

L13000147739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

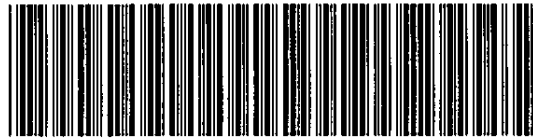
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
OCT 21 2013  
A. LUNT

Office Use Only



100252240141

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 OCT 18 AM 9:41

FILED

FOR INFORMATION  
TO AGENCY OF  
SUPERVISOR OF  
FILMING

2013 OCT 18 PM 4:26

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 852020 4311473

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 150,000

FILED  
2013 OCT 18 PM 9:41  
FILING OFFICE  
STATE OF ARIZONA

ORDER DATE : October 18, 2013

\*\*PLEASE FILE 2ND\*\*

ORDER TIME : 3:46 PM

ORDER NO. : 852020-015

CUSTOMER NO: 4311473

DOMESTIC FILING

NAME: OCEAN CLUB REALTY, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_

2013 OCT 18 PM 9:41  
FILED  
CLERK OF DISTRICT COURT  
FALLAHOUSE, FLORIDA

**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:

Ocean Club Realty, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company  
first organized, formed or incorporated under the laws of Delaware  
on October 9, 1998

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**:

Ocean Club Realty, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date. \_\_\_\_\_

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 11 day of October, 2013.

**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: \_\_\_\_\_

Printed Name: Christopher J. Blackman

Title: Manager and Sole Member

**Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this documents 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: \_\_\_\_\_

Printed Name: Christopher J. Blackman

Title: Manager and Sole Member

2013 OCT 18 PM 5:41  
STATE OF FLORIDA  
TALLAHASSEE

FILED

FILED  
2013 OCT 18 PM 9:41  
HALL COUNTY CLERK  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF  
OCEAN CLUB REALTY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Ocean Club Realty, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 755 Crandon Boulevard, Key Biscayne Florida 33149.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Christopher J. Blackman	755 Crandon Boulevard Key Biscayne, FL 33149

ARTICLE V - MANAGER

The name and address of the initial manager of the Company is Christopher J. Blackman, 755 Crandon Boulevard, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 11 day of October 2013.

FILED

2013 OCT 18 AM 9:41  
ALCOCK FLETCHER  
FALLAUGH SEC FIDUCIARY

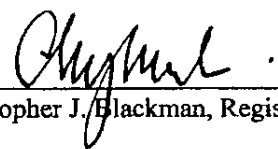


Christopher J. Blackman,  
Manager

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Ocean Club Realty, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: October 11, 2013



Christopher J. Blackman, Registered Agent