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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

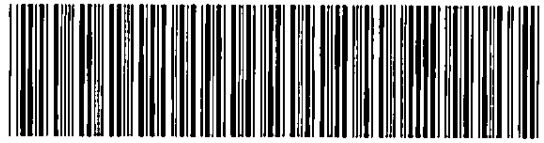
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T.S.W.
5/21/24



CLARK PARTINGTON
ATTORNEYS AT LAW

Samantha McClellan
Direct (850) 208-7022
smcclellan@clarkpartington.com

May 9, 2024

Via Federal Express

Florida Department of State
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE Henry and Effie Elliot Family Properties, LLC – Conversion of Georgia Limited Liability Company to Florida Limited Liability Company
CP Matter No. 240442

Dear Sir or Madam,

In connection with the above-referenced matter, enclosed are the following:

1. Original and one copy of the Articles of Conversion;
2. Original and one copy of the Articles of Organization; and
3. Check No. 18814 in the amount of \$180.00 for the following fees:

Filing Fee for Articles of Conversion	\$25.00
Filing Fee for Articles of Organization	\$125.00
Certified Copy Fee	<u>\$30.00</u>
	\$180.00

Please file these documents as soon as possible and return confirmation of filing and the certified copy in the attached self-addressed, stamped envelope.

Please give me a call at (850) 208-7022 should you have any questions. I appreciate your assistance with this matter.

Sincerely,



Samantha McClellan
Legal Assistant to Glenn E. Lovett, Esq.

FILED
 MAY 11 2024
 TALLAHASSEE
 FLORIDA

/smm
Enclosures

**ARTICLES OF CONVERSION
OF
HENRY AND EFFIE ELLIOT
FAMILY PROPERTIES, LLC,
a Georgia limited liability company**

These Articles of Conversion are submitted to convert Henry and Effie Elliot Family Properties, LLC, a Georgia limited liability company (the "Converting Entity"), into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is Henry and Effie Elliot Family Properties, LLC.

2. The Converting Entity is a limited liability company first organized under the laws of the State of Georgia on November 18, 2013 having federal tax EIN 47-4185101.

3. The Converting Entity is already authorized to transact business in Florida as a foreign limited liability company, and was assigned document number M15000004593.

4. The name of the Florida limited liability company is Henry and Effie Elliot Family Properties, LLC (the "Converted Entity").

5. The Plan of Conversion has been approved in accordance with all applicable statutes, including all applicable Georgia state law, specifically Section 14-11-906 of the Official Code of Georgia Annotated, and Florida state law, specifically Sections 605.1041-605.1046 of the Florida Revised Limited Liability Company Act. No members are entitled to appraisal rights as all of the members of the Converting Entity approved the Plan of Conversion and remain all of the members of the Converted Entity.

6. The effective date of these Articles of Conversion shall be the date of filing with the Florida Department of State.

7. The conversion is permitted by, and complies with all requirements set forth in, Georgia state law, including Section 14-11-906, Official Code of Georgia Annotated, and Florida state law, including Sections 605.1041-605.1046 of the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative of the Converting Entity and the Converted Entity has executed these Articles of Conversion on the date set forth below.

HENRY AND EFFIE ELLIOT FAMILY PROPERTIES, LLC a Georgia limited liability company (Converting Entity)

By: Henry J. Elliot
Henry J. Elliot Authorized Representative

Date: May 7, 2024

HENRY AND EFFIE ELLIOT FAMILY PROPERTIES, LLC a Florida limited liability company (Converted Entity)

By: Henry J. Elliot
Henry J. Elliot, Authorized Representative

Date: May 7, 2024

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MAY 19 2024

**ARTICLES OF ORGANIZATION
OF
HENRY AND EFFIE ELLIOT FAMILY PROPERTIES, LLC**

The undersigned, Henry J. Elliot, a natural person competent to contract and an authorized representative of Henry and Effie Elliot Family Properties, LLC, hereby presents these Articles of Organization as the Articles of Organization of Henry and Effie Elliot Family Properties, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I - NAME

The name of the limited liability company is Henry and Effie Elliot Family Properties, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The address of the initial principal office and the initial mailing address is 1890 Windham Park NE, Atlanta, GA 30324. The Company's mailing address and principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be May 7, 2024. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered agent of the Company is Glenn E. Lovett, Esq., and the initial address for that registered agent is 125 East Intendencia Street, Fourth Floor, Pensacola, Florida 32502.

ARTICLE VI - MANAGEMENT

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows: Henry J. Elliot, 1890 Windham Park NE, Atlanta, GA 30324.

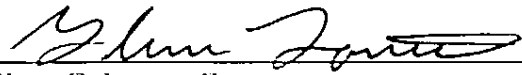
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IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization.


Henry J. Elliot, as Authorized Representative

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Henry and Effie Elliot Family Properties, LLC. I am familiar with and accept the duties and obligations of such designation.


Glenn E. Lovett, Esq.