

LO9000117459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

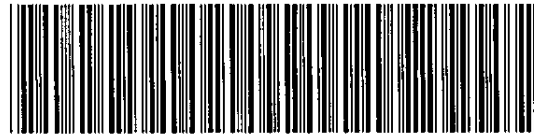
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600162520946

12/09/09--01002--009 **175.00

FILED
09 DEC 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2009



N. Michael Kouskoutis
Attorney at Law

Law Offices
of
N. MICHAEL KOUSKOUTIS, P.A.

623 East Tarpon Avenue
Tarpon Springs, FL 34689
Ph: 727-942-3631
Fax: 727-937-5453

December 3, 2009

Florida Dept of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Protonix, Inc. – Botsolas Marine, LLC

Dear Ladies/Gentlemen:

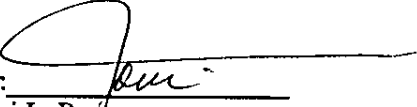
Enclosed you will find our check totaling the amount of \$175.00 to cover the cost of filing the following documents:

- Certificate of Conversion for Other Business Entity Into Florida Limited Liability Company.
- Articles Organization for Florida Limited Liability Company.

If you have any questions or concerns, please contact this office at your earliest convenience. I thank you in advance for your prompt attention to this matter.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.

By: 
Joni L. Buscema
Legal Assistant to
N. Michael Kouskoutis, Esquire
JLB
Enclosures: As referenced above



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

N. MICHAEL KOUSKOUTIS, P.A.
623 EAST TARPON AVENUE
TARPON SPRINGS, FL 34689

SUBJECT: BOTSOLAS MARINE, LLC
Ref. Number: W09000053612

We have received your document for BOTSOLAS MARINE, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 309A00037579

-Joanub-

FILED

09 DEC 10 PM 2:39

SECRETARY OF STATE
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: Protonix, Inc. P07-99348

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida, USA
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/05/2007
(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:

Botaclas Marine, 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.)


Signed this 2nd day of December 2009

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: 
Printed Name: Christos John Botsolas Title: Member/Manager

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

Signature: 
Printed Name: Christos John Botsolas (C.J. Botsolas) Title: President, Vice President

Signature: 
Printed Name: Dana Botsolas Title: Secretary

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	<input checked="" type="checkbox"/>
Fees for Florida Articles of Organization:	\$125.00	<input checked="" type="checkbox"/>
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:

Botsolas 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:

11914 Royce Waterford Circle
Tampa, Florida 33628

11914 Royce Waterford Circle
Tampa, Florida 33626

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:

Christos John Botsolas, Jr. as Trustee of Christos
John Botsolas, Jr. Trust Name

11914 Royce Waterford Circle

Florida street address (P.O. Box NOT acceptable)

Tampa, FL 33626

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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Christos John Botsolas, Jr.	11814 Royce Waterford Circle
as Trustee of Christos	Tampa, Florida 33626
John Botsolas, Jr. Trust	

(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; AND 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.)

Christos John Botsolas, Jr., as Trustee

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)

FILED
 09 DEC 10 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA