



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/22/2018	201814101382	Conversion Within SOS Records (CVS)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

JENNIFER HAYES
30680 BAINBRIDGE ROAD
OLON, OH 44139

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
4174534

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MARTIN FAMILY TRUST II

and, that said business records show the filing and recording of:

Document(s)

Conversion Within SOS Records

Effective Date: 05/21/2018

Document No(s):

201814101382

CHANGE BUSINESS TYPE FOR. PROFIT LIM. LIAB. CO.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
22nd day of May, A.D. 2018.

Ohio Secretary of State

Form 700 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
 File online or for more information: www.OHBusinessCentral.com

[For screen readers, follow instructions located at this path.](#)

Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: \$99
Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) ☒ **Converting Within The Records of the Ohio Secretary of State**

(2) ☐ **Converting Off The Records of the Ohio Secretary of State (187-VXX)**

Name of the converting entity

MARTIN FAMILY TRUST II LLC

Jurisdiction of Formation

FLORIDA

Charter/Registration Number

4174534

The converting entity is a:
(Check Only (1) One Box)

- | | |
|--|---|
| ☐ Domestic Nonprofit Corporation | ☐ Partnership |
| ☐ Domestic For-Profit Corporation | ☐ Domestic Limited Partnership |
| ☐ Foreign Nonprofit Corporation | ☐ Foreign Limited Partnership |
| ☐ Foreign For-Profit Corporation | ☐ Domestic Limited Liability Partnership |
| ☐ Domestic Nonprofit Limited Liability Company | ☒ Foreign Limited Liability Partnership |
| ☐ Foreign Nonprofit Limited Liability Company | |
| ☐ Domestic For-Profit Limited Liability Company | |
| ☐ Foreign For-Profit Limited Liability Company | |

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity

Martin Family Trust II

Jurisdiction of Formation

Florida

The converted entity is a:

(Check Only (1) One Box)☐ Domestic For-Profit Corporation☐ Domestic Professional AssociationIf Domestic For-Profit Corporation **OR** Domestic Professional Association, please indicate total number of shares☐ Foreign Nonprofit Corporation☐ Foreign For-Profit Corporation☐ Domestic Nonprofit Limited Liability Company☐ Foreign Nonprofit Limited Liability Company☐ Domestic For-Profit Limited Liability Company☒ Foreign For-Profit Limited Liability Company☐ Partnership☐ Domestic Limited Partnership☐ Foreign Limited Partnership☐ Domestic Limited Liability Partnership☐ Foreign Limited Liability Partnership

Effective Date

(Optional)

05/21/2018

(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Jennifer L. Hayes

Name

30575 Bainbridge Road, Suite 200

Mailing Address

Solon

City

Ohio

State

44139

Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City

OH

State

ZIP Code

See instructions for additional filing requirements if

- (1) the conversion creates a new domestic entity,
- (2) the converted entity is a foreign entity that desires to transact business in Ohio; or
- (3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.

John S Martin III

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Form 533B Prescribed by:

JON HUSTED
Ohio Secretary of State



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Registration of a Foreign Limited Liability Company

Filing Fee: \$99

Form Must Be Typed

CHECK ONLY ONE (1) BOX

☒ (1) Registration of a Foreign For-Profit Limited Liability Company (106-LFA) ORC 1705		
Jurisdiction of Formation	FL	Collier
	State	Country
Date of Formation	03/15/2018	

☐ (2) Registration of a Foreign Nonprofit Limited Liability Company (106-LFA) ORC 1705		
Jurisdiction of Formation		
	State	Country
Date of Formation		

Name of Limited Liability Company in its jurisdiction of formation

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd"

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

Name

Mailing Address

City

State

Country

ZIP Code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

Jennifer Hayes

Name of Agent

30575 Bainbridge Road, Suite 200

Mailing Address

Solon

City

Ohio

State

44139

ZIP Code

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

John S Martin III

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name