

L20000393614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

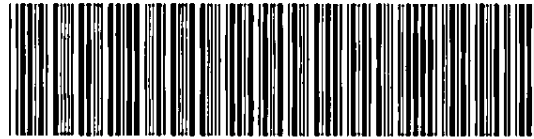
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/22/20

NAME: BBR.RENT-FL, LLC

TYPE OF FILING: CONVERSION

COST: 185.00

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BBR.RENT-FL, 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:

MAXWELL ANASTOPULOS

(Contact Person)

BBR.RENT, LLC

(Firm/Company)

P.O. BOX 202346

(Address)

ARLINGTON, TX 76006

(City, State and Zip Code)

FL@BBR.RENT

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

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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

For further information concerning this matter, please call:

MAXWELL ANASTOPULOS

at (619) 218-9829

(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
Bay-BeachRentals.com I, LLC
Into
BBR.RENT-FL, L.L.C.**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **BAY-BEACHRENTALS.COM I, LLC**
2. The "Other Business Entity" is a Limited Liability Company, first organized formed or incorporated under the laws of California on April 24, 2001.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **BBR.RENT-FL, L.L.C.**
4. If not effective on the date of filing, enter the effective date: _____.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. 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 21st day of December 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: L. MAXWELL ANASTOPULOS

Title: MANAGER

Signature (s) on behalf of Other Business Entity:

Signature: _____

Printed Name: L. MAXWELL ANASTOPULOS

Title: MANAGER

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**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:
BBR.RENT-FL, L.L.C.

Article II

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

1001 NORTH FEDERAL HIGHWAY
VILLA 16
LAKE WORTH BEACH, FLORIDA 33460

The mailing address of the Limited Liability Company is:

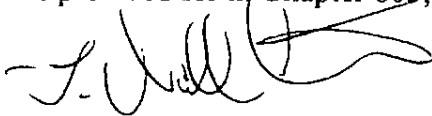
P.O. BOX 202346
ARLINGTON, TEXAS 76006

Article III

The name and Florida street address of the registered agent is:

L. MAXWELL ANASTOPULOS
1001 NORTH FEDERAL HIGHWAY, VILLA 16
LAKE WORTH BEACH, FLORIDA 33460

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated 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 as provided for in Chapter 605, F.S..



L. MAXWELL ANASTOPULOS, Registered Agent

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article IV

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: MANAGER
L. MAXWELL ANASTOPULOS
1001 NORTH FEDERAL HIGHWAY, VILLA 16
LAKE WORTH BEACH, FLORIDA 33460

Article V

Other provisions, if any:

EMAIL: FL@BBR.RENT
VOICE: 561.948.8001

REQUIRED SIGNATURE:



L. MAXWELL ANASTOPULOS

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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.

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