

L0900011562

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11 DEC 16 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

DEC 20 2011

TO: Registration Section
Division of Corporations

DATE: November 28th, 2011

SUBJECT: MOTHER OCEAN, INC.

Enclosed you will find:

1. Articles of Dissolution for Mother Ocean, LLC (one original and one copy)
2. Not for Profit Articles of Incorporation for Mother Ocean, Inc. (one original and one copy)
3. Separate filing fees for both transactions in the respective amounts of \$25 and \$70

Please make sure these transactions are done in succession to instantaneously transfer the "Mother Ocean" name from a Florida limited liability company to a Florida not for profit corporation. Also please make sure to note the effective date of January 1st, 2012.

If there are any errors, changes to be made, or questions, please contact me by email at justin@motherocean.org or by phone at 772-770-0465. Email is the quickest and most effective method of communication for me.

Thanks so much,



Justin Riney
Director
Mother Ocean

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mother Ocean, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Riney

(Name of Person)

(Firm/Company)

325 20th Avenue

(Address)

Vero Beach, FL 32962

(City/State and Zip Code)

For further information concerning this matter, please call:

Justin Riney

(Name of Person)

at (772) 770-0465

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
11 DEC 16 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Mother Ocean, LLC

2. The Articles of Organization were filed on 11/19/2009 and assigned document number
L09000111562

3. The date the dissolution was approved: 11/28/2011

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

As the sole manager/member of Mother Ocean, LLC, I am dissolving this limited liability company in order to
continue operations as a Florida not for profit corporation under the same name (see accompanied not for profit
Articles of Organization). This dissolution is in accordance with § 608.441 under: (c) unless otherwise provided in the articles
of organization or operation agreement, upon the written consent of all of the members of the limited liability company.

5. **CHECK ONE:**

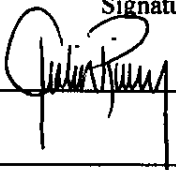
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Printed Name
Justin Riney

FILING FEE: \$25.00