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TALLAHASSEE FI



Farrar J. Barker
Office 850.308.7033
fbarker@barkerwilliamslaw.com
Authorized to Practice Law
in Florida and Georgia

June 8, 2023

VIA UPS

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

Re: Conversion

Dear Sir or Madam:

Enclosed please find (1) the Articles of Conversion and Articles of Organization to convert GoodVibe, LLC from a Colorado limited liability company to a Florida limited liability company under the name GoodVibe 30A Luxury Concierge, LLC; (2) a check in the amount of \$180.00 for filing fees; and (3) a prepaid UPS envelope to return the filed document.

Please give me a call at 850-308-7784 should you have any questions.

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Yours, truly,

Farrar J. Barker

FJB/lnk

4894-5602-2889, v. 1

ARTICLES OF CONVERSION OF GOODVIBE, LLC

These Articles of Conversion and the attached Articles of Organization are submitted to convert GoodVibe, LLC, a Colorado limited liability company (the "Converting Entity"), to a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

- 1. The name of the Converting Entity immediately prior to filing of these Articles of Conversion is GoodVibe, LLC.
- 2. The Converting Entity is a limited liability company first organized under the laws of the State of Colorado on April 12, 2021.
- 3. The name of the Florida limited liability company as set forth in the affached Articles of Organization is GoodVibe 30A Luxury Concierge, LLC (the "Converted Entity").
- 5. The Plan of Conversion has been approved in accordance with the Colorado Limited Liability Company Law and the Florida Revised Limited Liability Company Act and has been approved by the member of the Converting Entity. The member is not entitled to appraisal rights as the member of the Converting Entity has approved the Plan of Conversion and remains the member of the Converted Entity.
- 6. The effective date of these Articles of Conversion and the attached Articles of Organization shall by 2023.
- 7. The conversion is permitted by and complies with all requirements set forth in Colorado Limited Liability Company Law and the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Conversion on the date set forth below.

GOODVIBE, LLC, a Colorado limited liability company

By: / WWW / J

Melissa Darke, Manager

GOODVIBE 30A LUXURY CONCIERGE, LLC, a Florida limited liability company

01.1

Melissa Darke, Manager

ARTICLES OF ORGANIZATION OF GOODVIBE 30A LUXURY CONCIERGE, LLC

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The undersigned, Melissa Darke, a natural person competent to contract and an authorized representative of GoodVibe 30A Luxury Concierge, LLC, hereby presents these Articles of Organization as the Articles of Organization of GoodVibe 30A Luxury Concierge, LLC, a limited liability company formed under the provisions of Chapter 605, Florida Statutes.

ARTICLE I – NAME

The name of the limited liability company is GoodVibe 30A Luxury Concierge, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The street and mailing address of the Company's principal office is 265 Artesian Way, Panama City Beach, Florida 32461.

<u>ARTICLE III – PURPOSE AND POWERS</u>

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, Florida Statutes.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 265 Artesian Way, Panama City Beach, Florida 32461 and the name of the initial registered agent at that address is Melissa Darke.

<u>ARTICLE VI – MANAGEMENT</u>

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

Melissa Darke 265 Artesian Way Panama City Beach, Florida 32461

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

AUTHORIZED REPRESENTATIVE:

Date: <u>(0-2-23</u>

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of GoodVibe 30A Luxury Concierge, LLC. I am familiar with and accept the duties and obligations of such designation.

MELISSA DARKE

Date: U-2-23

MELISSA DARKE

TALLAHASSEE, FL