

L17000241237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

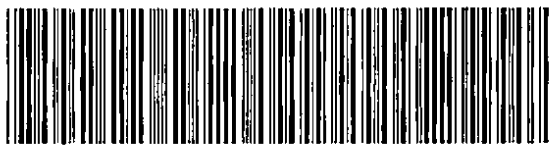
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
18 JAN -5 AM 8:43

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K. SALY
JAN - 8 2018

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 1/3/2018

Acc#I20160000072



Name:	WINDWARD MARINA ST. AUGUSTINE HOLDINGS LLC
Document #:	
Order #:	10778894

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Amount: \$ 25

Thank you!

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

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

WINDWARD MARINA ST. AUGUSTINE HOLDINGS LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

WINDWARD MARINA ST. AUGUSTINE HOLDINGS LLC

Enter Name of "Converted or Other Business Entity"

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

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

On January 2, 2018
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: Upon filing
(The effective date: 1) cannot be prior to 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 of the conversion under the laws governing the "Other Business Entity.")

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 2550 S. BAYSHORE DR., STE. 208
MIAMI, FL 33133

Mailing Address: 2550 S. BAYSHORE DR., STE. 208
MIAMI, FL 33133

7. 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 2nd day of January, 2018

Signature: Ronald A. Kriss
Must be signed by a Member or Authorized Representative

Printed Name: Ronald A. Kriss Title: Authorized Representative

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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DIVISION OF CORPORATIONS
18 JAN -5 AM 8:43



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2018

CT CORP

SUBJECT: WINDWARD MARINA ST. AUGUSTINE HOLDINGS LLC
Ref. Number: L17000241237

We have received your document for WINDWARD MARINA ST. AUGUSTINE HOLDINGS LLC and your check(s) totaling \$4000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please disregard previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 718A00000242