

L12 0000 98387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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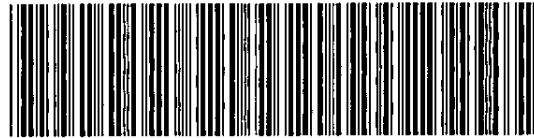
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE

JUL 31 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/31/2012

REF. #: 000512.170460

CORP. NAME: THE LIGHTSHIP GROUP into THE LIGHTSHIP GROUP, LLC

*Attn: Brenda
Tadlock*

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 100342 FOR \$ 180.00

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TALLAHASSEE, FLORIDA

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF CONVERSION

For
THE LIGHTSHIP GROUP,
a Florida general partnership
Into
THE LIGHTSHIP GROUP, LLC,
a Florida limited liability company

6802-2301

This Certificate of Conversion and attached Articles of Organization are submitted to convert The Lightship Group, a Florida General Partnership, into The Lightship Group, LLC, 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: The Lightship Group.
2. The "Other Business Entity" is a Florida general partnership.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: The Lightship Group, LLC.
4. If not effective on the date of filing, enter the effective date: _____, 2012.
5. 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.

Signed this 31st day of July, 2012.

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.

THE LIGHTSHIP GROUP, LLC

Signature of Member or Authorized Representative: [Signature]
Printed Name: James Thiele Title: Manager

Signature on behalf of Other Business Entity: 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.

THE LIGHTSHIP GROUP, a Florida general partnership

By: VIRGIN LIGHTSHIPS, INC., a Delaware corporation, a Partner

By: [Signature]
Printed Name: Charles Ehler Title: CEO

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
THE LIGHTSHIP GROUP, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: The Lightship Group, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8249 Parkline Blvd # 200
Orlando, FL 32809

Mailing Address:

8249 Parkline Blvd # 200
Orlando, FL 32809

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.

Name

515 East Park Avenue

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

Tallahassee, FL 32301

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 agreed 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.

NRAI Services, Inc.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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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:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

James Thiele
1900 NE 25th Avenue
Hillsboro, OR 97124

ARTICLE V - Effective date, if other than the date of filing: _____
(OPTIONAL)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 606.403(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.)

James Thiele, Manager
Typed or printed name of signer

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