

L09000011426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

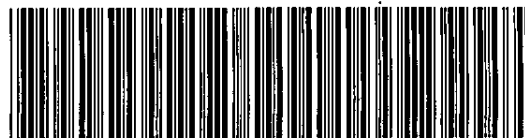
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Call when ready
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(Bill)

Office Use Only



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02/04/09--01002--014 **155.00

RECEIVED

09 FEB -3 PM 4:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 FEB -3 AM 11:05

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB - 4 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vacation Property Resellers
(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:

Debra Gibb
(Contact Person)
Vacation Property Resellers
(Firm/Company)
12682 StarKey Rd
(Address)
Largo FL 33773
(City, State and Zip Code)

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09 FEB -3 AM 11:05
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Debra Gibb at (727) 539-9178
(Name of Contact Person) (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

Florida Dept of State

Bassett Consulting, LLC
"Specializing in Regulatory Compliance & Registration"



February 3, 2009

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document #: P08000084381
Certificate of Conversion – FL Corp to FL LLC
Filing Articles of Organization for FL LLC
Change of Registered Agent

To Whom It May Concern:

Our company represents our client **Vacation Property Resellers, LLC** in matters of state regulatory compliance.

Attached are 3 separate forms with cover letters, provided by our client, to execute the following items on behalf of their company:

- 1) Certificate of Conversion for Other Business Entity Into FL LLC
- 2) Filing & Certificate of Status for the Articles of Organization for FL LLC
- 3) Statement of Change of Registered Agent

A check in the amount of \$305 is attached to cover the combined fees for all the events.

This request comes through us from **Debra Gibb** who is authorized to act on behalf of the company and can be contacted at: **(727) 539-9178**. Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett
Regulatory Consultant &
Business Development Coordinator
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

Att.

FILED
09 FEB -3 AM 11:05
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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Vacation Property Resellers Inc.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Inc. P08000084781
(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 September 12 2008.
(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:

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

Vacation Property Resellers 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.)

FILED
09 FEB - 3 AM 11:05
TALLAHASSEE, FLORIDA

Signed this 22 day of January 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]

Printed Name: Debra S Gibb

Title: President

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

Signature: /s/ DEBRA S. GIBB

Printed Name: Debra S. Gibb

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Vacation Property RESELLERS, LLC
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

12682 Star Key Rd
Largo FL 33773

Mailing Address:

12682 Star Key Rd
Largo FL 33773

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Debra Gibo
Name
12682 Star Key Rd
Florida street address (P.O. Box **NOT** acceptable)
Largo FL 33773
City, State, and Zip

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..

Debra Gibo
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- 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

MGR

Name and Address:

Debra Gibb
12682 Starkey Rd
Largo FL 33773

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Debra Gibb

Signature of a member or an authorized representative of a 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.)

Debra Gibb

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)