U4000004128

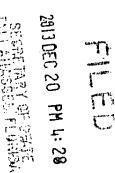
(Re	equestor's Name)	
(***	, 440000, 0 , 140, 110,	
(Ac	idress)	
· ·	·-·· ,	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Bı	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	•	
:		

Office Use Only



400253930894

400253330894 12/20/13--01019--003 **155...0



JAN - 8 2014 T CLINE



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 23, 2013

KIM MCMAHON 850 NE 3 STREET, SUITE 213 DANIA BEACH, FL 33004

SUBJECT: AFTICA MARINE, INC. Ref. Number: P13000061820

We have received your document for AFTICA MARINE, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., required the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partnership the converting entity is a limited partnership or limited liability limited partnership the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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.

Tammi Cline Regulatory Specialist II

Letter Number: 413A00028990

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: AFTICA MARINE, LL	_C.	
	of Resulting Florida Limited Company)	
	Articles of Organization, and fees are subm Limited Liability Company" in accordance	
Please return all correspondence concern	ning this matter to:	
KIM MCMAHON (kmcmahon@ (Contact Person)	ayssales.com)	
(Firm/Company)		
850 NE 3 STREET		
(Address)		图 智
SUITE 213		Annec 20 Section
(City, State and Zip Cod	e)	EC 20 P
DANIA BEACH, FL 33004		
E-mail address: (to be used for future annual rep	ort notifications)	
For further information concerning this	matter, please call:	1: 2 2
KIM MCMAHON	at (954) 921-1500	
(Name of Contact Person)	(Area Code and Daytime Telephone Nur	mber)
Enclosed is a check for the following an	nount:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy \$185.00 Filing Fees Certified Copy, and Certificate of Status	1
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314	
2001 LACCULIVE COILES CITCLE	rananassee, file 32314	

Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certific Conversion is: AFTICA MARINE, INC.	cate of	
(Enter Name of Other Business Entity)		
2. The "Other Business Entity" is a CORPORATION		
(Enter entity type. Example: corporation, limited partnership,		
general partnership, common law or business trust, etc.)	THE CO	23
first organized, formed or incorporated under the laws of FLORIDA	新· 红柳	戶 1 E- 2013 底C 20
(Enter state, or if a non-U.S. entity, the name of the country)	1923年	号 !
(表表	T T
on <u>JULY 23, 2013</u>	₹ ~ ~	****
(Enter date "Other Business Entity" was first organized, formed or incorpo		1
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country und which it is now organized, formed or incorporated:	ler the l	aws of
4. The name of the Florida Limited Liability Company as set forth in the attached Article Organization:	les of	
AFTICA MARINE, LLC.		
(Enter Name of Florida Limited Liability Company)		
5. If not effective on the date of filing, enter the effective date: DECEMBER 1, 2013.		
(The effective date: 1) cannot be prior to nor more than 90 days after the date this d filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective d attached Articles of Organization, if an effective date is listed therein.)		
6. The conversion is permitted by the applicable law(s) governing the other business entit	y and th	ıe

conversion complies with such law(s) and the requirements of s.608.439, F.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.

\$125.00

\$30.00 (Optional)

\$5.00 (Optional)
Page 2 of 2

Fees for Florida Articles of Organization:

Certified Copy:

Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

•		
AFTICA MARINE, LLC. (Must end with the words "Limited Liability Company, the about the company of the company).	obreviation "L.L.C.," or the designation "LLC.")	
ARTICLE II - Address: The mailing address and street address of the part of th	principal office of the Limited Liabilit	ry Company is:
Principal Office Address:	Mailing Address:	
850 NE 3 STREET SUITE 213 DANIA BEACH, FL 33004	850 NE 3 STREET SUITE 213 DANIA BEACH, FL 33004	
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registeres entity with an active Florida registration.)		
The name and the Florida street address of the	registered agent are:	2813
KIMBERLY MC	MAHON Name	EC 2
850 NE 3 STRE Florida street addres	SET, #213 SS (P.O. Box NOT acceptable)	

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 608, F.S..

City, State, and Zip

DANIA BEACH

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE	IV-	Manager	s) or	Managing	Member	S	1:
			,			,	, -

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managi	Name and Address: Member
MGRM	CHARLES E. BIGGIE 850 NE 3 STREET, #213 DANIA BEACH, FL 33004
	2013 DEC 20 PM 4:
(The effective date: 1) car	essary) c, if other than the date of filing: 12/04/2013 (OPTIONAL) of the prior to nor more than 90 days after the date this document is filed by State; AND 2) must be the same as the effective date listed in the attached
REQUIRED SIGNATUR	an effective date listed therein.) : nember of an authorized representative of a member. 608/408(3), Florida Statutes, the execution of this document constitutes an affirmation under
the penalties of perjury	the facts stated herein are true. I am aware that any false information submitted in a of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Page 2 of 2

CHARLES E. BIGGIE

Typed or printed name of signee