

L22000279607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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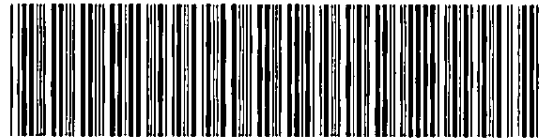
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUN 20 PM 12: 14

SECURITY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 JUN 20 PM 3: 30

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 760948 8132939

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : June 20, 2022

ORDER TIME : 2:39 PM

ORDER NO. : 760948-005

CUSTOMER NO: 8132939

DOMESTIC AMENDMENT FILING

NAME: EMERALD COAST VACATION RENTALS
& SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND INCORPORATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

Articles of Conversion
For
"Other Business Entity"
Into a
Florida Limited Liability Company

FILED

2022 JUN 20 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FL


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: Emerald Coast Vacation Rentals & Sales, Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporation under the laws of Florida on January 12, 1998.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Emerald Coast Vacation Rentals & Sales, LLC
4. These Articles of Conversion shall be effective on the date of filing.
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 June 20, 2022.

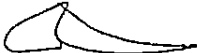
Signature of Authorized Representative of Limited Liability Company:

EMERALD COAST VACATION RENTALS & SALES, LLC

By: 
Name: John Butler
Title: President

Signature on behalf of Other Business Entity:

EMERALD COAST VACATION RENTALS & SALES, INC.

By: 
Name: John Butler
Title: President

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ARTICLES OF ORGANIZATION
OF
EMERALD COAST VACATION RENTALS & SALES, LLC

2022 JUN 20 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FL

Article I – Name

The name of the Limited Liability Company is Emerald Coast Vacation Rentals & Sales, LLC.

Article II – Address

The mailing address and the street address of the principal office of the limited liability company is 12273 Emerald Coast Parkway, Suite 110, Miramar Beach, Florida 32550.

Article III – Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the registered agent are: John R. Butler, 775 Gulf Shore Drive, Unit 1088, Destin, FL 32541.

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

Article IV – Managers

Title:	Name and Address:
MGR	John R. Butler 775 Gulf Shore Drive, Unit 1088 Destin, Florida 32541
MGR	Josh Kline 527 Calhoun Avenue Destin, FL 32541

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.



John Butler, Authorized Representative

4894-5060-1252, v. 2

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