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**BOYD & MARKS, L.L.C.**  
*Attorneys & Counselors at Law*

**JOEL E. BOYD**

**DOUGLAS D. MARKS**

360 North Babcock Street, Suite 104  
Melbourne, Florida 32935

Telephone: (321) 255-0600  
Facsimile: (321) 255-0606

February 27, 2013

**VIA FEDERAL EXPRESS**

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

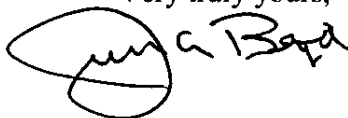
Re: Certificate of Conversion of Florida Ecosafaris at Forever Florida, Inc. into  
Florida Ecosafaris at Forever Florida, LLC ("Certificate of  
Conversion")/Articles of Organization of Florida Ecosafaris at Forever  
Florida, LLC ("Articles of Organization")

Dear Sir:

Enclosed are the original and two (2) copies of both the above-referenced  
Certificate of Conversion and Articles of Organization together with a check for \$270.00 for the  
\$150.00 filing fee and \$120.00 certified copy fee.

Please contact my office with any questions and forward the two (2) certified  
copies of the Certificate of Conversion and the two (2) certified copies of the Articles of  
Organization to the undersigned at the address above indicated.

Very truly yours,



JOEL E. BOYD

JEB/ig  
Enclosures

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**CERTIFICATE OF CONVERSION**  
**For**  
**FLORIDA ECOSAFARIS AT FOREVER FLORIDA, INC.**  
**Into**  
**FLORIDA ECOSAFARIS AT FOREVER FLORIDA, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with F.S. Chapter 608.439.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **FLORIDA ECOSAFARIS AT FOREVER FLORIDA, INC.** *P11000036609*
2. The "Other Business Entity" is a corporation incorporated under the laws of Florida on April 14, 2011.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **FLORIDA ECOSAFARIS AT FOREVER FLORIDA, LLC.**
4. The effective date is the filing date of this Certificate of Conversion.
5. The conversion complies with the requirements of F.S. Chapter 608.439 in effecting the conversion.
6. The "Other Business Entity" currently exists on the official records of the Florida Secretary of State.

Signed on this 12<sup>th</sup> day of February 2013.

**FLORIDA ECOSAFARIS AT FOREVER FLORIDA, LLC**, a Florida limited liability company

By:   
**WILLIAM J. BROUSSARD, Manager**

**FLORIDA ECOSAFARIS AT FOREVER FLORIDA, INC.**, a Florida corporation

By:   
**WILLIAM J. BROUSSARD, President**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 2013, by **WILLIAM J. BROUSSARD**. Said person did not take an oath and (check one) ☒ is personally known to me,        produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or        produced other identification, to wit:

\_\_\_\_\_



JOEL E. BOYD  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE129251  
Expires 9/25/2015



Print Name: Joel E. Boyd  
Notary Public, State of FLORIDA  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**  
**OF**  
**FLORIDA ECOSAFARIS AT FOREVER FLORIDA, LLC**

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The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of the limited liability company shall be **FLORIDA ECOSAFARIS AT FOREVER FLORIDA, LLC**. (the "Company").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 502 East New Haven Avenue, Melbourne, Florida 32901.

**ARTICLE III - DURATION**

The term of existence of the Company commenced with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

**ARTICLE IV - MEMBERS**

The names and addresses of the Members of the Company are as follows:

<b>WILLIAM J. BROUSSARD, TRUSTEE</b>	502 East New Haven Ave.
<b>OF THE WILLIAM J. BROUSSARD</b>	Melbourne, FL 32901
<b>REVOCABLE TRUST</b>	
<b>DATED MARCH 24, 1980</b>	

**ARTICLE V - MANAGEMENT**

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

**WILLIAM J. BROUSSARD**  
502 East New Haven Avenue  
Melbourne, Florida 32901

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 360 North Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is **JOEL E. BOYD, ESQUIRE**.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization this 12 day of February, 2013.

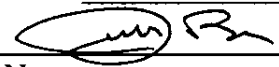
  
**WILLIAM J. BROUSSARD**

STATE OF FLORIDA  
COUNTY OF BREVARD

Sworn to and subscribed before me this 12<sup>th</sup> day of February, 2013, by **WILLIAM J. BROUSSARD**. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_.



JOEL E. BOYD  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE129251  
Expires 9/25/2015

  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



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**JOEL E. BOYD, ESQUIRE**

Dated: February 12, 2013

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