

L160000233901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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16 DEC 30 AM 11:01

FILED
16 DEC 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 2016

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 442363 7200721

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : December 29, 2016

ORDER TIME : 10:0 AM

ORDER NO. : 442363-005

CUSTOMER NO: 7200721

DOMESTIC AMENDMENT FILING

NAME: BUCKBILLFISH ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buckbillfish Enterprises, 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 L. Glazier

(Contact Person)

Glazier & Glazier, P.A.

(Firm/Company)

8825 Perimeter Park Blvd., Suite 504

(Address)

Jacksonville, Florida 32216

(City, State and Zip Code)

matt@zaxbysfl.com

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

For further information concerning this matter, please call:

Scott L. Glazier

(Name of Contact Person)

at (904) 997-1033

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$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

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:
Buckbillfish Enterprises, Inc. 913-56558
(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 July 2, 2013
(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**:
Buckbillfish Enterprises, 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.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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TALLAHASSEE, FLORIDA

Signed this 29th day of December 20 16.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: DM Strickland

Printed Name: D. Matthew Strickland

Title: Authorized Representative

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

Signature: DM Strickland

Printed Name: D. Matthew Strickland

Title: Director

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)

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**ARTICLES OF ORGANIZATION
OF
BUCKBILLFISH ENTERPRISES, LLC**

The undersigned organizer, who is a Member of BUCKBILLFISH ENTERPRISES, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is BUCKBILLFISH ENTERPRISES, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 3501-B N. Ponce de Leon Blvd. PMB #396, St. Augustine, Florida 32084.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is GLAZIER & GLAZIER, P.A., 8825 Perimeter Park Boulevard, Suite 504, Jacksonville, Florida 32216.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and the members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members.

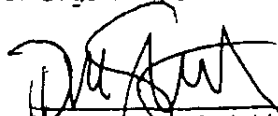
ARTICLE V- DESIGNATION OF INITIAL MANAGERS

The name and street address of the initial Managers of the Company are as follows:

D. Matthew Strickland
3501-B N. Ponce de Leon Blvd. PMB #396
St. Augustine, Florida 32084

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SCOTT STRICKLAND
TALLAHASSEE, FLORIDA

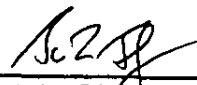
IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the foregoing Articles of Organization on the 29th day of December, 2016.


D. Matthew Strickland
Authorized Representative

**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT**

The undersigned, having been named as registered agent, agrees to accept service of process for the above named limited liability company at the place designated in these Articles. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for BUCKBILLFISH ENTERPRISES, LLC as provided for in Chapter 605, F.S.

GLAZIER & GLAZIER, P.A.

By: 
Name: Scott L. Glazier
Its: President
Date: 12/29/16

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TALLAHASSEE, FLORIDA