

L12000030572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

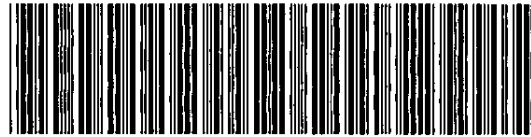
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EXAMINER



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Bogin, Munns & Munns, P.A.

Attorneys at Law ■ Since 1979

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P.O. Box 2807
Orlando, Florida 32802

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February 29, 2012

VIA FEDERAL EXPRESS

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

Re: Conversion of East Lake Fish Camp, Inc. to East Lake Fish Camp, LLC

Dear Sir or Madame:

Please find enclosed (i) Affidavit and Authorization (ii) Certificate of Conversion and (iii) Articles of Organization for East Lake Fish Camp, LLC. Based on our phone conference with a representative of your mergers and conversions department, we have dissolved the existing East Lake Fish Camp, LLC. Based on the affidavit that is enclosed, this LLC name can now be used in connection with the conversion. Accordingly, please file the enclosed documents so that "East Lake Fish Camp, Inc." can be converted into "East Lake Fish Camp, LLC". We are enclosing a check for \$185.00 for the filing fees. Please forward to us certificate of status and certified copy. Thank you for your assistance.

If you have additional questions, please contact us.

Very truly yours,

S.I. VALBH

SIV:siv
Enc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Lake Fish Camp, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

SI Valbh, Esq.
(Contact Person)

Bogin Munns & Munns, PA
(Firm/Company)

2601 Technology Drive
(Address)

Orlando, FL 32804
(City, State and Zip Code)

morris_co@hotmail.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

SI Valbh, Esq at (407) 578-1334
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | ☐ \$155.00 Filing Fees
and Certificate of
Status | ☐ \$180.00 Filing Fees
and Certified Copy | ☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

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

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

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AFFIDAVIT AND AUTHORIZATION

STATE OF IOWA)
COUNTY OF Linn) ss.

BEFORE ME, the undersigned notary public, personally appeared Waldo Morris, hereinafter "Affiant," who having been first duly sworn according to law, depose(s) and say(s):

1. Affiant is the chairman and President of East Lake Fish Camp, Inc., which is a Florida corporation formed on July 21, 1994 (Florida document #P94000053970).
2. Affiant is the manager of East Lake Fish Camp, LLC, a Florida limited liability company formed December 16, 2011 (Florida document #L11000141448).
3. East Lake Fish Camp, LLC was dissolved on or about February 16, 2012. The Affiant, as manager and member of East Lake Fish Camp, LLC hereby authorize, transfer and release the name "East Lake Fish Camp, LLC" to East Lake Fish Camp, Inc. ("corporation"), which corporation may use the name in connection with the conversion from East Lake Fish Camp, Inc. to "East Lake Fish Camp, LLC".
4. The Florida Secretary of State, Division of Corporations, is hereby instructed and authorized as set forth above.

Executed this 22nd day of February, 2012.

Waldo Morris
Waldo Morris

STATE OF IOWA
COUNTY OF Linn

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Waldo Morris, who is personally known to me or who presented driver's licenses as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 22nd day of February, 2012.

My commission expires:

8-24-12

Mary M. Moorey
NOTARY PUBLIC

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DIVISION OF CORPORATIONS
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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:

East Lake Fish Camp, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida 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 (doc#P94000053970)

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

on 7/21/1994

(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:

not applicable

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

East Lake Fish Camp, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 1/1/2012

(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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 16 day of Feb. 20 12

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: Waldo Morris
Printed Name: Waldo Morris Title: Manager

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Waldo Morris
Printed Name: Waldo Morris Title: Chairman/President

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:

East Lake Fish Camp, 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:

3705 Big Bass Road

Kissimmee, FL 34744

Mailing Address:

3705 Big Bass Road

Kissimmee, FL 34744

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:

Waldo Morris

Name

3705 Big Bass Road

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

Kissimmee

FL 34744

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..

Waldo Morris, MGR

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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

MGR

Waldo Morris

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/2012
(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 listed therein.)

REQUIRED SIGNATURE:

Waldo Morris

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Waldo Morris, MGR

Typed or printed name of signee