## LU90000 56268

(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:
Special instructions to 1 ming Officer.

Office Use Only



000156223010

06/10/09--01039--021 \*\*180.00

NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING

DEPARTMENT OF STATE OF STATE OF CORPORATION OF CORP

B. KOHR

JUN 1 0 2009

ELWINER



#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

D	Xie	Marine, Inc.	
	in	to	

### Dixie Marine LLC

Signature

Name

Walk-In

Requested by:

Will Pick Up

	00 // N/
A. C.	OS UNIONALIS
OS WALL TO BE IN STATE OF THE PARTY OF THE P	J. College Co.

	4
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	1/ L.C. File Conversion
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
9	UCC 1 or 3 File
<u> </u>	UCC 11 Search
	UCC 11 Retrieval
	Courier

## 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:
DIXIE MARINE, INC.
(Enter Name of Other Business Entity)
13901
2. The "Other Business Entity" is a CORPORATION O
(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 10/01/1979
(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:
and the table of the tenth of t
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
DIXIE MARINE, LLC
(Enter Name of Florida Limited Liability Company)
(Effect trained of a source Different Employer, 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 G day of JUNE	20 09
Signature of Member or Authorized Representa	
Signature of Member or Authorized Representative Printed Name: JOHN VLAD	Title: MANAGER
Signature(s) on behalf of Other Business Entity:	<del> </del>
Signature:	
Printed Name: JOHN VLAD	Title: PRESIDENT/DIRECTOR
Signature:	
Printed Name:	_ Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:Printed Name:	Tial
Signature: Printed Name:	Title
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of Directors or Officers have not been selected, an Inc.	Offic <b>er</b> .
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures.of ALL General Partners.	ty Limited Partnership:
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)

# ARTICLE 1 - Name: The name of the Limited Liability Company is: DIXIE MARINE, LLC (Must end with the words "Limited Liability Company." the abbreviation "L.L.C.," or the designation "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
21500 S. DIXIF HIGHWAY MIAMI, FL 33189-2733	21500 S. DIXIE HIGHWAY MIAMI, FL 33189-2733

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:

JOE A. CATARINEA	U, ESQ.
	Name
91750 OVERSEAS H	HIGHWAY
Florida street address	s (P.O. Box NOT acceptable)
TAVERNIER,	FL 33070
Cit	y, 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 018 F.S.

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" = Manager	Name and Address:
"MGRM" = Managing Member	
MGR	JOHN VLAD
	21500 S. DIXIE HIGHWAY
,	MIAMI. FL 33189
MGR	LINDA YLAD
	21500 S. DIXIE HIGHWAY
	MIAMI, FL 33189
<del></del>	
	(Use attachment if necessary)
TOTAL PART POPE AT THE TOTAL AT THE	I. CAU
ICLE V: Effective date, if other than the	(OPTIONAL)
ment is filed by the Florida Departm	nor more than 90 days after the date this tent of State; <u>AND 2</u> ) must be the same as Certificate of Conversion, if an effective
REQUIRED SIGNATURE:	/ ,
Signature of a member or an a	uthorized representative of a member.
	•
of this document constitutes an a	3.408(3), Florida Statutes, the execution
	Iffirmation under the penalties of perjury stated herein are true.)
that the facts s	stated herein are true.)
that the facts s	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Page 2 of 2