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Florida Limited Liability Company
 PLH VINEYARD SKY LLC

Filing Information

Document Number L20000069475
FEI/EIN Number NONE
Date Filed 03/03/2020
Effective Date 06/26/2012
State FL
Status ACTIVE
Last Event CONVERSION
Event Date Filed 03/03/2020
Event Effective Date NONE

Principal Address

601 S OCEAN BLVD
 DELRAY BEACH, FL 33483

Mailing Address

601 S OCEAN BLVD
 DELRAY BEACH, FL 33483

Registered Agent Name & Address

MELONE, THOMAS
 601 S OCEAN BLVD
 DELRAY BEACH, FL 33483

Authorized Person(s) Detail

Name & Address

Title MGR

MELONE, THOMAS, P
 601 S OCEAN BLVD
 DELRAY BEACH, FL 33483

Title MGR

LITTLE, CHRISTOPHER, VP
 222 SOUTH 9TH STREET, #1600
 MINNEAPOLIS, MN 55402

Title MGR

YOUNG, TIMOTHY, VP
222 SOUTH 9TH STREET, #1600
MINNEAPOLIS, MN 55402

Annual Reports

No Annual Reports Filed

Document Images

03/03/2020 -- Florida Limited Liability

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Detail by Entity Name

Rejected Filing

PLH LLC

Filing Information

Document Number

W20000019423

Filed Date

02/24/2020

Expire at Usual Time

Y

Penalty Fee

00.00

Associated Document

Number

Document Type

THOMAS

Filed By

MELONE

PLH LLC

601 S OCEAN BLVD

DELRAY BEACH, FL 33483

Document Images

No images are available for this filing.

L20000069475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/05/20--01026--026 *\$150.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
20 MAR -3 AM 11:21

D O'KEEFE
MAR 05 2020

W20-19423

CC Exhibit 21-004

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLH VINEYARD SKY LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Thomas Melone
(Contact Person)

PLH Vineyard Sky LLC
(Firm/Company)

601 S Ocean Blvd
(Address)

Delray Beach, FL 33483
(City, State and Zip Code)

mjmelone@allcous.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael Melone at (212) 681-6974
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees.
Certified Copy, and
Certificate of Status |
|--|---|---|--|

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

3/3/20

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 s.605.1045, Florida Statutes.

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

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Indiana
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/26/2012

(date of organization, formation or incorporation)

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

PLH VINEYARD SKY LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.


20 MAR -3 AM 11: 21
FALLASSIST, FLORIDA

Signed this 28th day of February 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Thomas Melone Title: President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: Thomas Melone Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

26 MAR -3 AM 11:21

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PLH VINEYARD SKY LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

601 S Ocean Blvd
Delray Beach, FL 33483

601 S Ocean Blvd
Delray Beach, FL 33483

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Thomas Melone
Name

601 S Ocean Blvd
Florida street address (P.O. Box **NOT** acceptable)

Delray Beach FL 33483
City Zip

20 MAR -3 AM 11:21
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

President *LMAR*

Vice President *LMAR*

Vice President *LMAR*

Name and Address:

Thomas Melone

601 S. Ocean Blvd

Delray Beach, FL 33483

Christopher Little

222 South 9th Street, #1600

Minneapolis, MN 55402

Timothy Young

222 South 9th Street, #1600


Minneapolis, MN 55402

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

FILED
2011-03-AM 11:21
TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

Thomas Melone

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)