W23000083057

We have received your document for ICREI LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

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.

Dil Sultana
Regulatory Specialist II

Letter Number: 123A00013372

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Campione & Hackney P.A.

Attorneys At Law

David M. Campione
Harry T. Hackney
Matthew C. Frey
Meeghan Moldoff

Email: dcampione@campionehackney.com

July 11, 2023

Via Overnight Mail

Division of Corporations
Attn Dil Sultana, Regulatory Specialist II
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Conversion - ICREI LLC
Reference No. W23000083057
Response to Florida Division of Corporations - Letter No. 123A00013372
Our File No. 2802-002

Dear Dil Sultana:

Pursuant to the attached letter, dated June 13, 2023, from your office, please find the enclosed Articles of Conversion, Articles of Organization being submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

As noted in your letter, you acknowledged receipt of our check for \$150.00, which represent the following:

- Articles of Conversion: \$25; and
- Articles of Organization: \$125 (Filing Fee \$100 and Registered Agent Fee \$25).

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

Letter – Florida Division of Corporations

July 11, 2023

Page Two

Please return all correspondence concerning this matter to the following:

David M. Campione, Esq.
Campione & Hackney, P.A.
2750 Dora Avenue
Tavares, Florida 32778

E-mail address (Future Annual Report Notification): mgoman@gomanyork.com

For further information concerning this matter, please call:

David M. Campione, Esq.
Daytime Telephone Number: (352) 343-4561 Ext. 308
E-mail: dcampione@campionehackney.com

Thank you for your assistance in processing the filing of the entity conversion documents.

Sincerely,



David M. Campione
For The Firm

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JUL 21 2023
TALLAHASSEE, FLORIDA

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**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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **ICREI LLC**

2. The "Other Business Entity" is a **limited liability company**.

First organized, formed or incorporated under the laws of the **State of Connecticut**, on **November 4, 2008**.

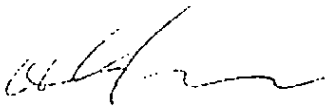
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **ICREI LLC**

4. The Articles of Conversion shall be effective on the date of filing.

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.

Signed this 22nd day of May, 2023.



Robert M. Goman - Manager
Authorized Representative

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STATE OF FLORIDA
TALLAHASSEE COUNTY

Articles Of Organization Florida Limited Liability Company

Article I Name

The name of the Limited Liability Company is **ICREI LLC**

Article II Address

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

Principal Office Address: 1809 Lake Shore Drive
Eustis, Florida 32726

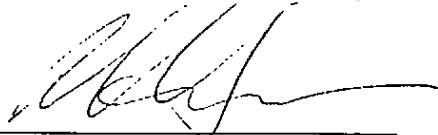
Mailing Address: 1809 Lake Shore Drive
Eustis, Florida 32726

Article III Registered Agent, Registered Office, & Registered Agent's Signature

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

Robert M. Goman
1809 Lake Shore Drive
Eustis, Florida 32726

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 for in Chapter 605, F.S.



Registered Agent's Signature
Robert M. Goman

SECTION 1001
FALL 2010

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**Article IV
Management**

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

Title	Name and Address
MGR	Robert M. Goman 1809 Lake Shore Drive Eustis, Florida 32726

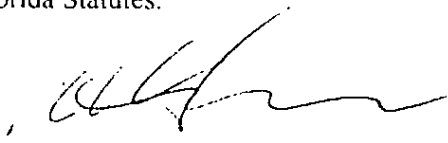
**Article V
Duration and Effective Date**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**Article VI
Purpose and Powers**

This Company is organized with a general business purpose, and has all powers provided by law and may use those powers to any lawful purpose.

In Witness Whereof, the undersigned have executed these Articles of Organization on this 22nd day of May, 2023, at Lake County, Florida. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Section 817.155, Florida Statutes.



Robert M. Goman
Member

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State of Florida
ALLAHAPPAH COUNTY