# 11500145388

(Requestor's Name)
(Address)
(Address)
( (dd. coo)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(5554.1151.1151.)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





900275219559

07/24/15--01011--002 \*\*155.00

15 AUG 25 AM 9: 03



## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Carrying the Ark International, LLC Ware 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:
Phillip W. Turner  (Contact Person)  Carrying the Ark International, LLC  (Firm/Company)  2550 Citrus Tower Blvd, # 5306  (Address)
Clermont, FL 34711  (City, State and Zip Code)  Carrying Meark Q gmail. (om  E-mail Address: (to be used for future amual report notifications)
For further information concerning this matter, please call:
Phillip W. Turner at (407) 927-5900 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion and Certificate of Status of Organization)  \$150.00 Filing Fees and Certified Copy (\$25 for Conversion Status \$25 for Articles of Organization)  \$180.00 Filing Fees and Certified Copy (\$25 for Conversion Status \$25 for Articles of Status \$25 for Articles of Status \$25 for Articles of Organization)
STREET ADDRESS:  Registration Section  Division of Corporations  Clifton Building  P. O. Box 6327  2661 Executive Center Circle  Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED 15 AUG 25 AM 9:03

CECRETARY OF STATE EMILABASSEE, FLORDA

July 30, 2015

PHILLIP W. TURNER 2550 CITRUS TOWER BLVD. #5306 CLERMONT, FL 34711

SUBJECT: CARRYING THE ARK INTERNATIONAL, LLC

Ref. Number: W15000051811

We have received your document for CARRYING THE ARK INTERNATIONAL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I certify from the records of this office that CARRYING THE ARK INTERNATIONAL, LLC was a not forprofit corporation organized under the laws of the State of Florida, filed on July 30, 2015.

The document number of this corporation is W15000051811.

I further certify that said corporation was voluntarily dissolved on .

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6052.

Letter Number: 215A00016096

Claretha Golden Regulatory Specialist II New Filing Section

# **Articles of Conversion**

For

## "Other Business Entity"

Into

## Florida Limited Liability Company

FILED

15 AUG 25 AM 9 03

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:  (Enter Name of Other Business Entity)  (Enter Name of Other Business Entity)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Cimited Liability Company</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 New York
on April 24, 2012 (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:
Carrying the Ark Internationa, LLC.  (Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: August 1, 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.
The plant of contrasion has seen approved in accommod with an approved status

Page 1 of 2

Signed this 13 day of July	. 20_15
Signature of Authorized Representative of Limit	ted Liability Company:
Signature of Authorized Representative: Philip W. Turner	title: Owner
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
Signature: Philip W. Turner	nun
Printed Name: Phillip W. Turner	Title: () wnex
Signature:Printed Name:	
Printed Name:	_ Title:
Signature:Printed Name:	Tid
Signature:Printed Name:	
Printed Name:	_ Title:
Signature:Printed Name:	
Printed Name:	_ Title:
Signature:	
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officers have not been selected, an Inc.	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y 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)

Page 2 of 2

5 AUG 25 AN 9: 03

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

**Mailing Address:** 

ARTICLE I - Name:

**ARTICLE II - Address:** 

**Principal Office Address:** 

Clermont, FL 34711

business entity with an active Florida registration.)

The name of the Limited Liability Company is:

FILED

15 AUG 25 AM 9: 03:

LO AHASSEE, PLORIDA

The name and the Florida street address of the registered agent are:
Phillip W. Turner
Name
2550 Citrus Towar Blvd., #5306
Florida street address (P.O. Box NOT acceptable)
Clermont FL 34711
City Zip
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..

(CONTINUED)

Page 1 of 2

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	DOM: NOT
AMBR	Phillipw. Turner
	2550 CITTUS Tower Blud., # 5306
	Clermont, FL 34711
	22 may 1
	<u> </u>
	144 <b>~く い</b> 1147~
	<b>2</b>
	ω
LE V: Effective date, if other tha fective date is listed, the date in	nn the date of filing: ANGUST, 1, 2015. (OPTIONA nust be specific and cannot be more than five business d
ffective date is listed, the date ned days after the date of filing.)	nust be specific and cannot be more than five business demeet the applicable statutory filing requirements, this date will not be
LE V: Effective date, if other that fective date is listed, the date in days after the date of filing.) the date inserted in this block does not it?'s effective date on the Department of S	nust be specific and cannot be more than five business demeet the applicable statutory filing requirements, this date will not be
LE V: Effective date, if other that fective date is listed, the date in days after the date of filing.) the date inserted in this block does not it's effective date on the Department of St. LE VI: Other provisions, if any.  REQUIRED SIGNATURE:	must be specific and cannot be more than five business demost the applicable statutory filing requirements, this date will not be less tate's records.
LE V: Effective date, if other that fective date is listed, the date in days after the date of filing.) the date inserted in this block does not it's effective date on the Department of St.  LE VI: Other provisions, if any.  REQUIRED SIGNATURE:	must be specific and cannot be more than five business of meet the applicable statutory filing requirements, this date will not be lestate's records.
LE V: Effective date, if other that fective date is listed, the date in days after the date of filing.) The date inserted in this block does not it is effective date on the Department of St.  LE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a menual content of the date inserted is executed an aware that any false in	must be specific and cannot be more than five business demost the applicable statutory filing requirements, this date will not be less tate's records.
LE V: Effective date, if other that fective date is listed, the date in days after the date of filing.) The date inserted in this block does not it?'s effective date on the Department of St. LE VI: Other provisions, if any.  REQUIRED SIGNATURE:  Signature of a met This document is executed I am aware that any false in constitutes a third degree for the date of the	meet the applicable statutory filing requirements, this date will not be lestate's records.  The property of a member of a mem

ARTICLE IV-

Page 2 of 2