

L21000011946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

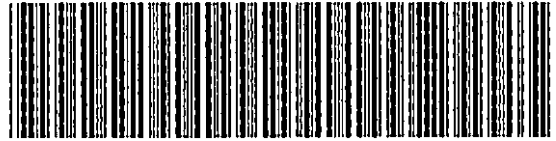
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/04/21--01029--023 **185.00

2021 JAN -4 PM 4:23

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Laketown Wharf 535 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 535 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

at (970)

691-0251

(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
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2021 JAN -4 PM 4:24

The 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 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 535 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 Colorado
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/12/2018
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Laketown Wharf 535 LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 01/01/2021

(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.)

Note: 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 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Mihail Stoyanov

Title: MGR

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature:

Printed Name: Mihail Stoyanov

Title: MGR

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

2021 JAN -4 PM 4:24

Laketown Wharf 535 LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

9860 S Thomas Drive, # 535
Panama City Beach, FL, 32408

Mailing Address:

9457 Greenleigh Ct
Naples, FL, 34120

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Mihail Stoyanov

Name

9457 Greenleigh CT

Florida street address (P.O. Box **NOT** acceptable)

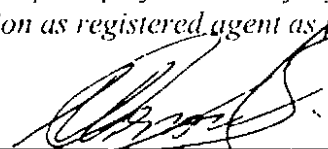
Naples

FL 34120

City

Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Mihail Stoyanov

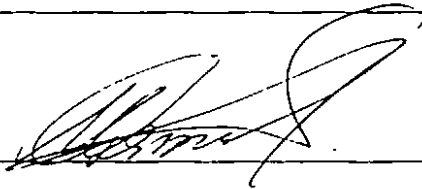
9457 Greenleigh Ct

Naples, Fl, 34120

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



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.

Mihail Stoyanov

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)

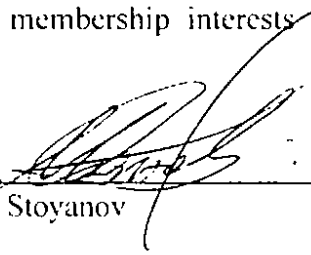
PLAN OF CONVERSION

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 535 LLC, a Colorado limited liability company ("Laketown").

1. **Conversion.** 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 535 LLC", which limited liability company will continue in existence as the resulting entity under the laws of the State of Florida.

2. **Effective Date of the Conversion.** 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. **Conversion of Membership Interests.** On the Effective Date, the issued and outstanding membership interests held by Stoyanov in Laketown Wharf 535 LLC, a Colorado limited liability company, will be converted into membership interests in Laketown Wharf 535 LLC, a Florida limited liability company, such that Stoyanov will own all of the issued and outstanding membership interests of Laketown Wharf 535 LLC, a Florida limited liability company.



Mihail Stoyanov