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(Requestor's Name)

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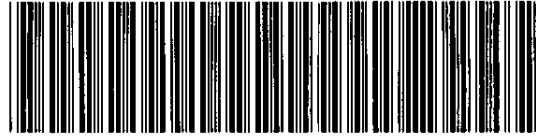
(Business Entity Name)

(Document Number)

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SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Name:	Cleuwater Beach Seafoods, Inc.
Document #:	
Order #:	Taylor CCI

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
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Amount: \$190

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TALLAHASSEE
FL 32312

Thank you!

Articles of Conversion
for
"Other Business Entity"
into
Florida Limited Liability Company

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2017 MAR 15 11:33
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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 and s. 607.1113, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **CLEARWATER BEACH SEAFOODS, INC. (Document No. 650787).**

2. **CLEARWATER BEACH SEAFOODS, INC.** is a corporation first incorporated under the laws of the State of Florida on January 10, 1980.

3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is: **CLEARWATER BEACH SEAFOODS, LLC.**

4. The plan of conversion has been approved in accordance with chapter 607, Florida Statutes.

5. The address of the principal office of **CLEARWATER BEACH SEAFOODS, LLC** shall be 11201 Corporate Circle North, Suite 100, St. Petersburg, Florida 33716.

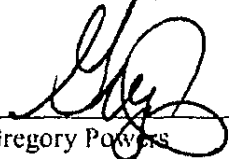
6. **CLEARWATER BEACH SEAFOODS, LLC** has agreed to pay any shareholders of **CLEARWATER BEACH SEAFOODS, INC.** having appraisal rights the amounts to which they are entitled under ss. 607.1301-607.1333, Florida Statutes.

7. **CLEARWATER BEACH SEAFOODS, LLC** has agreed to pay any members of **CLEARWATER BEACH SEAFOODS, LLC** having appraisal rights the amounts to which they are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

8. The conversion will be effective on March 15, 2017.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned authorized representative of **CLEARWATER BEACH SEAFOODS, LLC** has executed this Certificate of Conversion on this 15th day of March, 2017.



Gregory Powers
Authorized Representative

IN WITNESS WHEREOF, the undersigned officer of **CLEARWATER BEACH SEAFOODS, INC.** has executed this Certificate of Conversion on this 15th day of March, 2017.



Gregory Powers, President

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EXHIBIT A

Articles of Organization

See Attached

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**ARTICLES OF ORGANIZATION
OF
CLEARWATER BEACH SEAFOODS, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

CLEARWATER BEACH SEAFOODS, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

11201 Corporate Circle North, Suite 100
St. Petersburg, Florida 33716

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 11201 Corporate Circle North, Suite 100, St. Petersburg, Florida 33716, and the initial registered agent of the Company at such office shall be Lisa Smithson. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Initial Managers

The names and street addresses of the initial managers of the Company shall be:

Gregory Powers

11201 Corporate Circle North, Suite 100
St. Petersburg, Florida 33716

Lisa Smithson

11201 Corporate Circle North, Suite 100
St. Petersburg, Florida 33716

Edward Wright

11201 Corporate Circle North, Suite 100
St. Petersburg, Florida 33716

ARTICLE V

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 15th day of March, 2017.


Diana Hayes
Authorized Representative

CLEARWATER BEACH SEAFOODS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 15th day of March , 2017.


Lisa Smithson

2017 MAR 15 11:33