

LB000046079

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(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION  
08 MAY -7 AM 10:55

**G. MCLEOD**

MAY - 8 2008

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAPTAIN BAD, LLC  
(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:

EVELIN MOREHEAD  
(Contact Person)

CAPT. BAD, LLC  
(Firm/Company)

PO BOX 378466  
(Address)

KEY LARGO, FL 33037  
(City, State and Zip Code)

For further information concerning this matter, please call:

PATRICIA GESSER, ESQ. (305) 453-5277  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>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

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SECRETARY OF STATE  
DIVISION OF CORPORATION

08 MAY -7 AM 10: 55

**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:  
Captain Bad, Inc.
2. The "Other Business Entity" is a corporation, first incorporated under the laws of Florida on August 23, 2004, document number P04000121494.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
Captain Bad, LLC

Signed this 29 day of April, 2008.



Evelin Morehead, Shareholder/Member

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I – Name:

The name of the Limited Liability Company is:

Captain Bad, LLC

### ARTICLE II – Address:

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

Mailing Address:

Po Box 378466

Key Largo, FL 33037

Street Address:

90311 Overseas Highway

Tavernier, FL 33070

### ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

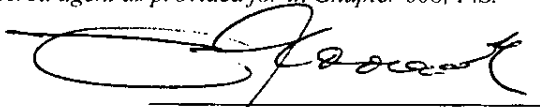
The name and the Florida street address of the registered agent are:

Evelin Morehead

9 Poinciana Dr

Key Largo, FL 33037

*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.*



Registered Agent's Signature

### ARTICLE IV – Management

The Limited Liability Company is to be managed by one or more members and is therefore, a member-managed company.



Signature of a member or an authorized representative of a member

EVELIN MOREHEAD

(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.)