

L130000043473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

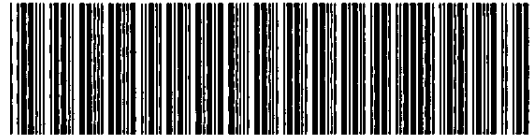
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/13--01008--014 **150.00

FILED
13 MAR 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 2013

B. KOHR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2013

DEAN JOHNSON
6937 WAIKIKI ROAD
JACKSONVILLE, FL 32216

SUBJECT: BUBBA'S POOLS & SPAS LLC
Ref. Number: W13000015692

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13 APR 14 AM 8:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for BUBBA'S POOLS & SPAS 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):

BUBBA'S POOLS AND SPAS, INC. was administratively dissolved on September 28, 2012, for having failed to file the 2012 Annual Report.

Before the corporation could be converted into an LLC, the corporation would have to reinstate its status.

The fee required to reinstate the corporation would be \$900.00. The reinstatement could be filed by completing the enclosed reinstatement form and mailing it in with a check for \$900.00. It could also be filed electronically on our www.sunbiz.org website on which you could pay with a credit card.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 913A00006275

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bubba's Pools & Spas 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:

Dean Johnson
(Contact Person)

Bubba's Pools & Spas LLC
(Firm/Company)

6937 Waikiki Rd
(Address)

Jacksonville, FL 32216
(City, State and Zip Code)

n/a
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Dean Johnson at (904) 724-4815
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bubba's Pools & Spas 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:

6937 Waikiki Rd
Jacksonville, FL 32216

Mailing Address:

6937 Waikiki Rd
Jacksonville, FL 32216

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:

Dean Johnson

Name

6937 Waikiki Rd

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

Jacksonville, FL 32216
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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

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

MGRM

Dean Johnson

6937 Waikiki Rd

Jacksonville, FL 32216

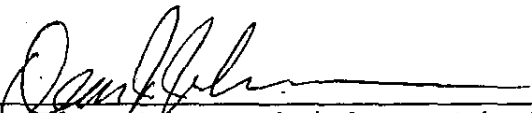
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: FF 2013

(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:


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.)

Dean Johnson

Typed or printed name of signee