

L20000-235359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

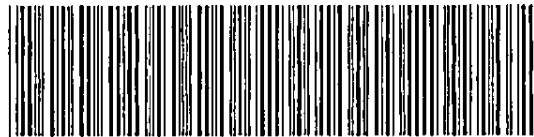
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TALLAHASSEE, FL

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AUG 11 2020

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 08/13/2020

Acc#I20160000072

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Name:	Parrot Cay, Inc.
Document #:	
Order #:	13164726

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: \$ 180.00

Thank you!

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2020 AUG 13 AM 11: 59

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

SECRETARY OF STATE
TALLAHASSEE, FL

These 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 Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: PARROT CAY, INC. (a Florida corporation, Document Number: P00000112329).

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on December 7, 2000.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: PARROT CAY ENTERPRISES, LLC.

4. The effective date of the conversion is August 13, 2020.

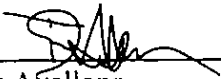
5. The Plan of Conversion, whereby PARROT CAY, INC. is converted into PARROT CAY ENTERPRISES, LLC, has been approved in accordance with all applicable Florida Statutes.

[Remainder of page intentionally left blank; signature page follows]

Signed effective as of the 12th day of August, 2020.

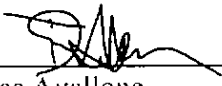
**Signature of Authorized Representative of
Florida Limited Liability Company:**

PARROT CAY ENTERPRISES, LLC,
a Florida limited liability company

By: 
Name: Thomas Avallone
Title: Authorized Representative

Signature on behalf of Other Business Entity:

PARROT CAY, INC.,
a Florida corporation

By: 
Name: Thomas Avallone
Title: President

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

2020 AUG 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I
Name

The name of this Limited Liability Company is:

PARROT CAY ENTERPRISES, LLC

ARTICLE II
Address

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

4700 Millenia Blvd., Suite 400
Orlando, FL 32839

ARTICLE III
Effective Date

The effective date of these Articles of Organization is August 13, 2020.

ARTICLE IV
Management

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

ARTICLE V
Initial Board of Managers

This Limited Liability Company shall have one (1) manager initially. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Limited Liability Company, but shall never be less than one.

The name and address of the initial manager of this Limited Liability Company are as follows:

Name

Street Address

Thomas Avallone

4700 Millenia Blvd., Suite 400
Orlando, FL 32839

ARTICLE VI
Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Michael E. Neukamm
301 E. Pine Street, Suite 1400
Orlando, FL 32839

Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, I hereby accept this appointment and agree to serve this Limited Liability Company in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performs 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.



REGISTERED AGENT'S SIGNATURE



AUTHORIZED REPRESENTATIVE'S SIGNATURE

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

THOMAS AVALLONE, AUTHORIZED REPRESENTATIVE

Type or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

2020 AUG 13 PM12:00
SECRETARY OF STATE
TALLAHASSEE, FL

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