

L13000159165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

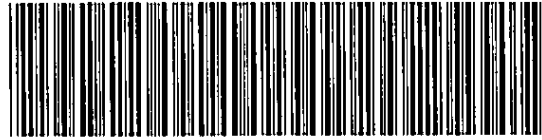
(Business Entity Name)

(Document Number)

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

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FILED  
19 JUL 22 PM 1:45  
TALLAHASSEE, FLORIDA  
SEC. OF STATE

K. SALY  
JUL 31 2019

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 7/22/2019

Acc#I20160000072

*en: c DW*

Name:	BEACH CLUB ACQUISITION, LLC
Document #:	
Order #:	11982145

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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Availability _____
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Examiner _____
Updater _____
Verifier _____
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Ref# _____

Amount: \$ 55.00

RECEIVED  
2019 JUL 22 PM 3:31  
TALLAHASSEE, FLORIDA

Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2019

CT CORP

SUBJECT: BEACH CLUB ACQUISITION, LLC  
Ref. Number: L13000159165

19 JUL 20 PM 11:40

We have received your document for BEACH CLUB ACQUISITION, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The effective date must be specific and cannot be prior to the date of filing.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 719A00014953

*Corrected. Please use the original file date if possible.*

*Thank you*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Beach Club Acquisition, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Sheryl Kass

Contact Person

Fontainebleau Development LLC

Firm/Company

19950 West Country Club Drive, 10th Floor

Address

Aventura, FL 33180

City, State and Zip Code

skass@fbdev.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yesenia Rodriguez

at (305) 682-4232

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☒ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
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

CR2E106 (07/14)

FILED  
19 JUL 22 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Beach Club Acquisition, LLC, a Florida limited liability company

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Beach Club Acquisition, LLC, a Delaware limited liability company

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of DE  
(Enter state, or if a non-U.S. entity, the name of the country)

on 6/21/2019  
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: July 31, 2019  
(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 of the conversion under the laws governing the "Other Business Entity.")

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 19950 West Country Club Drive 10th Floor  
Aventura, FL 33180

Mailing Address: 19950 West Country Club Drive 10th Floor  
Aventura, FL 33180

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 9<sup>th</sup> day of July, 2019

Signature: Sheryl Kass  
Must be signed by a Member or Authorized Representative

Printed Name: Sheryl Kass Title: Authorized Signatory

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

Page 2 of 2

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19 JUL 22 PM 1:50  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA