

P240000051909

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

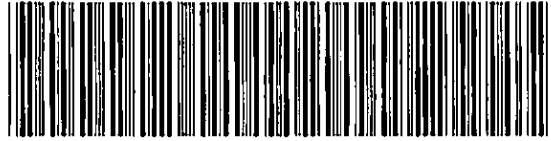
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 594978 4144A

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : August 14, 2024

ORDER TIME : 2:24 PM

ORDER NO. : 594978-005

CUSTOMER NO: 4144A

2024 AUG 14 PM 2:47

DOMESTIC AMENDMENT FILING

NAME: FAM RESIDENTIAL LLC

EFFECTIVE DATE:

XX CONVERSION/INCORP
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR
CONVERTING ELIGIBLE ENTITY
INTO
FLORIDA PROFIT CORPORATION**

These Articles of Conversion and the attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida profit corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the converting entity (the "Converting Entity") immediately prior to the filing of these of Articles of Conversion is FAM Residential LLC.
2. The Converting Entity is a limited liability company organized, formed or incorporated under the laws of Florida on July 1, 2024.
3. The name of the Florida profit corporation as set forth in the attached Articles of Incorporation is FAM Residential Inc.
4. This conversion was approved by the Converting Entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. These Articles of Conversion are effective as of the date of filing with the Florida Department of State.

Signed this 14th day of August, 2024.

Signature for Florida Profit Corporation:

FAM Residential Inc.

DocuSigned by:
By: **Ian Sanders**
Name: Ian Sanders
Title: Director

Signature on behalf of Converting Entity:

FAM Residential LLC

DocuSigned by:
By: **Ian Sanders**
Name: Ian Sanders
Title: Authorized Person

**ARTICLES OF INCORPORATION
OF
FAM RESIDENTIAL INC.**

The undersigned, acting as incorporator of FAM Residential Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is FAM Residential Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 47 NE 36th Street, 2nd Floor, Miami, FL 33137.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The name and address of the initial Director and Officers of the Corporation are:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Mark Sanders	Director	47 NE 36th Street 2nd Floor Miami, FL 33137
Ian Sanders	Director	47 NE 36th Street 2nd Floor Miami, FL 33137

John Daniel Bell	Director, Vice President	47 NE 36th Street 2nd Floor Miami, FL 33137
David Schneider	Director, Vice President and Secretary	47 NE 36th Street 2nd Floor Miami, FL 33137

ARTICLE VII. INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matter referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the bylaws, any agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1201 Hays St, Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Corporation Service Company as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is Ian Sanders, 47 NE 36th Street, 2nd Floor, Miami FL 33137.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 14th day of August, 2024.

- DocuSigned by:

Ian Sanders

tan Sanders,

Sole Incorporator

1990

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

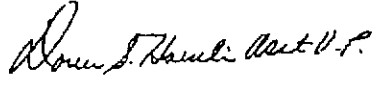
That FAM Residential Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1201 Hays Street, Tallahassee, FL 32301 has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 14th day of August, 2024.

CORPORATION SERVICE COMPANY

By: 

Name: Doreen S. Haeselin

Title: Assistant Vice President