

L20000198248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

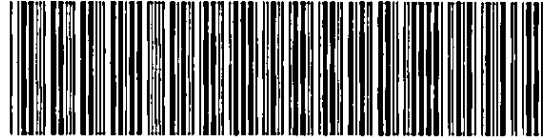
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000347717740

FILED
2020 JUL 20 PM 12:19
SEC
TALLAHASSEE, FL 32309

L20 7820

July

From: Yvonne Mendez, FRP Yvonne.Mendez@gray-robinson.com
Subject: Florida Division of Corporations Escrow Account Information
Date: Jul 20, 2020 at 10:30:33 AM
To: John Kancilia John.Kancilia@gray-robinson.com

Orlando account: I20010000078 (the letter I is the first number)
p/w: Orlando

Good Morning,

I would like to wait for the enclosed
Articles of Conversion to be processed.

The \$¹⁸⁵~~100~~ can be billed to the escrow
account above. Please call (850) 567-4245
once the ~~articles~~ certified copy and
certificate of status is ready to be
picked up from the box.

Thank you! Brandon

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ambassador Services International, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Brandon Meadows

(Contact Person)

Gray Robinson PA

(Firm/Company)

301 S Bronough Street, Suite 600

(Address)

Tallahassee, FL 32301

(City, State and Zip Code)

brandon.meadows@gray-robinson.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

John Kancilia

at (

321

)

727-8100

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF CONVERSION
FOR FLORIDA CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY**
(Pursuant to Florida Statutes §607.11933)

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with §607.11933, Florida Statutes.

1. The name of the converting Florida corporation immediately prior to the filing of the Articles of Conversion is Ambassador Services Inc. (the "**Converting Corporation**").
2. The Converting Corporation is a corporation, and was first incorporated in the State of Florida on August 16, 1994, under document number P94000060276.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Ambassador Services International, LLC, a Florida limited liability company (the "**Converted LLC**"), organized pursuant to the Florida Revised Limited Liability Company Act.
4. The effective time and date of the filing of these Articles of Conversion is on the time and date this filing is accepted by the Florida Secretary of State.
5. The Plan of Conversion entered into was approved by the sole shareholder and directors of the Converting Corporation in accordance with Chapter 607 of the Florida Statutes and in accordance with the Florida Revised Limited Liability Company Act.
6. The Converted LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under §607.1302 or §605.1006 and 605.1061-605.1072, Florida Statutes.
7. The principal office of the Converted LLC shall be located at 9025 N. Atlantic Avenue, Cape Canaveral, Florida 32920.

Dated effective as of July 20, 2020.

AMBASSADOR SERVICES INC.

By: _____

Brian A. Hubert, President

AMBASSADOR SERVICES INTERNATIONAL,
LLC

By: _____

Brian A. Hubert, an Authorized
Representative of the Converted LLC

2020 JUL 20 PM 12:13

FILED

Articles of Organization

See attached.

ARTICLES OF ORGANIZATION
for
AMBASSADOR SERVICES INTERNATIONAL, LLC

ARTICLE I
Name

The current name of the Limited Liability Company is:

AMBASSADOR SERVICES INTERNATIONAL, LLC

ARTICLE II
Principal Address

The street address of the principal place of business of the Limited Liability Company is:

9025 N. Atlantic Avenue
Cape Canaveral, Florida 32920

ARTICLE III
Mailing Address

The mailing address of the Limited Liability Company is:

P.O. Box 654
Cape Canaveral, Florida 32920

ARTICLE IV
Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE V
Management

The Limited Liability Company is to be managed by one or more managers.

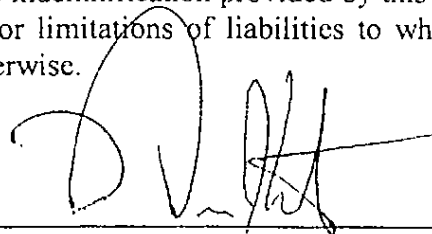
ARTICLE VI
Registered Agent and Registered Address

The name and street address of the registered agent are:

Brian A. Hubert
9025 N. Atlantic Avenue
Cape Canaveral, Florida 32920

ARTICLE VII
Indemnification

The Limited Liability Company shall, to the full extent permitted by section 605.0408 of the Florida Limited Liability Company Act, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any Limited Liability Company, by other agreement or otherwise.



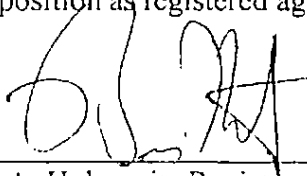
Brian A. Hubert, its Authorized Representative

Dated: July 21, 2020

(In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE AND AFFIRMATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designed 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.



Brian A. Hubert, its Registered Agent

Dated: July 20, 2020