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TALLAHASSEE, FLORIDA

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APR 15 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

KANE AND KOLTUN
150 SPARTAN DRIVE, SUITE 100
MAITLAND, FL 32751

SUBJECT: SEALANE MARKETING, LLC
Ref. Number: W16000026307

We have received your document for SEALANE MARKETING, LLC and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for 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) 245-6052.

Stacy Prather
Regulatory Specialist III

Letter Number: 916A00007260

KANE AND KOLTUN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 SPARTAN DRIVE, SUITE 100

MAITLAND, FLORIDA 32751

TELEPHONE: (407) 661-1177 • TELEFAX: (407) 660-6031

E-MAIL: LAWOFFICES@KANEANDKOLTUN.COM

STEVEN H. KANE**
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

IRINA G. DOLINSKIY***
ELINA G. VALENTINE

***Also admitted in New York

March 29, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sealane Marketing, Inc. and Retail Detail Merchandising, Inc.

Dear Sir or Madam:

In connection with the conversion of the above corporations, I have enclosed the following:

1. An original and one copy of the Certificate of Conversion and the Articles of Organization for Sealane Marketing, Inc., a Florida corporation, for conversion into a Florida limited liability company;
2. An original and one copy of the Certificate of Conversion and the Articles of Organization for Retail Detail Merchandising, Inc., a Florida corporation, for conversion into a Florida limited liability company; and
3. A check in the amount of \$300.00 (\$50.00 for the conversions and \$250.00 for the Articles of Organization), payable to the Florida Department of State to cover the filing fees.

Please endorse your approval on the additional signed copies of the Certificate of Conversion and Articles of Organization and return the docketed copies to me.

Please contact me if you have any questions or need additional information.

Sincerely,



Dale H. Barnett

Enclosures

cc: Charles E. Lane, Jr.

**ARTICLES OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Sealane Marketing, Inc.
2. The Other Business Entity is a corporation first organized and formed under the laws of the State of Florida on June 10, 1999.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Sealane Marketing, LLC.
4. The conversion of Sealane Marketing, Inc., a Florida corporation, to Sealane Marketing, LLC, a Florida limited liability company, shall become effective April 1, 2016.
5. The plan of conversion has been approved in accordance with all applicable statutes, including Section 605.1043, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Conversion on March 29, 2016.

Sealane Marketing, LLC
Florida Limited Liability Company

Sealane Marketing, Inc.
Other Business Entity

By: Charles E. Lane, Jr.
Charles E. Lane, Jr.
Authorized Representative

By: Charles E. Lane, Jr.
Charles E. Lane, Jr.
President

**ARTICLES OF ORGANIZATION
OF
SEALANE MARKETING, LLC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned authorized representative, acting pursuant to Chapter 605, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: SEALANE MARKETING, LLC

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing on April 1, 2016.

**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Limited Liability Company is Post Office Box 953368, Lake Mary, Florida 32795, and the street address of the principal office of the Limited Liability Company is 130 Maritime Drive, Sanford, Florida 32771.

**ARTICLE IV - NAME AND STREET ADDRESS OF
INITIAL REGISTERED AGENT**

The name of the initial registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

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, *Florida Statutes*.


Jeffrey M. Koltun

ARTICLE V - MANAGEMENT

The name and address of the person authorized to manage and control the Limited Liability Company are as follows:

<u>Name and Address</u>	<u>Title</u>
Charles E. Lane, Jr. Post Office Box 953368 Lake Mary, Florida 32795	Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

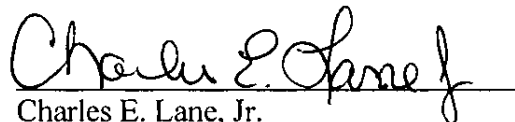
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ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on March 29th, 2016.


Charles E. Lane, Jr.
Authorized Representative