

L1700000236

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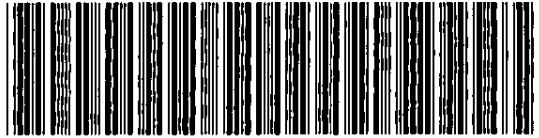
(Business Entity Name)

(Document Number)

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DATE: 12/30/16

NAME: STACY FRANK, INC

TYPE OF FILING: CONVERSION

COST: 180.00

RETURN: CERTIFIED COPY PLEASE

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

2016 DEC 30 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Conversion and attached Articles of Organization are submitted to convert Stacy Frank, Inc., a Florida corporation (the "**Other Business Entity**") into Stacy Frank, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045, Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is **Stacy Frank, Inc.**, a Florida corporation (Florida Document Number P08000004461). The Other Business Entity was incorporated under the laws of the State of Florida on January 11, 2008.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Stacy Frank, LLC**, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with all applicable statutes.

The conversion shall be effective in Florida as of December 31, 2016.

The Limited Liability Company's principal address is 3841 West Kennedy Boulevard, Suite 3, Tampa, Florida 33609.

The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of
Conversion as of December 30, 2016

STACY FRANK, INC.

By: Hillary Aubin
Name: Hillary Aubin
Title: President

STACY FRANK, LLC

By: Hillary Aubin
Name: Hillary Aubin
Title: President

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SECTION 61.1
TALLAHASSEE, FLA.

ARTICLES OF ORGANIZATION

OF

STACY FRANK, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned executes these Articles of Organization of STACY FRANK, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Stacy Frank, LLC.

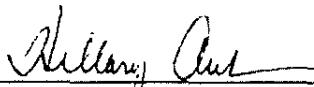
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 3841 West Kennedy Boulevard, Suite 3, Tampa, Florida 33609.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 3841 West Kennedy Boulevard, Suite 3, Tampa, Florida 33609, and the name of the limited liability company's initial registered agent at that address is Hillary Aubin.

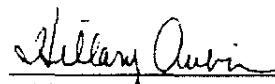
Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Hillary Aubin

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: December 30, 2016



Hillary Aubin,
Authorized Representative