

L23000000776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

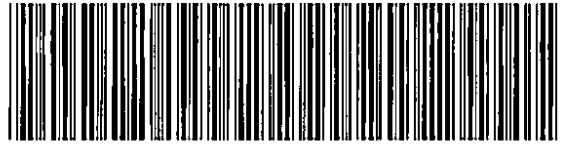
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
JAN - 3 2023

2023 JAN 1 1:25

TALLAHASSEE, FLORIDA

2022 DEC 29 AM 9:56

RECEIVED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 12/29/2022

****WALK IN****

ENTITY NAME RESORT COMMERCIAL HOLDINGS, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 150.00

ACCOUNT # I20160000072

4:12 PM

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
OF
RESORT COMMERCIAL HOLDINGS, INC.,
A FLORIDA CORPORATION
INTO
RESORT COMMERCIAL HOLDINGS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

RECORDED
2022 FEB 1 10:20
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

These Articles of Conversion are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.11933 and 605.1045 of the Florida Statutes.

1. The name of the converting domestic corporation is Resort Commercial Holdings, Inc. and its Florida document number is K65880. Resort Commercial Holdings, Inc. was incorporated in Florida on February 14, 1989.
2. The name of the converted entity as set forth in the Articles of Organization is Resort Commercial Holdings, LLC. A copy of the Articles of Organization are attached hereto.
3. Resort Commercial Holdings, Inc. has converted into Resort Commercial Holdings, LLC in compliance with Chapters 607 and 605 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.
4. The plan of conversion was approved by Resort Commercial Holdings, Inc. in accordance with Chapter 607 of the Florida Statutes.
5. The principal office address of Resort Commercial Holdings, Inc. is 585 Grand Blvd., Suite 201, Miramar Beach, FL 32550.
6. Resort Commercial Holdings, LLC has agreed to pay to any shareholders of Resort Commercial Holdings, Inc. who have appraisal rights, the amount to which they are entitled under Sections 607.1301 – 607.1340 of the Florida Statutes.
7. This conversion shall be effective in Florida on December 29, 2022.

Resort Commercial Holdings, Inc.

By: 

Name: J. Keith Howard

Title: President

**ARTICLES OF ORGANIZATION
OF
RESORT COMMERCIAL HOLDINGS, LLC**

The undersigned, acting as the authorized representative of the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I
Name**

The name of the Company is Resort Commercial Holdings, LLC.

**ARTICLE II
Initial Principal Office Street and Mailing Address**

The Company's initial principal office street and mailing address is 585 Grand Blvd., Suite 201, Miramar Beach, FL 32550.

**ARTICLE III
Initial Registered Agent and Office**

The street address of the initial registered office of the Company is 585 Grand Blvd., Suite 201, Miramar Beach, FL 32550, and the name of its initial registered agent at that address is J. Keith Howard.

**ARTICLE IV
Authorized Representative**

The name and address of the authorized representative of the Company executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
J. Keith Howard	585 Grand Blvd. Suite 201 Miramar Beach, FL 32550

**ARTICLE V
Effective Date**

The effective date and time of commencement of the Company's existence shall be December 29, 2022 at 12:01 a.m.

Dated this 29th day of December 2022.

By: 

Name: J. Keith Howard

Title: Authorized Representative

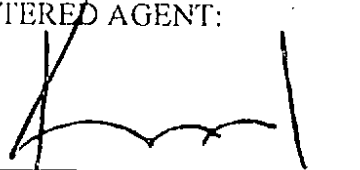
SEC. 1.1
1-2022 1.1.1

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 26th day of December 2022.

REGISTERED AGENT:


J. Keith Howard