

615000063815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

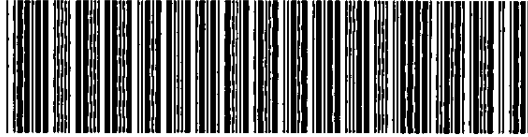
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615-21634

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2015

M W Andrews Law, LLC
105 13th Street, Suite B
Columbus, GA 31901

Mote W. Andrews III
706.320.0600
706.0622 (fax)
706.580.2171 (cell)

Mailing Address:
P.O. Box 542
Columbus, GA 31902

March 9, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: PC Beach Fitness, LLC

The enclosed Articles 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 rerun all correspondence concerning this matter to:

Mote Andrews III
MW Andrews Law, LLC
P.O. Box 542
Columbus, GA 31902
Motewa81@gmail.com

For further information concerning this matter, please call:

Mote Andrews III at (706) 320-0600.

Enclosed is a check for the following amount:

\$185.00 for Filing Fees, Certified Copy, and Certificate of Status

I appreciate your assistance with this.

Sincerely,



Mote Andrews III
MW Andrews Law, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2015

MW ANDREWS LAW, LLC
105 13TH STREET STE B
COLUMBUS, GA 31901

SUBJECT: PC BEACH FITNESS, LLC
Ref. Number: W15000021636

RECEIVED
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES
15 APR 10 AM 10:03

We have received your document for PC BEACH FITNESS, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The effective date must be specific and cannot be prior to the date of filing.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 815A00006218

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TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION

For

PC BEACH FITNESS, LLC

Into

FLORIDA LIMITED LIABILITY COMPANY

The Articles 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 the Articles of Conversion is:

PC BEACH FITNESS, LLC.

2. The “Other Business entity” is a: **limited liability company.**

First organized, formed or incorporated under the laws of **Kentucky** on **1/22/2014**.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

PC BEACH FITNESS, LLC.

4. These Articles of Conversion shall be effective on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 8th day of April, 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Charles Lindsey
Printed Name: Charles Lindsey Title: Member

Signature on behalf of Other Business Entity:

Signature of Authorized Representative: Charles Lindsey
Printed Name: Charles Lindsey Title: Member

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15 APR 10 PM 4:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF
PC BEACH FITNESS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the limited liability company is **PC BEACH FITNESS, LLC.**

ARTICLE II

ADDRESSES

The mailing address and street address of the principal office of the limited liability company are:

Principal Office Address:

200 N. Richard Jackson Blvd.
Panama City Beach, FL 32407

Mailing Address:

233 12th Street, Suite 333
Columbus, GA 31901

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED

AGENT'S SIGNATURE

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

Justin Kanawyer

200 N. Richard Jackson Blvd.
Panama City Beach, FL 32407

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TALLAHASSEE, FLORIDA

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.



JUSTIN KANAWYER, Registered Agent

ARTICLE IV

MANAGEMENT

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

Title: Name and Address:

AMBR Charles Lindsey
 233 12th Street, Suite 333

Columbus, GA 31901

AMBR Justin Kanawyer
200 N. Richard Jackson Blvd.
Panama City Beach, FL 32407

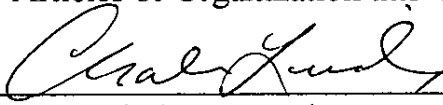
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TALLAHASSEE, FLORIDA

ARTICLE V

EFFECTIVE DATE

These Articles of Organization shall be effective upon the effective date of their filing.

IN WITNESS WHEREOF, the undersigned duly authorized Member has executed these Articles of Organization this 4th day of March 2015.


Charles Lindsey, 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.)