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### COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: Seaside Capital Group, 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: Andrew J. Meyer Contact Person Sanford, Pierson, Thone & Strean, PLC Firm/Company 1905 East Wayzata Boulevard, Suite 220 Address Wayzata, MN 55391 City, State and Zip Code dylans@ssmnlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Andrew J. Meyer Name of Contact Person Enclosed is a check for the following amount: **\$25.00** Filing Fee □ \$30.00 Filing Fee □\$55.00 Filing Fee □ \$60.00 Filing Fee. and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status STREET ADDRESS: **MAILING ADDRESS: Registration Section** Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

CR2E106 (07/14)

2661 Executive Center Circle

Tallahassee, FL 32301

## **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: Seaside Capital Group, LLC Enter Name of Florida Limited Liability Company 2. The name of the "Converted or Other Business Entity,, is: Seaside Capital Group, LLC 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 Minnesota (Enter state, or if a non-U.S. entity, the name of the country) on September 21, 2016 (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. Ċΰ 5. This conversion shall be effective in Florida on: (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.,,)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 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:	1350 Lagoon Ave, Suite 840			
	Minneapolis, MN 55408			
Mailing Address:	1350 Lagoon Ave, Suite 840			
Ü	Minneapolis, MN 55408			
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	Septemberday of	, <sub>20</sub> _16		
Signature:  Must be signed by a Member or Authorized Representative				
Printed Name: Andre	Title: Attorney, Au	athorized Representative		

Fees: Filing Fee:

\$25.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

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