

L12000007808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

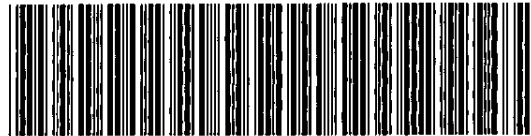
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

FEB - 6 2012

EXAMINER



100215479541

01/03/12--01003--016 \*\*25.00

01/03/12--01003--015 \*\*125.00



RECEIVED

12 JAN - 3 AM 11:27

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/21/2011

11 DEC 30 PM 3:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



EFFECTIVE DATE \_\_\_\_\_

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2012

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AQUA ISLES, LLC  
Ref. Number: W12000000231

**\*RE-SUBMIT\***  
**Please retain original filing**  
**date of submission**

*\*Please note 12/31/11  
effective date - Thank!*

We have received your document for AQUA ISLES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name AQUA ISLES, LLC is NOT AVAILABLE since it is too similar to the name of an existing entity -- AQUA ISLE, LLLP -- Document Number A10000000749. Please choose another name for your limited liability company.

Also, please note that the Certificate of Conversion and Articles of Organization MUST be submitted together as a single filing under ONE cover sheet.

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: 812A00000043

**RECEIVED**  
**12 JAN -6 PM 3:30**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EFFECTIVE DATE 12/31/2011 FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 3:00

January 6, 2012

C T CORPORATION SYSTEM  
TALLAHASSEE, FL

**\*RE-SUBMIT\***  
**Please retain original filing  
date of submission**

We have received your document for AQUA ISLES HOLDINGS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are sorry to be returning this a second time, but our records show that AQUA ISLES HOLDINGS, INC. was incorporated on September 26, 2006, not September 29, 2006.

ALSO, this conversion was received in our office on January 3, 2012. It will receive that file date. When you file a conversion, you can specify a FUTURE effective date, but you CANNOT specify a PRIOR effective date. So please eliminate the December 31, 2011 effective date from the Certificate of Conversion and from the Articles of Organization.

The reason you CANNOT specify a prior effective date on a conversion filing is because you automatically receive the date of organization of the converting entity as the effective date of the 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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 112A00000411



## CT Corporation

1203 Governors Square Blvd.,  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
www.ctcorporation.com

January 2, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

EFFECTIVE DATE 12/31/2011 00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 3:00

Re: Order #: 8349718 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Aqua Isles Holdings, Inc. (FL)  
New Name: New Name: Aqua Isles, LLC, A  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

*Please file these  
simultaneously.  
Thank You!*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 3:00

**CT Corporation System**

1203 Governors Square Blvd, Suite 101, Tallahassee, FL, 3 850-222-10.

AQUA ISLES HOLDINGS, INC.

EFFECTIVE DATE 12/31/2011

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Conversion
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<b>Articles/Amends</b>		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/6/2012  
  
CB

Order#: 8349718  
  
Ref#: \_\_\_\_\_  
  
Amount: \$ \_\_\_\_\_

EFFECTIVE DATE 12/31/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 3:00

**CERTIFICATE OF CONVERSION  
FOR  
AQUA ISLES HOLDINGS, INC.  
INTO  
AQUA ISLES HOLDINGS, LLC, A  
FLORIDA LIMITED LIABILITY COMPANY  
EFFECTIVE DECEMBER 31, 2011**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Aqua Isles Holdings, Inc., a Florida corporation, into Aqua Isles Holdings, LLC, a Florida limited liability company, in accordance with Sections 607.1112, 607.1113, and 608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Aqua Isles Holdings, Inc. (the "Corporation").
2. The Corporation first organized, formed or incorporated under the laws of Florida on September 26, 2006.
3. The plan of conversion was approved by the Corporation in accordance with Chapter 607, Florida Statutes and complies with all applicable laws to which it and the Florida limited liability company to which it will be converted are subject.
4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Aqua Isles Holdings, LLC.
5. The effective date of the conversion shall be December 31, 2011.

Signed this 30<sup>th</sup> day of December, 2011.

AQUA ISLES HOLDINGS, LLC

By: 

Edward E. Sawyer, Authorized Representative

AQUA ISLES HOLDINGS, INC.

By: 

Edward E. Sawyer, Authorized Representative

EFFECTIVE DATE 12/31/2011

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 3:00

**ARTICLES OF ORGANIZATION  
OF  
AQUA ISLES HOLDINGS, LLC**

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

**ARTICLE I - NAME**

The name of the limited liability company is Aqua Isles Holdings, LLC.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 135 San Lorenzo Avenue, Suite 740, Coral Gables, Florida 33146.

**ARTICLE III - EFFECTIVE DATE**

The Articles of Organization shall be effective on December 31, 2011.

**ARTICLE IV - DURATION**

The period of duration for the limited liability company is perpetual.

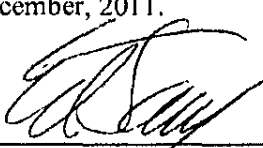
**ARTICLE V - MEMBERSHIP**

The respective percentage membership interests of the members of the Company as of the date hereof are as follows:

James M. Carr 96.96%

Augustin Herran 3.04%

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 30<sup>th</sup> day of December, 2011.

  
\_\_\_\_\_  
Edward E. Sawyer  
Authorized Representative

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

Aqua Isles Holdings, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1200 South Pine Island Road, Plantation, FL 33324, as its initial Registered Office and has named C T Corporation System, located at said address as its initial Registered Agent.

By: 

Edward E. Sawyer  
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

C T Corporation System

By: 

Registered Agent

Barbara A. Burke  
Special Assistant Secretary