

LO7000114314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

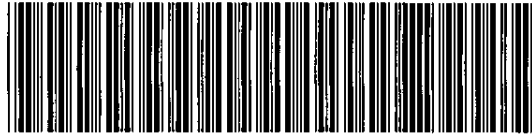
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400111616984

11/13/07--01039--007 **160.00

RECEIVED
07 NOV 13 PM 12:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED
07 NOV 13 PM 3:40
TALLAHASSEE FLORIDA
SECRETARY OF STATE

NRC



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

November 13, 2007

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

West Indies Shipping, Corp. into West Indies Shipping, 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

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED

CERTIFICATE OF CONVERSION
of
WEST INDIES SHIPPING, CORP.
into
WEST INDIES SHIPPING, LLC

07 NOV 13 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, West Indies Shipping, Corp. filed Articles of Incorporation with the Florida Department of State on November 9, 2001, as Document No. P01000108339 with its principal office located at 4127 5th Avenue North, St. Petersburg, Florida 33713.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is West Indies Shipping, Corp.
3. The name of the Florida limited liability company into which the other entity converted is West Indies Shipping, LLC.
4. The conversion is to be effective as of 12:01 a.m., on January 1, 2008.
5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholder on October 25, 2007, which vote was sufficient for approval.

Signed this 1st day of November, 2007.

West Indies Shipping, Corp.

By: Raymond Faulkner

Raymond Faulkner
President

EFFECTIVE DATE

1-1-08

FILED

07 NOV 13 PM 3:40

ARTICLES OF ORGANIZATION
OF
WEST INDIES SHIPPING, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby certifies that he is the Authorized Representative of the Member 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 WEST INDIES SHIPPING, CORP.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of 12:01 a.m., January 1, 2008.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company shall be 4127 5th Avenue North, St. Petersburg, Florida 33713.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 4127 5th Avenue North, St. Petersburg, Florida 33713 and the name of the registered agent is Raymond Faulkner.

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 West Indies Shipping, LLC.

Executed by the undersigned on November 1, 2007.




Raymond Faulkner

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 West Indies Shipping, 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 NOVEMBER 1, 2007.



Raymond Faulkner

FILED
07 NOV 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA