

MI 5000005396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

3/3/21

Special Instructions to Filing Officer:

Office Use Only



100356472381 ✓

01/07/21--01015--008 ♦♦25.00

2021 Mar - 9 11:09:23

Foreign  
Wm



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2021

ANDREA EMANS  
1883 W. ROYAL HUNTE DR. SUITE 200  
CEDAR CITY, UT 84720

SUBJECT: MELMO I, L.L.C.  
Ref. Number: M15000005396

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

THE DOCUMENT MUST CONTAIN THE CURRENT JURISDICTION AND THE NEW JURISDICTION.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 821A00003401



A LIMITED LIABILITY PARTNERSHIP

1883 W. Royal Hunte Dr. Suite 200  
Cedar City, Utah 84720  
Phone 435-586-9366  
Fax 435-586-9491

Andrea Emans, Paralegal  
[andrea@kkoslawyers.com](mailto:andrea@kkoslawyers.com)

December 29, 2020

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for processing are duplicates of the Amendment to Certificate of Authority for **Melmo I, L.L.C.** Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

**KYLER KOHLER OSTERMILLER & SORENSEN, LLP**

Andrea Emans, Paralegal

Enclosure

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: Melmo I, L.L.C.

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000005396

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 07/09/2015

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

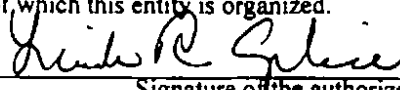
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Alabama

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Linda R. Caplice

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF ALABAMA

STATEMENT OF CONVERSION  
FOREIGN OR NON-REGISTERED ALABAMA ENTITY TO  
REGISTERED DOMESTIC ENTITY  
(FORMATION OF DOMESTIC ENTITY BY CONVERSION)

PURPOSE: In order to change the registration of a foreign entity (any entity formed outside of Alabama) or to register a previously unregistered Alabama entity (example: General Partnership, or other non-filing entities) to reflect a conversion to a domestic filing entity of any type, the entity must deliver the documentation in this form to the Alabama Secretary of State for filing pursuant to Title 10A, Chapter 1, Article 8. Code of Alabama 1975.

INSTRUCTIONS: Mail or email the completed Conversion package, (email to: [miscellaneous filings@sos.alabama.gov](mailto:miscellaneous filings@sos.alabama.gov) -- you must use a credit or debit card if filing via email) the filing fee of \$100.00 for standard processing payable by credit/debit card, check, or money order to the Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616. The Conversion will not be registered if the credit/debit card does not authorize and will be removed from the index if the check is dishonored. If you desire a stamped copy returned to you, supply a copy and a pre-addressed postage paid return envelope or an email address on the Payment Option/Return/Hold Sheet attached. All instructions are complete in the form: cover letters/sheets are not required and will not be reviewed.

Alabama  
Sec. Of State  
New Entity  
823-522 DLL  
Date 12/04/2020  
Time 17:00  
201207 6 Pg  
File \$100.00  
Ackn \$.00  
Exp \$.00  
Total \$100.00  
08/001

(For SOS Office Use Only)

**The information completing this form must be typed or it will be returned without review  
– the form is fill-able online for your convenience.**

I. Information on the **converting entity** [entity will become the converted entity named in item 2]:

The name of the converting entity as registered in Alabama if this is a qualified foreign entity or the legal name of the entity in jurisdiction of formation – if never registered the name from the formation documents or business license:

Melmo I, L.L.C.

Legal Name of Foreign entity authorized in Alabama under a fictitious name, if applicable:

If converting entity is a qualified foreign entity, Alabama Entity ID Number : \_\_\_\_\_ - \_\_\_\_\_ (Format 000-000)

**INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at [www.sos.alabama.gov](http://www.sos.alabama.gov): Click on Business Services (below picture): Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

RECEIVED DATE 12/04/2020

DEC 04 2020

Page 1 of 5

## FORMATION OF DOMESTIC ENTITY BY CONVERSION

**OR** Converting Entity is an Alabama non-filing entity type ☐ **and**

Type of entity: \_\_\_\_\_

**OR** Converting Entity is foreign entity not qualified to do business in Alabama: ☒ **and**

Type of entity: Limited Liability Company

Jurisdiction of formation (state/country if outside of United States): Illinois

The title and address of the public office where the certification of formation for the converting entity is filed, if any:

Illinois Secretary of State

2. Information on the **converted entity** – this entity will continue to exist and be indexed under the Alabama Entity ID Number provided in Item 1 on page 1 if the converting entity was a qualified foreign entity in Alabama (non-qualified foreign entities and Alabama non-filing domestic entities will be issued a Alabama Entity ID Number):

The **name of the new converted domestic entity** resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached unless the name is not changing from a qualified converting foreign entity already registered in the State of Alabama under that name with the exception of the entity type designation):

Melmo I, L.L.C.

The converted name must agree with the converted entity type in accordance with and for purposes of Title 10A, Chapter 1, Article 5. The converted name for a Limited Partnership or Limited Liability Limited Partnership must conform to 10A-1-5.05.

### The Type of Entity formed by conversion (must check one):

- |  |  |
|--|--|
| <input type="checkbox"/> Business Corporation                          | <input type="checkbox"/> Limited Partnership (LP)  |
| <input type="checkbox"/> Nonprofit Corporation                         | <input type="checkbox"/> Registered Limited Liability Partnership (LLP)                                  |
| <input type="checkbox"/> Professional Corporation (PC)                 | <input type="checkbox"/> Limited Liability Limited Partnership (LLLP)                                    |
| <input checked="" type="checkbox"/> Limited Liability Company (LLC)    | <input type="checkbox"/> Employee Cooperative Corporation  |
| <input type="checkbox"/> Series Limited Liability Company (SLLC)       | <input type="checkbox"/> Real Estate Investment Trust  |
| <input type="checkbox"/> Professional Limited Liability Company (PLLC) | <input type="checkbox"/> General Partnership <input type="checkbox"/> Not for Profit General Partnership |

## FORMATION OF DOMESTIC ENTITY BY CONVERSION

Street (No PO Boxes) Address of Converted Entity: 3 Westcott Hill SE, Gurley, AL 35748

Mailing Address (if different) \_\_\_\_\_

Name of registered agent for service of process (MUST be physically located in Alabama):

Individual: \_\_\_\_\_ **OR**

Organization/Entity: Name: Registered Agent Solutions, Inc AL ID #: \_\_\_\_\_

Street (No PO Boxes) Address of initial registered office (MUST be physically located in Alabama and the office in which the Registered Agent is located and available for service):

2 North Jackson Street Suite 605, Montgomery, AL 63104

Mailing Address in Alabama (if different) \_\_\_\_\_

### The following attachments must be included with the filing based on type of converted entity:

- Business Corporation: attachment stating the amount of stock the corporation is authorized to issue; and purpose or purposes for which the corporation is formed (10A-2A-2.02)
- Professional Corporations: attachment stating the number of shares the corporation is authorized to issue; names and addresses of individuals who will serve as the initial directors and; purpose or purposes for which the corporation is formed (10A-4-1.02) and; a statement that the converted entity is formed under 10A-4-2.02.
- Nonprofit Corporation: attachment stating if the nonprofit corporation is to have members or a statement that there are to be no members; number of initial directors constituting the initial board of directors and; names and addresses of the initial directors (10A-3-3.02)
- Limited Liability Company (also SLLCs and PLLCs): attachment stating that there is at least one member of the Limited Liability Company (10A-5A-2.01)
- Limited Partnership: the name and the street and mailing address of each general partner must be attached (10A-9A-2.01); and each general partner must sign this formation by conversion document (10A-1-3.04)
- Limited Liability Partnership: a brief statement of the business in which the partnership engages (10A-8A-10.01)
- Limited Liability Limited Partnership: by definition the LLLP follows the filing format of the Limited Partnership above (10A-9A-1.02(9) and (11))
- Other: if this converted entity is a type not listed above you must provide any information required by Title 10A for formation of that type of entity.

The undersigned reviewed and agree with the following numbered statements 3 through 9:



### FORMATION OF DOMESTIC ENTITY BY CONVERSION

3. The surviving domestic entity is formed by conversion.
4. The duration of the entity shall be perpetual unless otherwise stated by attachment. The entity will continue to exist until it is dissolved, terminated, cancelled, or revoked in accordance with Title 10A.
5. If the converting entity is a foreign entity formed outside of Alabama, the undersigned certify that the conversion is permitted by the law of the state or country under whose law the converting foreign entity was formed and the converting foreign entity has complied with that law in effecting this conversion (10A-1-8.04).
6. The undersigned certify that if the converted entity is one in which one or more owners lack limited liability protection, each owner who is to become an owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01.
7. The undersigned certify that this conversion was approved pursuant to 10A-1-8.01.
8. **Notification for ANNUAL REPORT requirements:**

Business Corporations and Professional Corporations: The annual report is filed as an addendum to the Business Privilege Tax Return with the Alabama Department of Revenue. The fee is \$10.00 (10A-2A-16.11). Contact the Alabama Department of Revenue for filing instructions, dates, and forms.

Nonprofit Corporations, Limited Liability Companies, Limited Partnerships (LP), and Limited Liability Limited Partnerships (LLLP): No annual report is required.

9. Other terms and conditions not inconsistent with Alabama Code Title 10A and additional authorized signatures may be added by attachment.

☐ This filing will have a delayed effective date of \_\_\_\_/\_\_\_\_/\_\_\_\_ and time \_\_\_\_:\_\_\_\_ ☐ am ☐ pm. The delayed effective date may not be prior to the date received and accepted for filing by the Alabama Secretary of State. The date may be any date after the date the filing is received and filed not to exceed ninety (90) days after the signing of this document. The time of filing to be \_\_\_\_:\_\_\_\_ ☐ AM or ☐ PM. (Cannot be noon or midnight-12:00)

#### Signature Page

More than one authorized person may sign (for a LP or LLLP all General Partners must sign).

10/1/2020  
Date

Linda R. Caplice, Manager  
Typed Name and Title of Signature Below

Linda R. Caplice

Signature of Person Authorized to Sign per 10A-1-4.01, Alabama Code