

L15000156614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/03/15--01006--021 **230.00

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CLERK OF STATE
OFFICE OF THE CLERK OF STATE

Concl 9/17/15

c) Certified Copy of Articles of Organization	\$ 30.00
d) Cancellation of Fictitious Name	<u>\$ 50.00</u>
TOTAL	\$230.00

All enclosed items are duly executed in the original. A self addressed envelope is enclosed in order that you may return the certified copy to us. All electronic communications regarding this matter shall be to: alperlaw@aol.com.

Yours very truly,

LAW OFFICE OF ALPER & ESTRY

HARVEY M. ALPER

HMA/sw
Enclosures

cc: Sun & Fun (via email)

Law Offices of

ALPER & ESTRY

HARVEY M. ALPER
ATTORNEY & COUNSELOR AT LAW
CERTIFIED MEDIATOR - APPEL., CIR., & FAM.
QUALIFIED ARBITRATOR
QUALIFIED PARENTING COORDINATOR

KAREN K. ESTRY
ATTORNEY & COUNSELOR AT LAW

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September 1, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Conversion
Central Florida Sun & Fun, Inc.
to
Sun & Fun Media LLC
(cancellation of fictitious name)

To Whom It May Concern:

Enclosed please find the following for filing with the Division of Corporations:

- a) Articles of Conversion for Central Florida Sun & Fun, Inc., a Florida Corporation, to Sun & Fun Media, LLC, a Florida Limited Liability Company.
- b) Articles of Organization for Sun & Fun Media, LLC, a Florida Limited Liability Company.
- c) Cancellation of Fictitious Name "Sun & Fun Media" WHICH SHALL ONLY BE FILED ON ACCEPTANCE OF ITEMS "A" & "B" ABOVE.

Also enclosed is a check payable to The Florida Department of State for applicable fees.

- | | |
|-----------------------------|----------|
| a) Articles of Conversion | \$ 25.00 |
| b) Articles of Organization | \$125.00 |

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:
Central Florida Sun & Fun, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on 12/17/1996
(date of organization, formation or incorporation)
(Enter state, or if a non-U.S. entity, the name of the country)

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

Sun & Fun Media, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of August 20 15.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: x Roger C. Fray
Printed Name: Roger C. Fray Title: AMBR

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: x Roger C. Fray
Printed Name: Roger C. Fray Title: President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sun & Fun Media, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1315 S. International Parkway

Suite 1131

Lake Mary, FL 32746

Mailing Address:

1315 S. International Parkway

Suite 1131

Lake Mary, FL 32746

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 business entity with an active Florida registration.)

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

Roger C. Fray, Jr.

Name

1315 S. International Parkway

Florida street address (P.O. Box **NOT** acceptable)

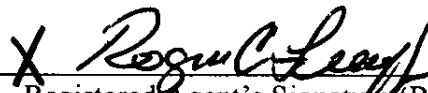
Lake Mary

FL 32746

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Roger C. Fray, Jr.

1315 S. International Parkway

Lake Mary, FL 32746

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Roger C. Fray, Jr.

Typed 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)