

L24000303259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

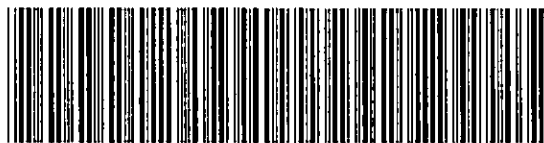
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CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/09/2024
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W: C D W

Name:	Manhattan Construction (Florida) LLC
Document #:	
Order #:	15747655

Certified Copy of Arts & Amend:	☐	2024 JUL -9 AM 9:47 TALLAHASSEE, FL FILED	
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Verifier _____
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Ref# _____

Amount: \$ **185.00**

Thank you!

**ARTICLES OF CONVERSION
OF
MANHATTAN CONSTRUCTION (FLORIDA), INC.
INTO
MANHATTAN CONSTRUCTION (FLORIDA) LLC**

Manhattan Construction (Florida), Inc., a Florida corporation (the "Converting Entity"), for the purpose of converting into a Florida limited liability company pursuant to Section 605.1045 of the Florida Revised Limited Liability Company Act and Section 607.11933 of the Florida Business Corporation Act, hereby certifies that:

1. The name, jurisdiction of formation, and type of entity of the Converting Entity immediately prior to the filing of these Articles of Conversion are Manhattan Construction (Florida), Inc., a Florida corporation, originally incorporated in Florida on April 18, 1974.
2. The name, jurisdiction of formation, and type of entity of the converted entity are Manhattan Construction (Florida) LLC, a Florida limited liability company (the "Converted LLC").
3. The name of the Florida limited liability company into which the Converting Entity is to be converted and as set forth in its Articles of Organization, which are attached hereto and made a part hereof, is:

Manhattan Construction (Florida) LLC
4. The Plan of Conversion was approved in accordance with all applicable statutes.
5. The Converted LLC 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.

IN WITNESS WHEREOF, the Converting Entity, by its President, has executed these Articles of Conversion as of the 9th day of July, 2024.

**MANHATTAN CONSTRUCTION
(FLORIDA), INC.**

By: _____

John Reyhan, President

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION
OF
MANHATTAN CONSTRUCTION (FLORIDA) LLC**

The undersigned, for the purpose of forming a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization:

**ARTICLE I
Name**

The name of the Limited Liability Company is:

Manhattan Construction (Florida) LLC

**ARTICLE II
Address**

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

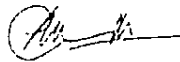
3705-1 Westview Drive, Naples, Florida 34104

**ARTICLE III
Registered Agent, Registered Office & Registered Agent's Signature**

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

**Business Filings Incorporated
1200 S. Pine Island Road
Plantation, Florida 33324**

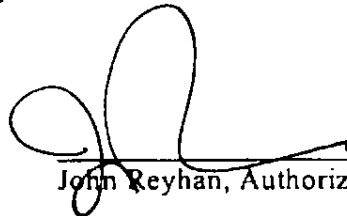
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 (REQUIRED)

Chris Das, AVP

IN WITNESS WHEREOF, the undersigned signs this document on this 9th day of July, 2024, subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.



John Reyhan, Authorized Representative

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CLERK OF CIRCUIT COURT
FLORIDA