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PICK-UP	☐ WAIT	MAIL
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# COVER LETTER

SUBJECT: BEER FR	OST, LLC			
	(Name	of Resulting Florida I	Limited	Company)
				I fees are submitted to convert an "Other cordance with s. 605.1045, F.S.
Please return all corre	espondence concerning	g this matter to:		
JOHN M. COMPTON				
	(Contact Person)			
NORTON, HAMMERSI	LEY, LOPEZ & SKOKOS	, P.A.		
	(Firm/Company)			
1819 MAIN STREET SU	JITE 610			
	(Address)			
SARASOTA, FLORIDA	34236			·
((	City, State and Zip Code)			
CORPORATION@NHL	SLAW.COM			
E-mail Address: (to b	e used for future annual re	port notifications)		
For further informati	on concerning this ma	tter, please call:		
JOHN M. COMPTON		_at ( 941)	954-4	691
(Name of Conta	act Person)		(Day	time Telephone Number)
Enclosed is a check f	for the following amou	int:		
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing I and Certified Copy		□\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:		MAILING ADDRESS:		
Registration Section Division of Corporations		Registration Section Division of Corporations		
Clifton Building		P. O. Box 6327		
2661 Executive Center Circle		Tallahassee, FL 32314		

Tallahassee, FL 32314

Tallahassee, FL 32301

TO: Registration Section

Division of Corporations

#### **CERTIFICATE OF CONVERSION**

**FOR** 

"BEER FROST, INC."

INTO

BEER FROST, LLC

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 F.S. § 605.1041, et seq. and §607.1112 et seq.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: BEER FROST, INC. (the "Converting Entity").
- The "Converting Entity" is a Florida corporation first formed under the laws
  of the state of Florida on March 10, 2015, Document No. P15000023134,
  and the jurisdiction has not changed.
- 3. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 607 and Chapter 605, Florida Statutes.
- 4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: BEER FROST, LLC (the "Converted Entity").
- 5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607 and Chapter 605, Florida Statutes.
- 6. The conversion was approved as required by the governing law of the Converted Entity.
- 7. The effective date of Conversion to a Florida Limited Liability Company is the date this Certificate of Conversion and the **attached** Articles of Organization of the Converted Entity are filed with the Florida Department of State.

In witness whereof the undersigned President has executed this Certificate of Conversion on May 6, 2015, and affirms that the facts stated in this document are true.

BEER FROST, INC., a Florida corporation

DAVID CHISM

As its: President

In witness whereof the undersigned Manager has executed this Certificate of Conversion on May 6, 2015, and affirms that the facts stated in this document are true.

DAVID CHISM.

Manager of BEER FROST, LLC

## ARTICLES OF ORGANIZATION

#### OF

## BEER FROST, LLC

The undersigned person under the Florida Revised Limited Liability Company Act,
Chapter 605, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE I - NAME

The name of this limited liability company is:

#### BEER FROST, LLC

# ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

# <u>ARTICLE III - PURPOSE</u>

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

# ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, Florida 34236, and the name of the company's initial registered agent at that address is JOHN M. COMPTON.

# ARTICLE V - PLACE OF BUSINESS

The street and mailing addresses of the principal office of the company are 6416 Parkland Drive, Sarasota, Florida 34243.

## <u>ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS</u>

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its Operating Agreement.

## ARTICLE VII - MANAGEMENT BY MANAGER

The company will be manager-managed. The initial manager of the Company should be DAVID CHISM, whose mailing address is 6416 Parkland Drive, Sarasota, Florida 34243.

# ARTICLE VIII - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.

JOHN/M. COMPTØN, authorized

representative of Member

# **ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

That BEER FROST, LLC desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, Florida 34236, has named JOHN M. COMPTON as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for BEER FROST, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.0113, Florida Statutes.

DATE: Ng 6 , 2015.

JOHN M. COMPTON

JOHN M. COMPTON