

LU9000009975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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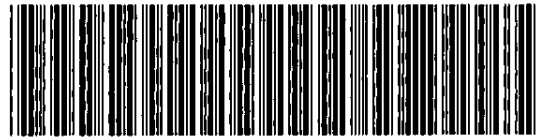
(Business Entity Name)

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B. KOHR

FEB - 3 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/30/2009

REF. #: 000321.98692

CORP. NAME: RYBOVICH BOAT COMPANY, LLLP

File Second!

*-please s
at 4:30*

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09 JAN 30 PM 4:55
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 529121 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
09 JAN 30 PM 4:55
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert Rybovich Boat Company, LLLP, a Florida limited liability limited partnership, into a Florida limited liability company in accordance with Section 608.439 of the Florida Limited Liability Company Act and Section 620.2104 of the Florida Revised Uniform Limited Partnership Act.

1. The name of the Florida limited liability limited partnership converting into a Florida limited liability company immediately prior to the filing of this Certificate of Conversion is Rybovich Boat Company, LLLP (the "Company").

2. The name of the Florida limited liability company into which the Company has been converted as set forth in the attached Articles of Organization is Rybovich Boat Company, LLC.

3. The Company is a limited liability limited partnership which was formed under the laws of the State of Florida on November 18, 2003.

4. The Company has been converted into a Florida limited liability company in compliance with the Florida Revised Uniform Limited Partnership Act and the conversion complies with the applicable provisions of the Florida Limited Liability Company Act.

5. The plan of conversion was approved by the Company in accordance with the Florida Revised Uniform Limited Partnership Act, and the Florida Limited Liability Company Act of the converted Other Organization.

6. The conversion shall become effective on January 30, 2009.

Signed this 30th day of January, 2009.

GENERAL PARTNER:

RSBC DELAWARE, LLC, a Delaware limited liability company

By: Huizenga Holdings, Inc., Manager member of the General Partner

By: 
Cris V. Branden, Vice President

**Signature of the Rybovich Boat Company, LLC
on the following page**

this 30th day of January, 2009.

A handwritten signature in black ink, appearing to be 'Cris V. Branden', written above a horizontal line.

Cris V. Branden,
Vice President

**ARTICLES OF ORGANIZATION
OF
RYBOVICH BOAT COMPANY, LLC
(A Florida Limited Liability Company)**

FILED
09 JAN 30 PM 4:55
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: RYBOVICH BOAT COMPANY, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are: 450 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are: Service U.S.A., Inc., 450 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of January, 2009.



Cris V. Branden,
Vice President

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **RYBOVICH BOAT COMPANY, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 30th day of January, 2008.

SERVICE U.S.A., INC.



By: _____
Name: Cris V. Branden
Title: Vice Treasurer