

L17000101948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

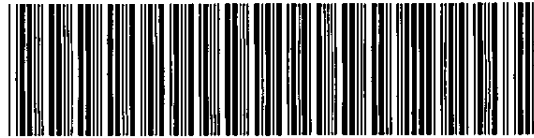
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000299049500

05/09/17--01028--026 **150.00

FILED
17 MAY -9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

MAY 10 2017



FARR, FARR, EMERICH, HACKETT, CARR & HOLMES, P.A. | 1924

Earl D. Farr (1900-1988)
Earl Drayton Farr, Jr. (1926-2010)

99 Nesbit Street, Punta Gorda, FL 33950 | 941.639.1158 | f: 941.639.0028
4130 Woodmere Park Blvd. #12, Venice, FL 34293 | 941.484.1996 | f: 941.497.7636

Guy S. Emerich, LL.M.*
Jack O. Hackett II**
Darol H. M. Carr
David A. Holmes†
Roger H. Miller III**

Dorothy L. Korszen
Willi W. Sunter
Forrest J. Bass, LL.M.*
Natalie C. Lashway
George T. Williamson

Fletcher H. Rush, LL.M.
Brett H. Sifrit, CPA
Sara Castro
Charles T. Boyle†, Of Counsel
Ann C. Thompson, Of Counsel

* FL Bar Board Certified in Wills, Trusts & Estates
** FL Bar Board Certified in Real Estate
† FL Bar Board Certified in Marital & Family Law
and Certified Family Law Mediator
‡ Certified Circuit Court Mediator

May 4, 2017

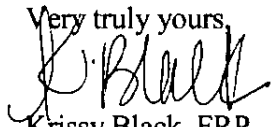
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Thompson, David C. - Conversion

Please find enclosed herewith Articles of Conversion, Articles of Organization and fees to convert
Gone Sailing, LLC into a Florida LLC. Please direct future communication to:

David A. Holmes, Esq.
99 Nesbit Street
Punta Gorda, FL 33950
941-639-1158
dholmes@farr.com
kblack@farr.com

Please contact our office with any questions.

Very truly yours,

Krissy Black, FRP
to David A. Holmes, Esq.

DAH/kb
Enclosures
043149.0000.49

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

FILED
17 MAY -9 AM 9:18
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:
Gone Sailing, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company.
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Illinois
on April 18, 2011.
(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**:

Gone Sailing, 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 calendar 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.

Signed this 3 day of May 20 17.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: David C Thompson
Printed Name: David C. Thompson Title: Manager

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

Signature: David C Thompson
Printed Name: David C. Thompson Title: Manager

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:
Gone Sailing, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**Mailing Address: 143 Peckham Street SE
Port Charlotte, FL 33952**

**Street Address: 143 Peckham Street SE
Port Charlotte, FL 33952**

FILED
17 MAY -9 AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**David A. Holmes
99 Nesbit Street
Punta Gorda, Florida 33950**

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.



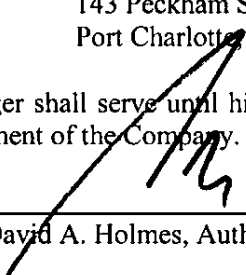
David A. Holmes, Registered Agent

ARTICLE IV – Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company with the initial manager being:

**David C. Thompson
143 Peckham Street SE
Port Charlotte, FL 33952**

The initial manager shall serve until his resignation or removal in accordance with the terms of Operating Agreement of the Company.



David A. Holmes, Authorized Representative of a Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)