

L16000097758

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

~~W16-33156~~

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16 MAY 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

April 26, 2016

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

Re: Conversion – Amelia Surfside Properties, Inc., a Florida corporation, to
Amelia Surfside Properties, LLC, a Florida limited liability company

To Whom It May Concern:

On behalf of our client, Amelia Surfside Properties, Inc., enclosed please find original Articles of Conversion and Articles of Organization converting Amelia Surfside Properties, Inc, a Florida corporation, to Amelia Surfside Properties, LLC, a Florida limited liability company. Also enclosed is a check made payable to the Florida Secretary of State for \$150.00 which represents the required fee.

Please forward confirmation of the filing to my attention at the Jacksonville address. If you have any additional questions, please contact me at (904) 356-2600 ext. 340.

Sincerely,

A handwritten signature in cursive script, reading "Traci Venable".

Traci L. Venable,
Paralegal

Enclosures
613324

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amelia Surfside Properties, 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:

Marvin C. Kloeppel

(Contact Person)

Fisher, Tousey, Leas & Ball, P.A.

(Firm/Company)

501 Riverside Avenue, Suite 600

(Address)

Jacksonville, Florida 32202

(City, State and Zip Code)

tlv@fishertousey.com

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

For further information concerning this matter, please call:

Mark C. Kloeppel

at (904) 356-2600

(Name of Contact Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2016

MARVIN C. KLOEPPEL
FISHER, TOUSEY, LEAS & BALL, P.A.
501 RIVERSIDE AVENUE, SUITE 600
JACKSONVILLE, FL 32202

SUBJECT: AMELIA SURFSIDE PROPERTIES, INC.
Ref. Number: W16000033156

We have received your document for AMELIA SURFSIDE PROPERTIES, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 116A00009472

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

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16 MAY 17 PM 3:20
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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Amelia Surfside Properties, Inc. PD8-76784
(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 August 18, 2008
(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**:
Amelia Surfside Properties, 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.

Signed this 12th day of April 2016

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Martin C. Klaeppel

Printed Name: Authorized Representative Title:
Martin C. Klaeppel

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

Signature: James T. Dunlop

Printed Name: James T. Dunlop 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:

Amelia Surfside Properties, 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:

2856 Sadler Road, Suite 5

Fernandina Beach, Florida 32034

Mailing Address:

2856 Sadler Road, Suite 5

Fernandina Beach, Florida 32034

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:

Fisher, Tousey, Leas & Ball, P.A.

Name

501 Riverside Avenue, Suite 600

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

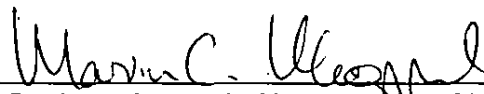
Jacksonville

City

FL 32202

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:

FILED

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

16 MAY 17 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

James T. Dunlop

96112 Lanceford Lane

Fernandina Beach, Florida 32034

MGR

Gaynor A. Dunlop

96112 Lanceford Lane

Fernandina Beach, Florida 32034

MGR

Dorothy R. Trent

2856 Sadler Road, Suite 5

Fernandina Beach, Florida 32034

(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.

James T. Dunlop, President

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)