

L21000 309 727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

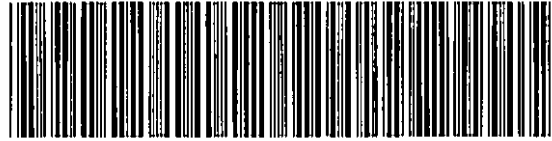
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 MAY 25 AM 8:51  
FBI  
RECEIVED

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Pirates Best Marine, L.L.C.  
(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:

Roy A. Alterman

(Contact Person)

Law Office of Roy A. Alterman P.A.

(Firm/Company)

2115 Palm Bay Road NE, Suite 1E

(Address)

Palm Bay, FL 32905

(City, State and Zip Code)

piratesbestmarine@att.net

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

For further information concerning this matter, please call:

Roy A. Alterman

(Name of Contact Person)

at ( 3 2 1 ) 7 2 7 - 0 2 2 2

(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)

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees<br>(S25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>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

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:  
Pirates Best Marine, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida

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

on November 13, 2012  
(date of organization, formation or incorporation)

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

Pirates Best Marine, L.L.C.

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: upon filing

**(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.

2021 MAY 25 AM 8:57  
FILED  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Pirates Rest Marine, L.L.C.

(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:

720 Mullet Road, Suite K  
Cape Canaveral, FL 32920

### Mailing Address:

720 Mullet Road, Suite K  
Cape Canaveral, FL 32920

## 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:

Roy A. Alterman

Name

2115 Palm Bay Road NE, Suite 1E

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

Palm Bay

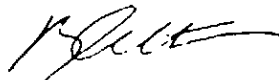
FL

32905

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)

FILED

2021 MAY 25 AM 8:00

17

Signed this 7 day of April, 2021.

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

Signature of Authorized Representative: \_\_\_\_\_

Printed Name: Scott Vandermark Title: President

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

Signature: \_\_\_\_\_

Printed Name: Scott Vandermark Title: President

Signature: \_\_\_\_\_

Printed Name: Melissa Vandermark Title: Director

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) ✓

2021 MAY 25 AM 8:54

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219

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR/MGR

AMBR

**Name and Address:**

Scott Vandermark

720 Mullet Road, Suite K

Cape Canaveral, FL 32920

Melissa Vandermark

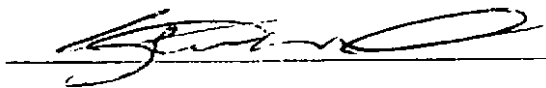
720 Mullet Road, Suite K

Cape Canaveral, FL 32920

(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.

Scott Vandermark

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)**

**MINUTES OF THE MEETING OF  
PIRATE'S BEST MARINE, INC.**

**MINUTES OF THE MEETING OF THE ORGANIZATION MEETING  
AND RESOLUTION ADOPTED AT THAT MEETING**

On April 7, 2021, a meeting of the shareholders of the Pirate's Best Marine, Inc. was held at 720 Mullet Rd., Suite K, Cape Canaveral, Florida 32920. The President, Scott Vandermark, called the meeting to order. The Director, Melissa Vandermark, noted that all shareholders were present, and therefore, a quorum was established. Melissa Vandermark made a motion to approve the conversion of the corporation and all of the stock of its' shareholders from the present incorporation in the State of Florida to a limited liability company, including that all shares of the converted corporation into the limited liability company would hold the same voting rights, powers, authorities, and entitlements, as well as obligations, as did the shares prior to the conversion.

A vote was taken by the President, and it was determined that the motion was accepted, approved, and passed by unanimous consent. Scott instructed the Attorney, Roy Alterman, to file the conversion with the Division of Corporations, State of Florida. Any and all required business, and past annual meetings of the corporation, are hereby ratified as appropriately held, and is currently ratified, now for then, however necessary, if at all. It was decided by the shareholders present, also by unanimous agreement, that the new LLC would be further known as Pirate's Best Marine, LLC, and would continue at the same location, and that Scott Vandermark would be the authorized member and manager of the corporation to handle the daily affairs.

Having heard no further business to come before the body, the Director, Melissa Vandermark, moved to adjourn, and the motion carried.

No further business was transacted at the meeting, dated 04-07, 2021.

  
\_\_\_\_\_  
SCOTT VANDERMARK

21 MAR 25 AM 8:54  
11 MAR 25 PM 1:11

21