

A15000000197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

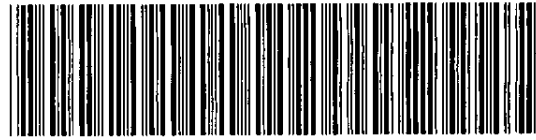
W15-13039

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/06/15--01032--009 **1052.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 Feb 23 PM 12:01

FILED

MAR 26 2015

N. CAUSSEAU



A15 - 197

4471 Legendary Drive
Destin, FL 32541
Tel: 850.337.8000 x402
Fax: 850.337.8001
Email: wparker@legendaryinc.com
www.legendaryinc.com

February 19, 2015

FL Dept. of State
Registration Section/Div. of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Conversion of EG1306, LLC to EG1306, Ltd.

To Whom It May Concern:

As we were advised by the help desk at the Secretary of State, we enclose Articles of Conversion from an LLC to a limited partnership, together with a check for \$1,025 constituting the \$1,000 limited partnership filing fee and the \$25 filing fee for the Articles of Conversion.

If you have any questions or need additional information, please do not hesitate to contact me at the address, phone number, or email address shown above. Thank you.

Sincerely,

Wendy Parker

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EG1306, Ltd.
Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Wendy Parker
Contact Person
Legendary, LLC
Firm/Company
4471 Legendary Drive
Address
Destin, FL 32541
City, State and Zip Code
wparker@legendaryinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Parker at (850) 337-8000 x402
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$1,052.50 Filing Fees Fees, (\$52.50 for Conversion and \$1,000 - Certificate)
- \$1,061.25 Filing Fees and Certificate of Status
- \$1,105.00 Filing Fees and Certified Copy
- \$1,113.75 Filing Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2015

WENDY PARKER
EG1306, LLC
4471 LEGENDARY DRIVE
DESTIN, FL 32541

SUBJECT: EG1306, LLC
Ref. Number: L14000186700

We have received your document for EG1306, LLC and check(s) totaling \$1025.00. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 915A00003756



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2015

WENDY PARKER
EG1306, LLC
4471 LEGENDARY DRIVE
DESTIN, FL 32451

SUBJECT: EG1306, LLC
Ref. Number: L14000186700

We have received your document for EG1306, LLC and your check(s) totaling \$1052.50. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Once the AR has been filed you can either call me or email me that the filing has been done. My email address is
NANETTE.CAUSSEAU@DOS.MYFLORIDA.COM

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 515A00005326

Certificate of Conversion
For
"Other Business Organization"
Into

Florida Limited Partnership or Limited Liability Limited Partnership

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13 FEB 28 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Certificate of Limited Partnership** are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

EG1306, LLC L14-186700

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)

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

on December 8, 2014
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

EG1306, Ltd.

(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Limited Partnership, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 6th day of March, 2015.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: *Teresa D. Bos*
Printed Name: Teresa D. Bos Title: General Partner

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Required Signature(s) on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: *Teresa D. Bos*
Printed Name: Teresa D. Bos Title: Manager

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 Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

15 Feb 23 PM 12:01
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. EG1306, Ltd.

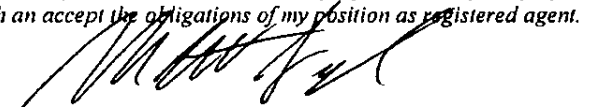
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

2. 4471 Legendary Drive
Street address of initial designated office
Destin, FL 32541

3. Mitchell W. Legler
Name of Registered Agent for Service of Process

4. 1431 Riverplace Blvd., Ste. 910
Florida street address for Registered Agent
Jacksonville, FL 32207

5. *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.*



Signature of Registered Agent

6. 4471 Legendary Drive
Mailing address of initial designated office
Destin, FL 32541

7. If limited partnership elects to be a limited liability limited partnership, check box .

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TALLAHASSEE, FLORIDA

8. Name and business address of each general partner:

Name:

Business Address:

Teresa D. Bos

4471 Legendary Drive

Destin, FL 32541

9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 6th day of March, 2015.

Signature of each general partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Teresa D. Bos

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15 Feb 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA