

L14000003209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

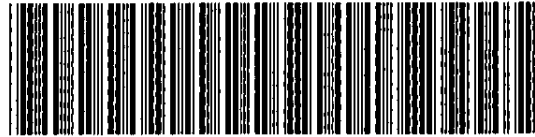
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
13 DEC 31 PM 4:38

FILED
13 DEC 31 PM 2:57
SECRETARY OF STATE

John 1/7/14

*W14-89
605*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 946394 4375419
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : December 31, 2013
ORDER TIME : 3:08 PM
ORDER NO. : 946394-020
CUSTOMER NO: 4375419

DOMESTIC AMENDMENT FILING

NAME: LEGENDARY VILLAGE, 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

SUBJECT: LEGENDARY VILLAGE, LLC
Ref. Number: W14000000089

RESUBMIT
Please give original
submission date as file date.

file 10th

We have received your document for LEGENDARY VILLAGE, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that Limited Liability Company forms received prior to January 1, 2014 must be submitted in accordance with Chapter 608, Florida Statutes. If you wish to file pursuant to Chapter 605, please resubmit your document after January 1, 2014. Otherwise, revise your document accordingly.

You are referencing two statutes on this document. If you need an effective date of January 1, 2014, the conversion has to be filed before December 31, 2013, with 608 all through document. Please ask for original submission date. If you use the 605 statute document you cannot have the January 1 effective date.

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: 014A00000021

(11)

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

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13 DEC 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following **LEGENDARY VILLAGE, INC.**, a Florida corporation, into **LEGENDARY VILLAGE, 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 VILLAGE, INC.**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on 03/08/2004. Florida document number P04000043437.
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 VILLAGE, LLC**, a Florida limited liability company.
5. The effective date of this Certificate of Conversion is **January 1, 2014**.

Signed this 30th day of December, 2013.

Signature: _____

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

Signature: _____

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

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13 DEC 31 PM 2:57

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

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 VILLAGE, 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

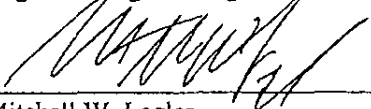
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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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TALLER
DATE

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:

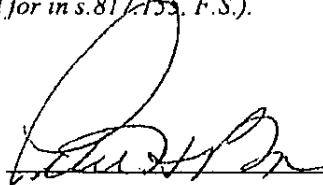
The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

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