# 215000134875

(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
- (Bu	siness Entity Nan	ne)
(Ďo	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

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## JOHN A. JABRO, ESQUIRE

90311 Overseas Highway, Suite B Tavernier, Florida 33070 305/852-9233 FAX 305/852-0686

Of Counsel Robert E. Turffs, Esq. Dennis N. Urbano, Esq. WORLD WIDE WEB www.jabro.com .... E-MAIL .jjabro@aol.com

August 4, 2015

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Key West Seaport, Inc. conversion, pursuant to Section 607.1113, Florida Statutes.

Dear Sir or Madame:

Please find enclosed the completed and signed Certificate of Conversion for Key West Seaport, Inc. to Key West Seaport, LLC. Also enclosed is the required check in the amount of \$185.00 made payable to your office.

If I may provide any further information, please contact me immediately.

Very truly tours

John A. Jabro

JAJ/jr CC: Client Enclosures

#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Key West Seaport, Inc. (Name of Resulting Florida Limited Company)				
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 return all correspondence concerning this matter to:				
John A- Jubro, Esq. (Contact Person)				
John A. Jubro, Attorney and Counselor at Law (Firm/Company)				
90311 Overseas Highway Suite B				
Tavernier Florida 33070 (City, State and Zip Code)				
E-mail Address: (to be used for future annual report notifications)				
For further information concerning this matter, please call:				
John A. Jabro , Esq. at (305) 852-9233 (Name of Contact Person) (Area Code) (Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$150.00 Filing Fees (\$25 for Conversion and Certificate of Status				
STREET ADDRESS: Registration Section Division of Corporations Clifton Building Clother Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32301				

## Articles of Conversion For "Other Business Entity" 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:  Key West Second Inc 1993 164
Key West Scaport Inc M93 164 (Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> .
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
on 08/08/1988 (Enter state, or if a non-U.S. entity, the name of the country) (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Key West Seaport, LLC (Enler Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: Agust 5, 2015.  (The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)  Note: 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.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 3RD day of AUGUST	_20_/5
Signature of Authorized Representative of Limi	<i></i>
Signature of Authorized Representative: Authorized Representative: Printed Name: Paul Worthington	Marillay Cov Title: Manager
Signature(s) on behalf of Other Business Entity:	
Signature: Haw Morthington  Printed Name: Paul Worthington	Title: <u>President</u>
Signature:	
Printed Name:	
Signatura	
Signature: Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	
Signature: Printed Name:	Title
Frinted Name.	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an Inc	corporator must sign.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	v Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

### 'ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is	3:		
Key West Seaport (Musl end with the words "Limited Liabi	LLC ility Company.	"L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the p	orincipal of	fice of the Limited I	iability Company is:
Principal Office Address:	Mailing	Address:	
202 R. William Street Key West, Floride 33040			
ARTICLE III - Registered Agent, Registere (The Limited Liability Company cannot serve as its own Registusiness entity with an active Florida registration.)			
The name and the Florida street address of the	registered :	agent are:	<b>ज</b>
John A. Jabro,	ESq.		5
90311 Oversecs H	ighway O. Box <u>NO</u>	Suk B Tacceptable)	M 9: 11
Tavernier	FL	33070	
City  Having been named as registered agent and liability company at the place-designated in registered agent and agree to act in this capa statutes relating to the proper and complete accept the obligations of my position as references.  Registered Agent's Sig	in this certinacity. I flyrther performant agreement agency agenc	ficate, I hereby acception acception agree to comply vice of my duties, and agree to provided for the second as provided for the second acceptance of the second acceptance	of the appointment as with the provisions of all I am familiar with and

Page 1 of 2

(CONTINUED)

ARTICLE IV- The name and address of each person au Company:	thorized to manage and control the Limited Liability		
<u>Title:</u> "AMBR" = Authorized Member	Name and Address:		
"MGR" = Manager M 612	Paul Worthington 35 Cypress Avenue Key Wost, FL 33040		
MGR	Evelina Worthington 35 Cypress Avenue Kay West, FL 33040		
AMBR	Francis H. Muldoon, JR.  105 Key Haven Road  Key West, FL 33 040		
AMBR	Jacques Depart 1148 Circle Drive Tallahassee, FL 3230]		
(Use attachment if necessary)			
o or 90 days after the date of filing.)	specific and cannot be more than five business days prior applicable statutory filing requirements, this date will not be listed as the		
ARTICLE VI: Other provisions, if any.			
REQUIRED SIGNATURE:  Signature of a member of	The an authorized representative of a member.		
	rdance with section 605.0203 (1) (b), Florida Statutes. on submitted in a document to the Department of State provided for in s.817.155, F.S.		
Paul h	Orthington I or printed name of signee		
Filing Fees  \$ 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent  \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)			
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