

L08000101021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

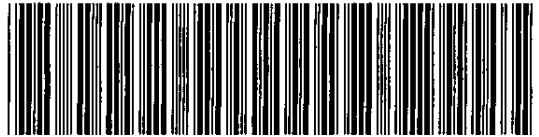
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300137242213

10/27/08--01027--025 **150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 27 PM 12:51

FILED

C. LEWIS
OCT 28 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Various

(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 F Gulecas

(Contact Person)

James F Gulecas PA

(Firm/Company)

1968 Bayshore Boulevard

(Address)

Dunedin, FL 34698

(City, State and Zip Code)

For further information concerning this matter, please call:

James Gulecas

(Name of Contact Person)

at (727) 736-5300

(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

FILED

2008 OCT 27 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 sections 607.1112 and 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is TV MARINA MANAGEMENT, INC., a Florida corporation.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on December 8, 2005. Its Florida Document/Registration Number is P05000160514, and its Employer Identification Number is 20-3932203.

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: Not applicable.

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

TV MARINA MANAGEMENT, LLC

5. This Certificate of Conversion shall be effective on date of filing with the State of Florida Secretary of State.

Signed this 24th day of October, 2008.

TV MARINA MANAGEMENT, INC., a
Florida Corporation

By: 

RICHARD J. FABRIZI, JR.
Its President

FILING 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)

ATTACH ARTICLES OF ORGANIZATION FOR NEW ENTITY

G:\Clients\A\Ammon, Terry (1798)\TV Marina Management, LLC Certificate of Conversion.wpd
JRO 10-9-08

FILED

2008 OCT 27 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE ONE - NAME

The name of the Limited Liability Company is:

TV Marina Management, LLC

ARTICLE TWO - ADDRESS

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

14001 63rd Way N
Clearwater, FL 33760

**ARTICLE THREE - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

James F. Gulecas, Esquire
1968 Bayshore Boulevard
Dunedin, FL 34698

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, Florida Statutes.


Registered Agent's Signature

ARTICLE FOUR - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore,

FILED

2008 OCT 27 PM 12:51

a manager-managed company. The name and address of each manager is as follows:

RICHARD J. FABRIZI, JR.
5263 61st South
St. Petersburg, FL 33715

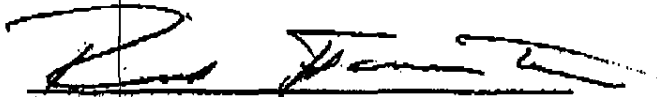
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE FIVE - MEMBERSHIP UNITS

Ownership in the Limited Liability Company shall be evidenced in the form of Membership Units. The maximum number of Membership Units that the Company is authorized to have outstanding at any one time is ten thousand (10,000), of which one hundred (100) shall be voting Class A Membership Units and nine thousand nine hundred (9,900) shall be non-voting Class B Membership Units.

ARTICLE SIX - EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of filing of these Articles of Organization.



RICHARD J. FABRIZI, JR.
Manager/Member

(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.)

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

G:\Clients\A\Ardan, Tony (1798)\TV Marina Management, LLC\Articles of Organization.wpd