

L14000045323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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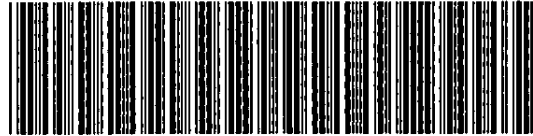
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 MAR 18 PM 2:41
CLERK OF STATE
TALLAHASSEE FLORIDA

MAR 19 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SN Holdings, LLC
(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Philip H. Ward, III
(Contact Person)

Ward Damon, PL
(Firm/Company)

4420 Beacon Circle
(Address)

West Palm Beach, FL 33407
(City, State and Zip Code)

Pward@warddamon.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Philip H Ward, III at (561) 842-3000
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees ☐ \$155.00 Filing Fees ☐ \$180.00 Filing Fees ☐ \$185.00 Filing Fees,
(\$25 for Conversion and Certificate of Status and Certified Copy Certified Copy, and
& \$125 for Articles Status Certificate of Status of Organization)

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

Certificate of Conversion
SN Holdings, Inc. to SN Holdings, LLC
February 28, 2014

FILED
2014 MAR 18 PM 2:41
TALLAHASSEE, FLORIDA
CLERK OF STATE

Certificate of Conversion
For
"SN Holdings, Inc."
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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
_____SN Holdings, Inc._____.
2. The "Other Business Entity" is a _____ Corporation P13000092211. First organized,
formed or incorporated under the laws of the State of Florida on December 11, 2013.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
_____SN Holdings, LLC_____.
4. The effective date shall be the date of filing.
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 28 day of February 2014.

Signature of Authorized Representative of SN Holdings, LLC:

Signature of Authorized Representative: _____

Printed Name: Ronald F. Sellers Title: Manager

Signatures on behalf of SN Holdings, Inc.:

Signature: _____

Printed Name: Ronald F. Sellers Title: Initial Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Organization
For
Florida Limited Liability Company**

ARTICLE I:

The name of the Limited Liability Company is:

SN Holdings, LLC

ARTICLE II:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office and Mailing Address:

300 Avenue of the Champions, Suite 240

Palm Beach Gardens, FL 33418

ARTICLE III:

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

Ward Damon Business Services, LLC

Name

4420 Beacon Circle

Florida street address

West Palm Beach FL 33407

City

Zip

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 18 PM 2:41

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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 605, F.S..



Registered Agent's Signature (REQUIRED)

ARTICLE IV

Title:

MGR

Name and Address:

Ronald F. Sellers

300 Avenue of the Champions, Suite 240

Palm Beach Gardens, FL 33418

MGR

Nicholas J. Lamoriello

300 Primera Boulevard, Suite 164

Lake Mary, FL 32746

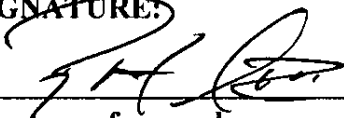
ARTICLE V

The effective date shall be the date of filing.

ARTICLE VI

The company will be manager managed.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)

Philip H. Ward, III

Typed or printed name of signee

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA