

L06000010329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

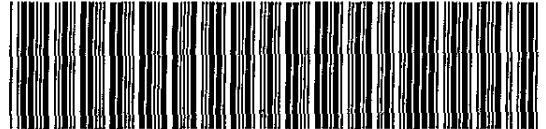
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

(Signature)

Office Use Only

2013



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 03 PM 2:59

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AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Technology LLC EIN 20-3445704
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Robert B Bennett, Jr
(Contact Person)

(Firm/Company)

145 Oceans Edge Dr
(Address)

Ponte Vedra, FL 32082
(City, State and Zip Code)

For further information concerning this matter, please call:

Robert (Chip) Bennett (904) 434 3403
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

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

↓
This is the EIN of
Ocean Technology Inc.
Please transfer this
EIN to Ocean Technology
LLC.
— Robert Bennett



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

ROBERT B. BENNETT, JR.
145 OCEAN EDGE DRIVE
PONTE VEDRA, FL 32082

SUBJECT: OCEAN TECHNOLOGY LLC
Ref. Number: W06000002613

We have received your document for OCEAN TECHNOLOGY LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

I spoke to someone on the phone regarding this approximately 2 weeks ago and a corrected or amended document was to be faxed to my attention for processing. I have not received a fax, therefore the document is being returned for corrections. The document specifies an effective date of December 30, 2005, however our office did not receive the filing until January 3, 2006. I stated on the phone that in order for the document to reflect December 30, 2005 as the effective date, something needed to be written in or typed in stating that date was for tax purposes only. That needs to be added to both documents or the effective date needs to be January 3, 2006 or no more than 90 days after (or the field may be left blank).

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 606A00003902

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization 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 Certificate of Conversion is:

Ocean Technology Inc. EIN 20-3445704
(Enter Name of Other Business Entity)

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

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

on 9-1-05
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Ocean Technology LLC
(Enter Name of Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: 11/1/2006 For tax purposes only
(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 Articles of Organization, if an effective date is listed therein.)

Signed this 29th day of December 2005

Signature of Authorized Person: Robert B. Bennett

Printed Name: Robert B. Bennett Title: President Ocean Technology Inc

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 03 PM 3:00

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ocean Technology LLC
(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

145 Oceans Edge Dr
Ponte Vedra, FL 32082

Mailing Address:

145 Oceans Edge Dr
Ponte Vedra, FL 32082

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Name Robert B. Bennett
145 Oceans Edge Dr
Florida street address (P.O. Box **NOT** acceptable)
Ponte Vedra FL 32082
City, State, and Zip

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.

Robert B. Bennett
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 03 PM 3:00

APPROVED
AND
FILED

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert B. Bennett, Jr
145 Ocean Edge Dr
Ponte Vedra, FL 32082

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 12/10/06 11/1/06 for tax purposes only
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Robert B. Bennett, Jr

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert B. Bennett, Jr

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)