000019315

| (Requestor's Name) | |
|---|--|
| (Address) | |
| (Address) | |
| (Address) | |
| · | |
| (City/State/Zip/Phone #) | |
| | |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Continued copies | |
| Special Instructions to Filing Officer: | |
| Special instructions to Filing Officer. | |
| A. LUNT | |
| FEB 2 6 2009 | |
| | |
| | |

Office Use Only



000144162830

02/25/09--01022--002 **155.00

' COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|---|--|---|--|--|
| SUBJECT: Vacation (Name of Resulting | Florida Limited Company) | tions, LLC | | |
| The enclosed Certificate of Conversion, Ar convert an "Other Business Entity" into a "accordance with s. 608.439, F.S. Please return all correspondence concerning Kristink | Florida Limited Liabili g this matter to: WEN WE N. E. | 2009 FEB 25 PM 2: 29 TALLAHASSEE, FLORIDA | | |
| For further information concerning this matter, please call: | | | | |
| Kristine K. Snowden at (850) 543-3573 (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) | □\$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 | MAILING A Registration S Division of Co P. O. Box 632 Tallahassee, F | Section orporations 27 | | |

Tallahassee, FL 32301

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 Productions | | | | | |
| (Enter Name of Other Business Entity) | | | | | |
| 2. The "Other Business Entity" is a <u>Sole ProprietorShip</u> . (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 | 201 | | | | |
| (Enter state, or if a non-U.S. entity, the name of the country) | 360 | | | | |
| on /0/1/0 8 | 2009 FEB | | | | |
| (Enter date "Other Business Entity" was first organized, formed or incorporated) | 25 | | | | |
| 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: | PM 2: 29 | | | | |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: \[\begin{align*} \lambda Cation & \text{Productions}, \ \lambda LC \\ \text{(Enter Name of Florida Limited Liability Company)} \end{align*} | | | | | |
| (Enter Name of Florida Limited Liability Company) | | | | | |
| 5. If not effective on the date of filing, enter the effective date: $\frac{3/1/09}{2}$. | | | | | |
| (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; <u>AND</u> 2) must be the same as the | ; | | | | |
| effective date listed in the attached Articles of Organization, if an effective date is | | | | | |

| Signed this <u>33rd</u> day of <u>February</u> | _20_ <i>09</i> |
|--|--|
| Signature of Member or Authorized Representa | tive of Limited Liability Company: |
| Signature of Member or Authorized Representative Printed Name: <u>Kristine</u> K. Snowden | : Mustine G. Snowden Title:Owner |
| Signature(s) on behalf of Other Business Entity: | See below for required signature(s).] |
| Signature: Mostine of Snowle | ~ |
| Signature: Mustine & Snowder Printed Name: Pristine K. Chowden | _Title:Ounex |
| Signature: | |
| Signature:Printed Name: | Title: |
| | |
| Signature:Printed Name: | Title: |
| | |
| Signature:Printed Name: | Title: |
| | |
| Signature: | Tiale |
| Printed Name: | litte: |
| Signature: | |
| Printed Name: | Title: |
| If Florida Corporation: | 7A2 2 |
| Signature of Chairman, Vice Chairman, Director, or | Officer. |
| If Directors or Officers have not been selected, an Inc | Officer. corporator must sign. |
| If Florida General Partnership or Limited Liabilio | ty Partnership: |
| Signature of one General Partner. | $m_{\mathbb{Q}}$. |
| If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners. | |
| All others: Signature of an authorized person. | |
| Fees: | |
| Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

| (Must end with the words "Limited Liability Company," the abl | oreviation "L.L.C.," or the designation | | |
|---|--|--|--|
| ARTICLE II - Address: The mailing address and street address of the pr Liability Company is: | incipal office of the Limited | | |
| Principal Office Address: | Mailing Address: | | |
| 366 Osborne Drive N.E. Ft. Walton Beach, FL 32548 | 366 Ochorne Drive N.E. Ft. Walton Beach Ft. 32548 | | |
| ARTICLE III - Registered Agent, Registered Signature: (The Limited Liability Company cannot serve as its own Registrindividual or another business entity with an active Florida registration.) | ered Agent. You must designate an | | |
| The name and the Florida street address of the re | egistered agent are: | | |
| Kristine K. Snowden 85 25 | | | |
| 366 Ochorne Drive N.E. Florida street address (P.O. Box NOT acceptable) S Name Drive N.E. S S D | | | |
| 77: 10 WCP OFF DESCRIPTION TO | | | |
| City, State | and Zip | | |
| Having been named as registered agent and to | accept service of process for the | | |

Registered Agent's Signature (REQUIRED)

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.

(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: Name and Address: "MGR" = Manager "MGRM" = Managing Member "MCRM (Use attachment if necessary) **ARTICLE V:** Effective date, if other than the date of filing: (OPTIONAL) (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; <u>AND</u> 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.) **REQUIRED SIGNATURE:** 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.) Kristine K. Snowden 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)

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