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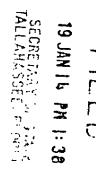
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JAMES A. SĈHMIDT

ATTORNEY AT LAW

742 SOUTH VILLAGE CIRCLE TAMPA, FLORIDA 33606 TEL: 813.250.3700 FAX: 813.250.3701 WWW.SCHMIDTLAWOFFICE.COM

January 9, 2019

Sent by U.S. Priority Mail No.: 9405 5118 9956 0029 1233 22

New Filing Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Conversion of Coastal Equity Development, LLC, a Georgia limited liability

company, to Coastal Equity, LLC, a Florida limited liability company

Dear Sir or Madame:

Coastal Equity Development, LLC, a Georgia limited liability company, hereby applies to the Secretary of State of the State of Florida to convert to Coastal Equity, LLC, a Florida limited liability company. In accordance with the Florida Business Organizations Code, the converting company submits the following original documents:

- 1. Plan of Conversion:
- Articles of Organization (for Coastal Equity, LLC, a Florida limited liability 2. company); and
- 3. Articles of Conversion.

In addition, payment of \$150.00 on check 1577 is included for payment of the filing fees. Also included is a self-addressed stamped envelope for the return of a file-stamped copy.

Please direct any return responses to the undersigned telephone number and return address.

Telephone: (813) 250-3700

Return Address: 742 S Village Circle, Tampa, Florida. 33606



New Filing Section
Division of Corporations
January 9, 2019
Page 2

Do not hesitate to contact us with any questions or concerns.

Very truly yours,

JAMES A. SCHMIDT, P.A.

James A. Schmidt

Enclosures

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ARTICLES OF CONVERSION FOR

COASTAL EQUITY DEVELOPMENT, LLC A GEORGIA LIMITED LIABILITY COMPANY

COASTAL EQUITY, LLC, A FLORIDA LIMITED LIABILITY COMPANY

INTO

- 1. <u>Name.</u> The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Coastal Equity Development, LLC.
- Type of Other Business Entity. The Other Business Entity is a Georgia limited liability company first organized under the laws of the State of Georgia on July 14, 2004.
- 3. <u>Florida Entity.</u> The name of the Florida limited liability company is Coastal Equity, LLC, as set forth in the attached Articles of Organization.
- 4. <u>Effective Date</u>. The effective date of this filing shall be upon filing with the Secretary of State of the State of Florida.
- 5. <u>Plan of Conversion</u>. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. <u>Appraisal Rights</u>. Coast Equity Development, LLC, 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.

The undersigned executed these Articles of Organization on the 8th day of January, 2019.

In accordance with Section 605, *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of Authorized Representative of Coastal Equity, LLC

James A. Harkins, III

Manager

Signature of Coastal Equity Development

James A. Harkins, III

Manager

ARTICLES OF ORGANIZATION OF COASTAL EQUITY, LLC

- 1. <u>Name</u>. The name of this limited liability company is **COASTAL EQUITY**, LLC, a Florida limited liability company (the "<u>Company</u>"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is at 5055 Gulf of Mexico Drive, #436, Longboat Key, FL 34228.
- 5. <u>Registered Agent and Office.</u> The name of the initial registered agent of the Company is James A. Schmidt. The street address of the initial registered agent of the Company is 742 South Village Circle, Tampa FL 33606.
- 6. <u>Management of the Company</u>. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager(s) of the Company shall be:

James A. Harkins, III 5055 Gulf of Mexico Drive, #436 Longboat Key, FL 34228

The undersigned executed these Articles of Organization on the 8th day of January, 2019.

In accordance with Section 605, *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

James A. Harkins, III

Member & Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jamés A. Schmidt

Dated: January 8, 2019

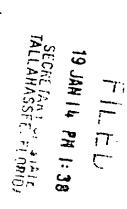
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SECRETARY OF SAME

PLAN OF CONVERSION FOR COASTAL EQUITY DEVELOPMENT, LLC A GEORGIA LIMITED LIABILITY COMPANY INTO COASTAL EQUITY, LLC, A FLORIDA LIMITED LIABILITY COMPANY

THIS PLAN OF CONVERSION is entered into on January 8, 2019 by COASTAL EQUITY DEVELOPMENT, LLC, a Georgia limited liability company, which under the laws of the State of Florida is converting to a Florida limited liability company.

- 1. COASTAL EQUITY DEVELOPMENT, LLC, a Georgia limited liability company, hereby adopts this Plan of Conversion, in order to convert to a Florida limited liability company known as COASTAL EQUITY, LLC, a Florida limited liability company.
- 2. The member interests in the Converting Entity, COASTAL EQUITY DEVELOPMENT, LLC, a Georgia limited liability company, will be converted to member interests in the Converted Entity, COASTAL EQUITY, LLC, a Florida limited liability company, on a straight one-for-one exchange.
- 3. The Articles of Organization of COASTAL EQUITY, LLC, a Florida limited liability company, is attached as Exhibit A to this Plan.
- 4. The conversion will become effective after the issuance of a Certificate of Conversion by the Florida Secretary of State

[The remainder of this page is intentionally left blank.]



[Signature Page to Plan of Conversion]

IN WITNES WHEREOF, this Plan of Conversion was executed by the authorized manager as of the date first written above.

Signature of Authorized Representative of Coastal Equity, LLC, a Florida limited liability company

James A. Harkins, III

Manager

Signature of Authorized Representative Coastal Equity Development, LLC, a Georgia limited liability company

James A. Harkins, III

Manager