

L14000003149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

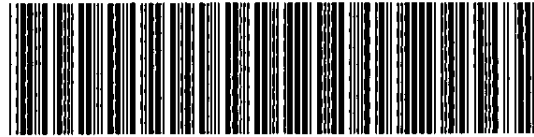
(Business Entity Name)

(Document Number)

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

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DEPARTMENT OF STATE  
13 DEC 31 PM 4:37

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13 DEC 31 PM 2:55  
TALLAHASSEE, FLORIDA

*[Signature]* 1/7/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 946394 4375419

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : December 31, 2013

ORDER TIME : 3:05 PM

ORDER NO. : 946394-035

CUSTOMER NO: 4375419

DOMESTIC AMENDMENT FILING

NAME: LEGENDARY HOSPITALITY, INC.

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: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2014

CSC  
SUSIE KNIGHT  
TALLAHASSEE, FL

SUBJECT: LEGENDARY HOSPITALITY, LLC  
Ref. Number: W14000000114

**RESUBMIT**

Please give original  
submission date as file date.

*file 7th*

We have received your document for LEGENDARY HOSPITALITY, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

Because of recent changes to Chapters 607, 608, and 620, Florida Statutes, which became effective January 1, 2006, your document does not meet current filing requirements. For your convenience, we are enclosing the correct form and instructions.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 914A00000027

(8)

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13 DEC 31 PM 2:55

**ARTICLES OF CONVERSION**  
**FROM "OTHER BUSINESS ENTITY"**  
**INTO FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **LEGENDARY HOSPITALITY, INC.**, a Florida corporation, into **LEGENDARY HOSPITALITY, LLC**, a Florida limited liability company, in accordance with Section 607.1112, Florida Statutes, and Chapter 608, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **LEGENDARY HOSPITALITY, INC.**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on 08/23/2004. Florida document number P04000121852.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is **LEGENDARY HOSPITALITY, LLC**, a Florida limited liability company.
5. The effective date of this Certificate of Conversion is **January 1, 2014**.

Signed this 30<sup>th</sup> day of December, 2013.

Signature: \_\_\_\_\_

Peter H. Bos, President of  
LEGENDARY HOSPITALITY, INC.

Signature: \_\_\_\_\_

Peter H. Bos, Authorized Representative  
for LEGENDARY HOSPITALITY, LLC

**ARTICLES OF ORGANIZATION  
for  
LEGENDARY HOSPITALITY, LLC  
a Florida limited liability company**

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TALLER

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **LEGENDARY HOSPITALITY, LLC.**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 4100 Legendary Drive, Suite 200, Destin, Florida 32541

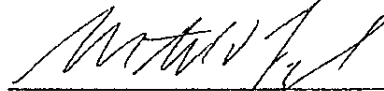
**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Mitchell W. Legler  
1431 Riverplace Blvd., Suite 910  
Jacksonville, Florida 32207

*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, r a tat te*

Registered Agent's Signature:



Mitchell W. Legler

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13 DEC 31 PM 2:55  
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11/17/13

**ARTICLE IV- Management and Control:**

The name and address of the entity authorized to manage and control the Limited Liability Company:

**Title:** Manager

**Name:** Legendary Holding, Inc., a Florida corporation

**Address:** 4100 Legendary Drive, Suite 200  
Destin, Florida 32541

**ARTICLE V – Duration:**

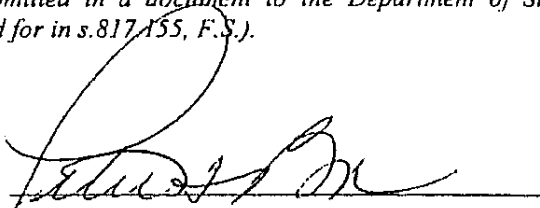
The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

**ARTICLE VI – Effective Date:**

The Effective Date of organization of the Limited Liability Company is January 1, 2014.

**REQUIRED SIGNATURE:**

*In accordance with Chapter 608, 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.).*



Peter H. Bos, Authorized Representative