

L23000332635

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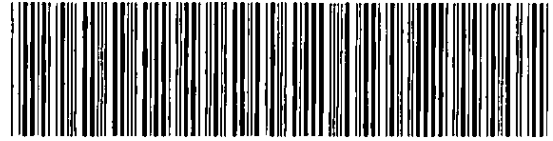
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUN 23 PM 9:42
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OCEAN EDGE TILE 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:

Michael J. Smith, Esq.

(Contact Person)

Najmy Thompson, P.L.

(Firm/Company)

6320 Venture Drive, Suite 104

(Address)

Lakewood Ranch, FL 34202

(City, State and Zip Code)

msmith@najmythompson.com

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

For further information concerning this matter, please call:

Michael J. Smith, Esq.

at (941) 748-2216

(Name of Contact Person)

(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)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
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

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, Secretary of State

CERTIFICATE OF GOOD STANDING

I, Gregg M. Amore, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island, hereby certify that:

OCEAN EDGE TILE L.L.C.

is a Rhode Island Limited Liability Company organized on **April 02, 2015.**

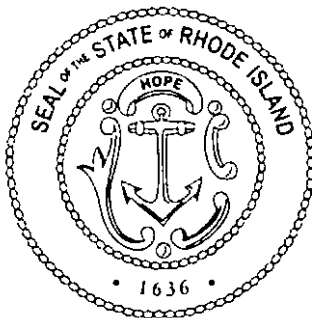
I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the company is active and in good standing with this office.

This certificate is not to be considered as a notice of the company's tax status, financial condition or business practices; such information is not available from this office.

SIGNED and SEALED on

May 15, 2023

Secretary of State



Certificate Number: 23050052540

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

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ARTICLES OF CONVERSION
For
OCEAN EDGE TILE L.L.C., a Rhode Island limited liability company,
Into
OCEAN EDGE TILE L.L.C., a Florida limited liability company

The ARTICLES OF CONVERSION and attached Articles of Organization are submitted to convert Ocean Edge Tile L.L.C., a Rhode Island limited liability company, into Ocean Edge Tile L.L.C., a Florida limited liability company in accordance with Fla. Stat. Sec. 605.1045.

1. The name of the Rhode Island limited liability company immediately prior to the filing of the Articles of Conversion is:

Ocean Edge Tile L.L.C.
2. The Rhode Island limited liability company is a Limited Liability Company first organized under the laws of the State of Rhode Island on April 2, 2015.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

Ocean Edge Tile L.L.C.
4. The effective date of the Articles of Conversion shall be June 30, 2023.
5. The plan of conversion has been approved by all members of the entity in accordance with all applicable statutes of Rhode Island and Florida, including, but not limited to, Fla. Stat. Sec. 605.1043(1)(b).
6. Ocean Edge Tile L.L.C. has agreed, as applicable, to pay any members having appraisal rights the amount to which such members are entitled under Fla. Stat. Sec. 605.1006 and Sections 605.1061-605.1072.

Signed this 15 day of June, 2023.

Ocean Edge Tile L.L.C., a Rhode
Island limited liability company

By: 

Richard L. Caron, as a Member
and Authorized Representative

Ocean Edge Tile L.L.C., a Florida
limited liability company

By: 

Richard L. Caron, as a Member
and Authorized Representative

PREPARED BY:
Michael J. Smith, Esq.
Bar #16252
Najmy Thompson, P.L.L.
1401 8th Avenue West
Bradenton, Florida 34205
(941) 748-2216

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FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSDALE
FLORIDA