

L12UUU104356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

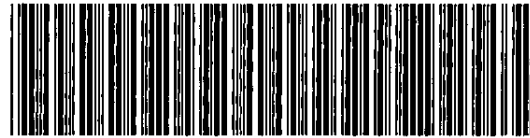
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

AUG 14 2012

EXAMINER



900238369779

08/13/12--01036--017 **150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 3:17

B. KOHR

AUG 14 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WRIGHTWAY YACHT & CHARTER SALES 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:

TRACY COTTLE

(Contact Person)

A1A INCORPORATION SERVICES

(Firm/Company)

2761 VISTA PARKWAY, STE E4

(Address)

WEST PALM BEACH, FLORIDA 33411

(City, State and Zip Code)

For further information concerning this matter, please call:

TRACY COTTLE

(Name of Contact Person)

at (800) 494-3124

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 3:17

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 3:17

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:

WRIGHTWAY YACHT & CHARTER SALES INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a PROFIT 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

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

on 07/31/2012

(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**:

WRIGHTWAY YACHT & CHARTER SALES 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.)

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 3RD day of AUGUST 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.

*Signature of Member or Authorized Representative: [Signature]
Printed Name: DON WRIGHT Title: MANAGING MEMBER

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: [Signature]
Printed Name: DON WRIGHT Title: DIRECTOR

*Signature: [Signature]
Printed Name: PAULA WRIGHT Title: DIRECTOR

*Signature: [Signature]
Printed Name: DONNY WRIGHT Title: DIRECTOR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 13 PM 3:17

ARTICLE I NAME

The name of the Limited Liability Company is:

WRIGHTWAY YACHT & CHARTER SALES LLC

ARTICLE II ADDRESS

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

19 S FEDERAL HIGHWAY
DANIA BEACH, FLORIDA 33004

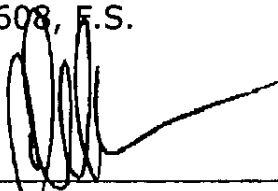
**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

CHASE CAMACHO
19 S FEDERAL HIGHWAY
DANIA BEACH, FLORIDA 33004

Having been named as registered agent 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.

X



CHASE CAMACHO / Registered Agent's signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS

MANAGING MEMBER

DONALD WRIGHT

19 S FEDERAL HIGHWAY

DANIA BEACH, FLORIDA 33004

MANAGING MEMBER

DONALD A WRIGHT

19 S FEDERAL HIGHWAY

DANIA BEACH, FLORIDA 33004

MANAGING MEMBER

PAULA WRIGHT

19 S FEDERAL HIGHWAY

DANIA BEACH, FLORIDA 33004

.....

X 

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.

DONALD A WRIGHT