

L23000554897

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2023 AUG -3 AM 9:00

CERTIFICATION OF CONVERSION

FOR

FLORIDA LIMITED PARTNERSHIP

INTO

"OTHER ORGANIZATION"

This Certificate of Conversion is submitted to convert Inn On North Bay, Ltd., a Florida limited partnership, into Inn On North Bay of Brevard, LLC, a Florida limited liability company, in accordance with Section 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership converting into the "Other Organization" is: Inn On North Bay, Ltd. which was formed under the laws of the State of Florida on December 18, 1986.

2. The name of the "Other Organization" is: Inn On North Bay of Brevard, LLC

3. The "Other Organization" is a limited liability company (Enter entity type. Example: corporation, limited liability company, general partnership, common law or business trust, etc.) organized, formed or incorporated under the laws of Florida on December 1, 2023 (Document number L23000534215). (Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Partnership or Limited Liability Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, F.S. and the governing law of the converted "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization" on the date that this Conversion Certificate is accepted for filing by the State of Florida Secretary of State

7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes

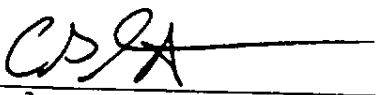
of Section 620.2105(3), Florida Statutes: _____
Not applicable

Signed this 14 day of June, 2023

Signature of Each General Partner in Certificate of Limited Partnership:

ATTEST:

1819, Inc., a Florida
Corporation and sole general
partner of Inn On North
Bay, Ltd.



Charles G. Gretnier, Secretary

By: 

Charles G. Gretnier, President

"General Partner"

ARTICLE OF ORGANIZATION FOR A
LIMITED LIABILITY COMPANY

OF

INN ON NORTH BAY OF BREVARD, LLC

ARTICLE I
NAME

The name of this limited liability company is: Inn On North Bay of Brevard, LLC.

ARTICLE II
ADDRESS

The mailing and street address of the principal office of the limited liability company is: 401 South Atlantic Avenue, Cocoa Beach, Florida 32931.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the registered agent are as follows:

Glenn T. Sundin, Attorney
560 Hidden Creek Drive
Merritt Island, Florida 32952

ARTICLE IV
MANAGEMENT

This limited liability company shall be a manager-managed company. The name and address of each person authorized to manage and control the limited liability company:

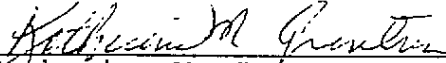
<u>Name and address</u>	<u>Title</u>
Charles G. Gretnier 401 South Atlantic Avenue Cocoa Beach, Florida 32931	Manager
Katherine M. Gretnier 401 South Atlantic Avenue Cocoa Beach, Florida 32931	Manager

2023 AUG -3 AM 9:00

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization for Florida Limited Liability Company on this 14 of June, 2023.



Charles G. Grentner

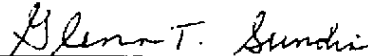


Katherine M. Grentner

(This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

ACCEPTANCE BY REGISTERED AGENT

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, Florida Statutes.



Glenn T. Sundin

Dated the 14 day of June, 2023

2023 AUG -3 Fri. 9:00
M.L. 1