

L19000305350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

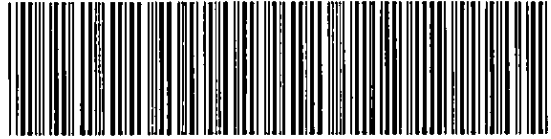
(Document Number)

Certified Copies _____ Certificates of Status _____

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19 DEC 19 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 19 AM 10:34

FILED

DEC 20 2019

K Brumbley

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/19/2019

****WALK IN****

ENTITY NAME B-ENGAGED, INC./B-ENGAGED, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 180.

CHECK # 7093

Please call Tina at the above number for any issues or concerns. Thank you so much!

FILED

2019 DEC 19 AM 10:34

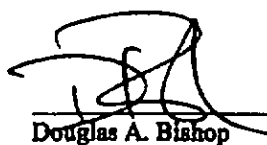
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
converting a
Florida Corporation
("Other Business Entity")
into a
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Corporation ("Other Business Entity") immediately prior to the filing of this Certificate of Conversion is: **B-Engaged, Inc.** (Document No. P04000161744).
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on December 1, 2004.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **B-Engaged, LLC.**
4. Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of B-Engaged, Inc. shall be cancelled and extinguished and in exchange the stockholders of B- Engaged, Inc. shall receive and be considered to have received membership interests in B-Engaged, LLC equal in proportion to the shares they held in B-Engaged, Inc.
5. The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.
7. The Florida Limited Liability Company has agreed to pay any stockholders of the "Other Business Entity" having appraisal rights the amounts to which they are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

IN WITNESS WHEREOF, the undersigned member of the Florida Limited Liability Company has executed this Certificate of Conversion for the uses and purposes therein stated on this 17th day of December, 2019.



Douglas A. Bishop

IN WITNESS WHEREOF, the undersigned officer of the Florida Corporation, which is the Other Business Entity, has executed this Certificate of Conversion for the uses and purposes therein stated on this 17th day of December, 2019.



Douglas A. Bishop, President
B-Engaged, Inc.

**ARTICLES OF ORGANIZATION
OF
B-ENGAGED, 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:

B-Engaged, LLC

ARTICLE II

Principal Office

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

101 Starcrest Drive
Clearwater, Florida 33765

ARTICLE III

Mailing Address

The mailing address of the Company shall be:

Post Office Box 6090
Clearwater, Florida 33758

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 Starcrest Drive, Clearwater, Florida 33765, and the initial registered agent of the Company at such office shall be Douglas A. Bishop. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE V

Initial Managers

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

Douglas A. Bishop	101 Starcrest Drive Clearwater, Florida 33765
Matthew Elsey	101 Starcrest Drive Clearwater, Florida 33765
Eric Beck	101 Starcrest Drive Clearwater, Florida 33765
Patrick McWhirter	101 Starcrest Drive Clearwater, Florida 33765
Jeffrey Welch	101 Starcrest Drive Clearwater, Florida 33765
Adam Bouchard	101 Starcrest Drive Clearwater, Florida 33765
Ileana Altamura	101 Starcrest Drive Clearwater, Florida 33765
Nicholas Amaro, III	101 Starcrest Drive Clearwater, Florida 33765

ARTICLE VI

Operating Agreement

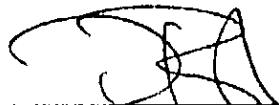
The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may 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 VII

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 17th day of December, 2019.



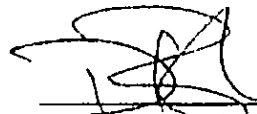
Douglas A. Bishop, Authorized Representative

B-ENGAGED, 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 17th day of December, 2019.



Douglas A. Bishop