

L08000075726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

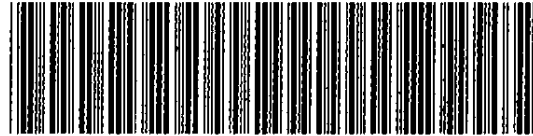
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AUG - 7 2008

EXAMINER



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08/06/08--01019--019 **150.00

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 AUG - 6 AM 11:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anclote Adventure Boat Rentals, 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:

James D. Lampathakis, Esquire

(Contact Person)

James D. Lampathakis, P.A.

(Firm/Company)

1299 Main Street, Suite E

(Address)

Dunedin, FL 34698

(City, State and Zip Code)

For further information concerning this matter, please call:

Kathie Barnard

(Name of Contact Person)

at (727) 736-2000

(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

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DIVISION OF CORPORATION

08 AUG -6 AM 11:29

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:
Anclote Adventure Boat Rentals, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 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
(Enter state, or if a non-U.S. entity, the name of the country)

on 3/23/2004.
(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**:

Anclote Adventure Boat Rentals, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____
(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 5th day of August 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: M. Danette Denton
Printed Name: Mary Danette Denton Title: President MANAGING MEMBER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: M. Danette Denton
Printed Name: Mary Danette Denton Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

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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DIVISION OF CORPORATION

08 AUG -6 AM 11: 28

**ARTICLES OF ORGANIZATION
OF
ANCLOTE ADVENTURE BOAT RENTALS, LLC**

**ARTICLE I
NAME, PRINCIPAL ADDRESS, AND MAILING ADDRESS**

The name of this limited liability company is Anclothe Adventure Boat Rentals, LLC and the initial principal address and mailing address of the limited liability company is 4869 Shell Stream Blvd., New Port Richey, FL 34652.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business transacted by this limited liability company is to engage in any and all business permitted under the laws of the State of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as amended from time to time.

**ARTICLE III
TERM OF EXISTENCE**

This limited liability company's existence shall commence upon filing of these articles and shall continue until dissolved or until the occurrence of any one of the following events: the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of the limited liability company or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the existence and business of the limited liability company is continued by consent of all remaining members.

**ARTICLE IV
REGISTERED AGENT, INITIAL REGISTERED OFFICE**

The name of the registered agent of the limited liability company is Richard B othen. The address of the initial registered office is 4869 Shell Stream Blvd., New Port Richey, FL 34652.

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 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Richard Bothen

The members from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

ARTICLE V MANAGEMENT

The management of the limited liability company shall be reserved to the members. The members shall have the power and authority to act on behalf of the limited liability company as provided in Chapter 608, Fla. Stat, as amended from time to time, and as provided in the Regulations of the Company.

ARTICLE VI 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

MGRM

Name and Address

Richard Bothen
4869 Shell Stream Blvd.
New Port Richey, FL 34652

MGRM

Mary D. Denton
5015 US Hwy 19
New Port Richey, FL 34652

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned has executed this certificate on August 5th, 2008.

Witnesses:

[Signature]
Kathi Barnard

[Signature]
Richard Bothen, Managing Member
[Signature]
Mary D. Denton, Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on August 5th, 2008, by Richard Bothen and Mary D. Denton, who are personally known to me or who produced FL DL as identification and did take an oath.



KATHIE T. BARNARD
MY COMMISSION # DD 549197
EXPIRES: May 20, 2010
Bonded Thru Budget Notary Services

[Signature]
Notary Public