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COYER LETTER . **New Filing Section** TO: Division of Corporations SUBJECT: Laketown Wharf 1436 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: Mihail Stoyanov (Contact Person) Laketown Wharf 1436 LLC (Firm/Company) 9457 Greenleigh Ct (Address) Naples, FL, 34120 (City, State and Zip Code) michaelstoyanov1@gmail.com E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Mihail Stoyanov (Name of Contact Person) 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) □\$155.00 Filing Fees □\$180.00 Filing Fees \$185.00 Filing Fees, ☐ \$150.00 Filing Fees (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Certificate of Status Status of Organization)

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

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a 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: Laketown Wharf 1436 LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Limited Liability Company (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
12/12/2018 on
on
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Laketown Wharf 1436 LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

- 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 28	day of December	_ 20
Signature of Aut	horized Representative of Limi	ited Liability Company:
C' . ('A .)		Amn St.
Signature of Auth	orized Representative:	THENCE
Printed Name: Min	ail Stoyanov	Title: MGR
Signature(s) on b		[See below for required signature(s)]
Signature:	Alsnu!	
	ail Stoyanov	Title: MGR
 		
Signature:		
Printed Name:		Title:
Signature:		
Printed Name:		Title:
C:		
Signature:		Title
rinted Name:		Title:
Signature		
Printed Name:		Title:
Signature:		
Printed Name:		Title:
If Florida Corpor		
	man, Vice Chairman, Director, or	
If Directors or Off	icers have not been selected, an In	corporator must sign.
If Florida Conora	al Dautnouchin ou Limited Linbili	tu Dantnanshin
Signature of one C	i <mark>l Partnership or Limited Liabili</mark> Jenoral Partner	ty rarthership.
Signature of one C	renetal Farther.	
If Florida Limite	d Partnership or Limited Liabili	ty Limited Partnership:
	General Partners.	
·	-	
All others:		
Signature of an au	thorized person.	
<u>Fees:</u>		
		225.00
	f Conversion:	\$25.00
	lorida Articles of Organization:	\$125.00
Certified (• •	\$30.00 (Optional)
Certificate	e of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
Laketown Wharf 1436 LLC (Must contain the words "Limited Liability	Company, "IL.C.," or "LLC.")
ARTICLE II - Address:	
The mailing address and street address of the prin	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
9860 S Thomas Drive, # 1436	9457 Greenleigh Ct
Panama City Beach, FL, 32408	Naples, FL, 34120
	· · · · · · · · · · · · · · · · · · ·
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) The name and the Florida street address of the re Mihail Stoyanov	red Agent. You must designate an individual or another
Name	
9457 Greenleigh CT	
Florida street address (P.O.	Box NOT acceptable)
Naples	FL ³⁴¹²⁰
City	Zip
liability company at the place designated in a registered agent and agree to act in this capacity statutes relating to the proper and complete per accept the obligations of my position as regi	accept service of process for the above stated limited this certificate. I hereby accept the appointment as y. I further agree to comply with the provisions of acceptormance of my duties, and I am familiar with and stered-agent as provided for in Chapter 605, F.S
Registered Agent's Signa	ume (KEAOIKED)

(CONTINUED)

ARTICLE IV-

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

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
MGR	Mihail Stoyanov
	9457 Greenleigh Ct
	Naples, Fl, 34120
	- * ·
(Use attachment if necessary) CLE V: Other provisions, if any.	
REQUIRED SIGNATURE:	Mrs. spech
Signature of a member or a This document is executed in accordance	an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes, I am aware ment to the Department of State constitutes a third degree fe
Signature of a member or a This document is executed in accordance any false information submitted in a document i	an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes. I am aware ment to the Department of State constitutes a third degree fe

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

PLAN OF CONVERSION

This Plan of Conversion ("Plan") is entered into this 28th day of December, 2020, by Mihail Stoyanov ("Stoyanov"), the sole member and manager of Laketown Wharf 1436 LLC, a Colorado limited liability company ("Laketown").

- 1. <u>Conversion</u>. Pursuant to the terms and subject to the conditions stated herein, Laketown will be converted from a Colorado limited liability company to a Florida limited liability company with the name "Laketown Wharf 1436 LLC", which limited liability company will continue in existence as the resulting entity under the laws of the State of Florida.
- 2. <u>Effective Date of the Conversion</u>. The conversion will become effective on January 1, 2021 (the "Effective Date") as provided in a Statement of Conversion to be delivered to the Colorado Secretary of State for filing. The Statement of Conversion will have been duly executed or caused to be filed, as applicable, and delivered to the Colorado Secretary of State for filing in accordance with the laws of the State of Colorado.
- 3. <u>Conversion of Membership Interests</u>. On the Effective Date, the issued and outstanding membership interests held by Stoyanov in Laketown Wharf 1436 LLC, a Colorado limited liability company, will be converted into membership interests in Laketown Wharf 1436 LLC, a Florida limited liability company, such that Stoyanov will own all of the issued and outstanding membership interests of Eaketown Wharf 1436 LLC, a Florida limited liability company.

Mihail Stovanov