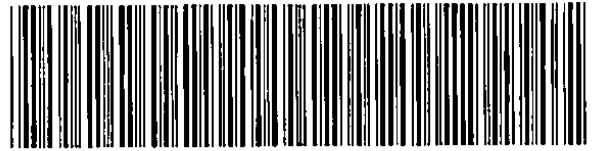


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S. CHATHAM
FEB 16 2023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2023

CORPORATION SERVICE COMPANY

SUBJECT: BEACHY BEACH, LLC
Ref. Number: W23000020557

RESUBMIT
Please give original
submission date as file date.

We have received your document for BEACHY BEACH, LLC. However, the document has not been filed and is being returned for the following:

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require 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 an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If 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.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 723A00003602

DIRECTOR'S OFFICE
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TALLAHASSEE, FLORIDA

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Division of Corporations - P O BOX 6327 -Tallahassee, Florida 32314

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : ~~496280~~ 8132939
AUTHORIZATION : *Eylien Baker*
COST LIMIT : \$ 150.00

ORDER DATE : February 13, 2023
ORDER TIME : 9:34 AM
ORDER NO. : 496280-005
CUSTOMER NO: 8132939

DOMESTIC AMENDMENT FILING

NAME: BEACHY BEACH, INC.

EFFECTIVE DATE:

XX CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____


**ARTICLES OF CONVERSION
FOR
BEACHY BEACH, INC.**

These Articles of Conversion and the attached Articles of Organization are submitted to convert Beachy Beach, Inc., a Florida corporation (the "Converting Entity"), to a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the Converting Entity immediately prior to filing of these Articles of Conversion is Beachy Beach, Inc.
2. The Converting Entity is a Florida profit corporation first organized under the laws of the State of Florida on October 31, 2006 with assigned Document Number P06000138331.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Beachy Beach, LLC (the "Converted Entity").
5. The Plan of Conversion has been approved in accordance with all applicable statutes.
6. The effective date of these Articles of Conversion and the attached Articles of Organization shall be the date these Articles of Conversion and Articles of Organization are filed with the Florida Department of State.
7. The Converting Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, *Florida Statutes*.

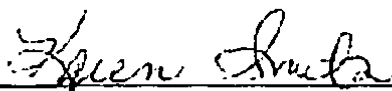
IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Conversion on the date set forth below.

**BEACHY BEACH, LLC:
AUTHORIZED REPRESENTATIVE:**



Karen Smoth

**BEACHY BEACH, INC.:
AUTHORIZED REPRESENTATIVE:**



Karen Smoth

2023 FEB 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FL

FILED

**ARTICLES OF ORGANIZATION
OF
BEACHY BEACH, LLC**

The undersigned, Karen Smith, a natural person competent to contract and an authorized representative of Beachy Beach, LLC, hereby presents these Articles of Organization as the Articles of Organization of Beachy Beach, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I – NAME

The name of the limited liability company is Beachy Beach, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The street and mailing address of the Company's principal office is 90 Seascape Drive, Unit 102, Miramar Beach, Florida 32550.

ARTICLE III – PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV – COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V – REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 120 Venado Place, Panama City Beach, Florida 32413 and the name of the initial registered agent at that address is Karen Smith.

ARTICLE VI – MANAGEMENT

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement for the Company. The names and addresses of the initial managers of the Company are as follows:

Karen Smith
120 Venado Place
Panama City Beach, Florida 32413

J. Garrett McNeil
90 Seascape Drive, Unit 102
Miramar Beach, Florida 32550

Jason White
90 Seascape Drive, Unit 102
Miramar Beach, Florida 32550

SECRETARY OF
TALLAHASSEE
2023 FEB 14
FILE

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

AUTHORIZED REPRESENTATIVE:

Karen Smith
KAREN SMITH

Date: *Feb 6, 2023*

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Beachy Beach, LLC. I am familiar with and accept the duties and obligations of such designation.

Karen Smith
KAREN SMITH

Date: *Feb 6, 2023*

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2023 FEB 14 AM 8:10
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TALLAHASSEE, FL