L22000 25708

		<u></u>
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		10
		İ

Office Use Only



500380780495

03/09/22--01022--008 **150.00

FILED

2022 MAR -9 PM 1: 32

SLCRLIARY OF STATE
AND ASSET OF STATE

D. O'KEEFE MAR 2 9 2022 GARY A. FORSTER**0 ERIC C. BOUGHMAN• MARK A. GRIMES* PAIGE L. MINCH J. BRIAN PAGE** TERESA N. PHILLIPS THOMAS C. SHAW++ JAMES E. SHEPHERD 2200 LUCIEN WAY, SUITE 405 MAITLAND, FLORIDA 32751

> LOCAL (407) 255-2055 FAX (407) 264-8295

TOLL FREE (855) WP-GROUP www.ForsterBoughman.com

*OF COUNSEL

**LL M in Tanation
--Board Certified in While, Trusts & Estates
olicensed in Washington, D.C.
-Licensed in Newada

March 2, 2022

VIA FEDEX OVERNIGHT DELIVERY

New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Conversion of Bungalow Scenic Studios, Inc., a Florida profit corporation, into Bungalow Scenic Studios, LLC, a Florida limited liability company

Dear Sir or Madam:

I enclose the following documents: (1) a cover letter; (2) Articles of Conversion for Bungalow Scenic Studios, Inc.'s conversion to a Florida limited liability company: and (3) Articles of Organization. I also enclose a check in the amount of \$150.00 to cover the filing fees.

Please let me know if you have any questions.

Sincerely.

Paige L. Minch

PLM/nvp Enclosures

COVER LETTER

TO: New Filing S Division of C				
SUBJECT: Bungalo	•			
300.000	(Name of Res	sulting Florida	Limited Cor	mpany)
				nd fees are submitted to convert an "Other accordance with s. 605.1045, F.S.
Please return all corre	espondence concernin	g this matter	to:	
Paige L. Minch, Esq.				
	(Contact Person)	<u></u>		
ForsterBoughman				
	(Firm/Company)			
2200 Lucien Way, Suit	e 405			
	(Address)			
Maitland, FL 32751				
((City, State and Zip Code)		·······	
Todd.King@bungalow	scenic.com			
E-mail Address: (to b	e used for future annual re	port notification	ons)	
For further information	on concerning this ma	tter, please o	all:	
Paige L. Minch, Esq.	3			2055
(Name of Conta	et Person)	_at ()	2055 ytime Telephone Number)
Enclosed is a check f		nt: (All che	eks proces	sed by this office must be payable in US
S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	☐\$155.00 Filing Fees and Certificate of Status	□\$180.00 I and Certified		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Mailing Add	ress:		Stree	t Address:
New Filing So	ection			Filing Section
Division of C P.O. Box 632	•			ion of Corporations Centre of Tallahassee
LAGI DUX 004	1		LIIC	JOHN COL LAHAMASSOC

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

ARTICLES OF CONVERSION FOR BUNGALOW SCENIC STUDIOS, INC. TO BUNGALOW SCENIC STUDIOS, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statutes §605.1045.

- 1. The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is Bungalow Scenic Studios, Inc., a Florida corporation (the "Corporation"). The Corporation was first organized and incorporated under Florida law on May 9, 2011.
- 2. The Corporation has been converted to a Florida limited liability company in compliance with Chapter 605, Florida Statutes and complies with all laws governing Florida limited liability companies.
- 3. The name of the limited liability company after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is Bungalow Scenic Studios, LLC, a Florida limited liability company (the "LLC").
- 4. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, approved by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statutes §§605.1041-605.1046.
- 5. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.
- 6. The mailing address and street address of the principal office of the LLC is 3601 Silver Star Road, Orlando, Florida 32808.
- 7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §§605.1006 and 605.1061-605.1072.
- 8. The LLC may engage in any lawful act or activity for which limited liability companies may be formed under the Act.

Remainder of page intentionally left blank. Signature page to follow. 022 MAR - 9 PM 1: 32

DATED this 3rd day of March , 2022.

Bungalow Scenic Studios, LLC

Bungalow Scenic Studios, Inc.

R

Colin Murphy, President

Signature page to Articles of Conversion.

SECRULARY OF STATE

ARTICLES OF ORGANIZATION FOR BUNGALOW SCENIC STUDIOS, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is Bungalow Scenic Studios, LLC

ARTICLE II ADDRESS

The mailing address of the principal office of the Limited Liability Company is 3601 Silver Star Road, Orlando, Florida, 32808 and the street address of the principal office of the Limited Liability Company is 3601 Silver Star Road, Orlando, Florida, 32808.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual unless otherwise described in the Operating Agreement governing the Limited Liability Company.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its manager and the name and address of the initial manager of the Limited Liability Company is:

Todd King 3601 Silver Star Road Orlando, Florida 32808

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Limited Liability Company is 3601 Silver Star Road, and the initial Registered Agent at such address is Mark Gentry.

	IN WITN	ESS WHEREOF, the und	dersigned affirms that, und	ler penalties of perjury	, the facts
sta	ted herein are ti	rue, and the undersigned h	as executed these Articles	of Organization this	3rd_day
οſ	March	, 2022.			

l odd-King, Manager

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 605. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this <u>3rd</u> day of <u>March</u>, 2022

Mark Gentry

2022 MAR -9 PM 1: 32