

L15000036744

(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:

Office Use Only



600267691456

02/27/15--01005--002 **150.00

EFFECTIVE DATE 2-28-15

APPROVED
AND
FILED

15 FEB 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
15 FEB 27 AM 10:28

B. BOSTICK
FEB 27 2015
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET

ACCT. #FCA-23

CONTACT: SAVANNAH DEBOER

DATE: 02/27/15

REF. #: 9458954

CORP. NAME: BEACHBU, INC. converting into: BEACHBU, LLC

- ☐ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☒ OTHER: CONVERSION

STATE FEES PREPAID WITH CHECK # 70036212 FOR \$ 150.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY
- ☐ CERTIFICATE OF GOOD STANDING
- ☒ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

* Will Wait * Ann-Nannette *

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 27 AM 10:29

APPROVED
AND
FILED

**CERTIFICATE OF CONVERSION
FOR
BEACHBU, INC.
INTO
BEACHBU, LLC**

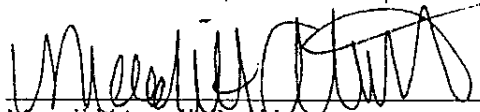
This Certificate of Conversion and attached Articles of Organization are submitted in connection with the conversion of **BEACHBU, INC.**, a Florida corporation (Florida Document Number P13000072256), which was incorporated under the laws of the State of Florida on August 28, 2013, into **BEACHBU, LLC**, a Florida limited liability company, all in compliance with the Florida Business Corporation Act, *Florida Statutes, Chapter 607* (the "FBCA"), and the Florida Revised Limited Liability Company Act, *Florida Statutes, Chapter 605* (the "ERLLCA").

- (a) Effective upon filing this Certificate of Conversion with the Department of State of the State of Florida, BeachBu, Inc. has been converted into a Florida limited liability company in accordance with the FBCA and that the conversion complies with applicable laws governing a Florida limited liability company.
- (b) The plan of conversion for the conversion of BeachBu, Inc. into BeachBu, LLC was approved by BeachBu, Inc. in accordance with the FBCA.
- (c) The effective date of the conversion is February 28, 2015.
- (d) The address, including street and number, of the principal office of BeachBu, LLC is as follows: "702 Berrocales De Avila, Tampa, FL 33613".
- (e) BeachBu, LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the FBCA.

* * *

EXECUTED: February 25, 2015

BEACHBU, INC., a Florida corporation


Meredith Atwell, President

BEACHBU, LLC, a Florida limited liability company


Marcia Atwell, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 27 AM 10:29

APPROVED
AND
FILED

**Articles of Organization
of
BeachBu, LLC**

See attached.

RECEIVED
AND
FILED

15 FEB 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BEACHBU, LLC**

The undersigned executes these Articles of Organization of BeachBu, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: BeachBu, LLC

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is: 702 Berrocales De Avila, Tampa, FL 33613.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 702 Berrocales De Avila, Tampa, FL 33613, and the name of the limited liability company's initial registered agent at that address is Marcia Atwell.

Having been named 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.




Marcia Atwell

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: February 25, 2015



Marcia Atwell.
Authorized Representative of Member

SECTION OF STATE
TALLAHASSEE, FLORIDA

15 FEB 27 AM 10:30

APPROVED
AND
FILED