

L06000121896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

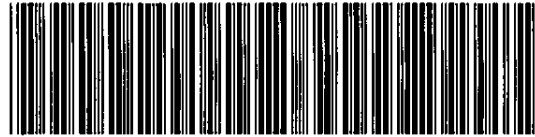
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December 22, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Wacassassa Investment Corporation into Wacassassa Investment, LLC

PLEASE STAMP EFFECTIVE DATE ON PAGE 1 OF ARTICLES

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Conversion

EFFECTIVE DATE
12/31/06

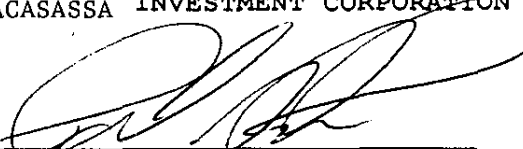
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CERTIFICATE OF CONVERSION
of
WACASASSA INVESTMENT CORPORATION
into
WACASASSA INVESTMENT, LLC

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with §607.1113 and §608.439 Florida Statutes.

1. The other entity, Wacasassa Investment Corporation filed Articles of Incorporation with the Florida Department of State on January 30, 1985 as Document No. H40327 with its principal office located at 255 Corey Avenue, St. Pete Beach, Florida 33706.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is Wacasassa Investment Corporation.
3. The name of the Florida limited liability company into which the other entity converted is Wacasassa Investment, LLC.
4. The conversion is to be effective upon as of the close of business on December 31, 2006.
5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholder on December 20th, 2006, which vote was sufficient for approval.
6. Wacasassa Investment Corporation is the owner of certain real property located in Levy and described on Exhibit "A" attached hereto.

Signed this 20th day of December, 2006.

WACASASSA INVESTMENT CORPORATION
By: 
Paul J. Skipper, President

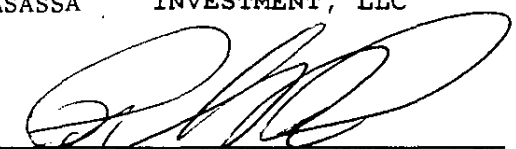
WACASASSA INVESTMENT, LLC
By: 
Paul J. Skipper, President

EXHIBIT "A"

LEGAL DESCRIPTION

Government Lot 8, Section 26, Township 16
South, Range 15 East, Levy County, Florida

EFFECTIVE DATE
12/31/06

FILED
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
WACASASSA INVESTMENT, LLC

The undersigned hereby certifies that he is the Authorized Representative of one of the Members who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be WACASASSA INVESTMENT, LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the close of business on December 31, 2006.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company shall be 255 Corey Avenue, St. Pete Beach, Florida 33706.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

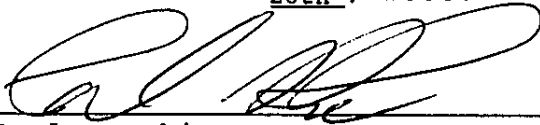
The address of the initial registered office of the Limited Liability Company is 255 Corey Avenue, St. Pete Beach, Florida 33706 and the name of the registered office Paul J. Skipper.

ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Wacasassa Investment, LLC.

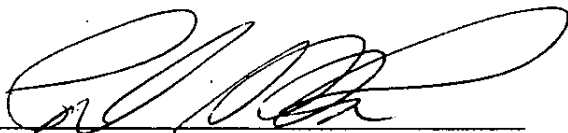
Executed by the undersigned on December 20th, 2006.


Paul J. Skipper

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for Wacassassa Investment, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this December 20th, 2006.


Paul J. Skipper