

L16000087628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

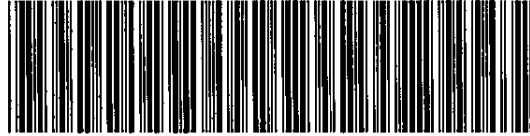
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16 MAY -2 PM 1:14
TALLAHASSEE, FLORIDA

05-10-16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY POINT REAL ESTATE COMPANY, LLC
(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:

Scott Barloga

(Contact Person)

Pope & Barloga, P.A.

(Firm/Company)

P.O. Box 1609

(Address)

Panama City, FL 32401

(City, State and Zip Code)

ray_young@baypointrealty.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Ray Young

(Name of Contact Person)

at (850) 235-6966

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

16 MAY -2 PM 1:14
STATE OF FLORIDA
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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
BAY POINT REAL ESTATE COMPANY 6907 00001964
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a general partnership
(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 December 31, 2007 (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**:
BAY POINT REAL ESTATE COMPANY, 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.)

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 18 day of April 202016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Raymond E. Young, Jr.

Printed Name: Raymond E. Young, Jr.

Title: Manager

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

Signature: Raymond E. Young, Jr.

Printed Name: Raymond E. Young, Jr.

Title: General Partner

Signature: Sharon H. Young

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)

16 MAY -2 PM 1:16
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BAY POINT REAL ESTATE COMPANY, LLC**

FILED
16 MAY -2 PM 1:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is the BAY POINT REAL ESTATE COMPANY, LLC.

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The street address of the principal office of the Company is 3900 Marriott Drive, Suite J, Panama City Beach, FL 32408 and the mailing address is P.O. Box 28239, Panama City Beach, FL 32411.

ARTICLE III - DURATION

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE IV - PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - MANAGEMENT

The Limited Liability Company shall be manager managed. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be:

Raymond E. Young, Jr.

ARTICLE VII - MEMBERSHIP

The members of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

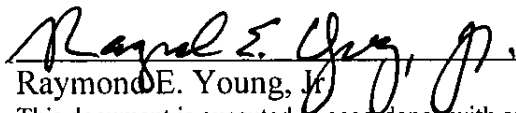
ARTICLE VIII - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is Raymond E. Young, Jr., 3900 Marriott Drive, Suite J, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of a member of the company, has executed these Articles of Organization on this 18 day of April, 2016.


Raymond E. Young, Jr.

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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

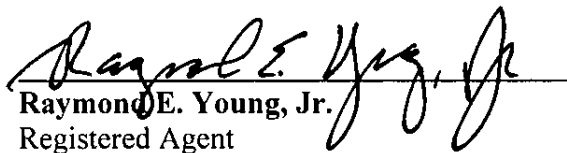
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Raymond E. Young, having been named as registered agent to accept service of process for **BAY POINT REAL ESTATE COMPANY, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 3900 Marriott Drive, Suite J, Panama City Beach, FL 32408.

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..

DATED this 18 day of April, 2016.


Raymond E. Young, Jr.
Registered Agent

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TALLAHASSEE, FLORIDA