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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

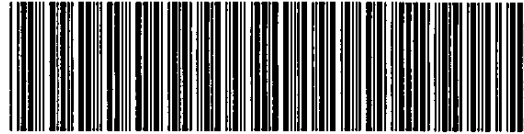
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*[Handwritten signature]*

**KIRSCHNER & LEGLER, P.A.** ATTORNEYS AT LAW

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October 27, 2006

**Via 2<sup>nd</sup> Day Federal Express**

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

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Re: Conversion of Legendary Air, Inc. into 344KK, LLC

Gentlemen:

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 Florida Statutes, Section 608.439.

We enclose our check in the amount of \$150.00 to cover the filing fees as follows:

\$ 25.00	Filing of Certificate of Conversion
<u>\$125.00</u>	Filing of Articles of Organization
\$150.00	

Please direct all correspondence and requests for further information concerning this matter to the undersigned at [cmmullennix@leglerlaw.com](mailto:cmmullennix@leglerlaw.com) or at the phone number and address shown on the letterhead above.

Sincerely,



Cindy M. Mullennix,  
Assistant to Mitchell W. Legler

Enclosures

**CERTIFICATE OF CONVERSION**  
for  
**Legendary Air, Inc.**  
into  
**344KK, LLC**

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This Certificate of Conversion and attached Articles of Organization are submitted to convert the following (the "**Other Business Entity**") into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

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

**LEGENDARY AIR, INC.**

2. The Other Business Entity is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on April 4, 2005 under certificate number P05 0000 75041.

3. The jurisdiction of the Other Business Entity has not changed since its formation.

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

**344KK, LLC**

5. The effective date of this conversion is the date of filing of this Certificate.

IN WITNESS whereof, this Certificate has been executed this 11<sup>th</sup> day of October, 2006.

**Legendary Air, Inc.**

By:   
Peter H. Bos, President

Attest:   
Wendy Parker, Secretary

## ARTICLES OF ORGANIZATION

OF

344KK, LLC

In accordance with the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, (the "Act") the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of a Member of the Company hereby files these Articles of Organization:

### ARTICLE I -- NAME

The name of the limited liability company is 344KK, LLC (the "Company").

### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is, 4100 Legendary Drive, Suite 200, Destin, Florida 32541.

### ARTICLE III -- REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is Mitchell W. Legler, 300A Wharfside Way, Jacksonville, Florida, 32207. The Company may designate another registered agent at any time.

### ARTICLE IV -- MANAGEMENT

The Company shall be managed by a Board of Directors and officers elected by the Board of Directors all as provided in the Limited Liability Company Agreement of the Members. This Company is not managed by one or more managers and is therefore not a manager-managed company.

### ARTICLE V -- OWNERSHIP

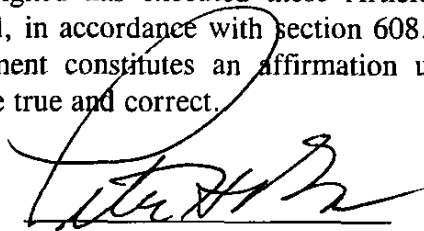
Ownership interests in the Company by its Members shall be held in Shares which shall be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of Shares are restricted by the terms of the Limited Liability Company Agreement among the Members of the Company.

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## **ARTICLE VI -- AGREEMENT**

The management, operation and ownership of the Company shall be governed by a Limited Liability Company Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company.

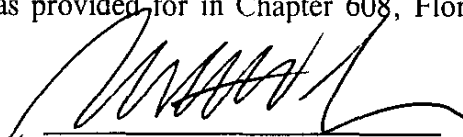
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 11<sup>th</sup> day of October, 2006, and, in accordance with section 608.408, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.



Peter H. Bos

## **ACCEPTANCY BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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, Florida Statutes.



MITCHELL W. LEGLER

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