

L100000009809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

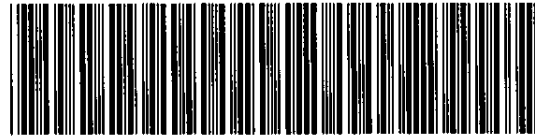
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900165254399

01/20/10--01002--019 **180.00

RECEIVED

10 JAN 20 AM 10:32

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JAN 27 PM 3:19

B. KOHR

JAN 27 2010

EXAMINER

Charter Number Only

1/19/2010

DAVID L. WRUBEL PA

Requester's Name

560 LINCOLN RD #304

Address

Miami Beach, FL 33139

City

State

ZIP

Phone

305-672-4272

VALIDATION ONLY

FILED STATE
SECRETARY OF CORPORATIONS
10 JAN 27 PM 3:19

CORPORATION(S) NAME

EMERALD BEACH ENTERPRISES, LLC

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

(X) Other CONVERSION

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2010

EMPIRE

TALLAHASSEE, FL

SUBJECT: EMERALD BEACH ENTERPRISES, LLC
Ref. Number: W10000002856

RECEIVED
10 JAN 27 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 27 PM 3:19

We have received your document for EMERALD BEACH ENTERPRISES, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name EMERALD BEACH ENTERPRISES, LLC is too similar to the name of an existing Florida corporation -- EMERALD BEACH ENTERPRISES, INC. (Document Number P03000071853). Please see the attached printout for corporate details.

Unless your company can obtain written permission from this corporation to use the name EMERALD BEACH ENTERPRISES, LLC, you will have to choose another name for your Florida limited liability company.

Please note that we have RETAINED your \$180.00 payment.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 210A00001537

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.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 10 JAN 27 PM 3:19

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

EMERALD BEACH ENTERPRISES, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership,
 general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of MISSOURI

(Enter state, or if a non-U.S. entity, the name of the country)

on 7/3/1996

(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:

MISSOURI

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

E Beach Enterprises, 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 31 day of DECEMBER 20 09

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: 

Printed Name: DONALD L. STODDARD Title: PRESIDENT

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

Signature: 

Printed Name: _____ Title: _____

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:

E Beach Enterprises, 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:**7900 HARBOR ISLAND DR.7900 HARBOR ISLAND DR.SUITE 1213SUITE 1213NORTH BAY VILLAGE, FL 33141NORTH BAY VILLAGE, FL 33141**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:

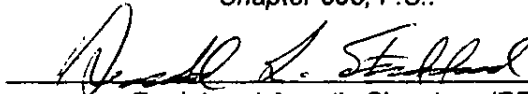
DONALD L. STODDARD

Name

7900 HARBOR ISLAND DR. #51213Florida street address (P.O. Box **NOT** acceptable)NORTH BAY VILLAGEFL 33141

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)

SIGN HERE

(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

Name and Address:MGRMDONALD L. STODDARD7900 HARBOR ISLAND DR., SUITE 1213NORTH BAY VILLAGE, FL 33141

(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.

SIGN HERE

(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.)

DONALD L. STODDARD

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)