

LO5000040251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

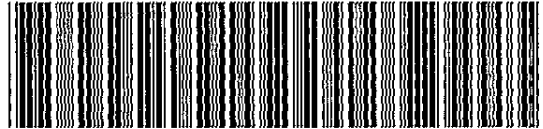
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04/25/05--01018--020 **180.00

FILED
05 APR 25 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 04/25/2005

REF. #: 000195.37204

CORP. NAME: BEACH STREET HOLDINGS, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 7766 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION OF UNINCORPORATED BUSINESS
INTO BEACH STREET HOLDINGS, LLC
UNDER FLORIDA STATUTES § 608.439**

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APR 25 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

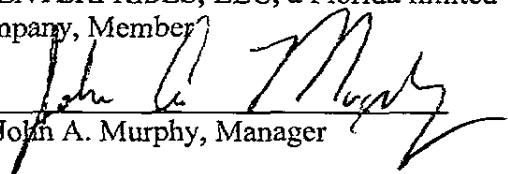
1. John Andrew Murphy, and/or assigns, entered into a Vacant Land Contract with Daytona Investment Enterprises, Inc. to purchase certain property in Volusia County, Florida on June 1, 2004 (the "Contract");
2. The Contract was then assigned to a partnership, the partners of which are Gittings Holdings, LLC, a Florida limited liability company, and Murphy Enterprises, LLC, a Florida limited liability company (the "Owner"). The name under which the business entity operated immediately prior to the filing of this Certificate of Conversion was Gittings Holdings, LLC, a Florida limited liability company, and Murphy Enterprises, LLC, a Florida limited liability company (the "Business").
3. The name of the limited liability company into which the Business is converting, as set forth in the Articles of Organization filed of even date herewith, is BEACH STREET HOLDINGS, LLC; and
4. The effective date of the conversion of this unincorporated business shall be the filing date of this certificate.
5. Upon the filing of the Articles of Organization and this Certificate of Conversion, pursuant to the provisions of Florida Statutes Section 608.439(6), the Business shall vest by operation of law in BEACH STREET HOLDINGS, LLC, a Florida limited liability company.

Dated: This 22 day of April, 2005.

GITTINGS HOLDINGS, LLC, a Florida limited liability company, Member

By: 
Richard Gittings, Manager

MURPHY ENTERPRISES, LLC, a Florida limited liability company, Member

By: 
John A. Murphy, Manager

**ARTICLES OF ORGANIZATION FOR
BEACH STREET HOLDINGS, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does hereby set forth the following:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is BEACH STREET HOLDINGS, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Company is 1313 W. Midway Road, Fort Pierce, FL 34982.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed Company.

ARTICLE V - PURPOSE

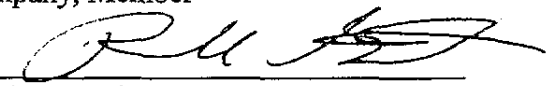
The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent in Florida for the Company is Richard Gittings at 1313 W. Midway Road, Fort Pierce, FL 34982.

IN WITNESS WHEREOF, the undersigned Members of the Company have made and subscribed these Articles of Organization this 22 day of April, 2005.

GITTINGS HOLDINGS, LLC, a Florida limited liability company, Member

By: 
Richard Gittings, Manager

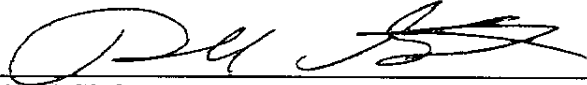
MURPHY ENTERPRISES, LLC, a Florida limited liability company, Member

By: 

John A. Murphy, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Richard Gittings

Date: April 22, 2005