

L24000097276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

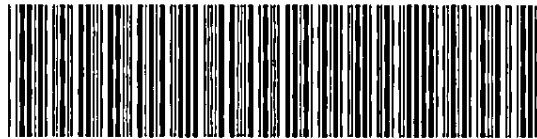
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To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 2/22/2024

Trans#: 1444377

Entity Name: 431 NORTH GULF BLVD., LLC

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK #3758 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

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TALLAHASSEE, FL

ARTICLES OF CONVERSION
OF
431 NORTH GULF BLVD., LLC
an Oklahoma limited liability company
TO
431 NORTH GULF BLVD., LLC
a Florida limited liability company

The undersigned, for the purpose of converting 431 North Gulf Blvd., LLC, an Oklahoma limited liability company ("Converting Entity"), into 431 North Gulf Blvd., LLC, a Florida limited liability company ("Converted Entity"), pursuant to Title 18, Section 2054.2 of the Oklahoma Limited Liability Company Act and Sections 605.1041 - 605.1046 of the Florida Revised Limited Liability Company Act, hereby certifies that each is a Manager of 431 North Gulf Blvd., LLC and executes the following Articles of Conversion:

1. The name of the Converting Entity, which has not been changed since it was formed, is 431 North Gulf Blvd., LLC.
2. The Converting Entity is a limited liability company first formed in the State of Oklahoma on July 9, 2009.
3. The name and jurisdiction of the Converted Entity as set forth in the attached Articles of Organization is 431 North Gulf Blvd., LLC, a Florida limited liability company.
4. The conversion has been approved by the Converting Entity as required by Section 2054.2 of the Oklahoma Limited Liability Company Act and Section 605.1043 of the Florida Revised Limited Liability Act.
5. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Act.
6. The Converted Entity agrees that it may be served with process in Oklahoma in any action, suit, or proceeding for enforcement of any obligation of the Converted Entity arising while it was a Oklahoma domestic limited liability company, and irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit, or proceeding. The Secretary of State may mail a copy of the process to 2065 Panama Blvd., Englewood, FL 34224.
7. The effective time and date of these Articles of Conversion shall be the time and date of filing of these Articles of Conversion.

EXECUTED as of February 22, 2024.

431 NORTH GULF BLVD., LLC,
an Oklahoma limited liability company

By:

Patsy King Hosman

Name: Patsy King Hosman

Title: Manager

431 NORTH GULF BLVD., LLC,
a Florida limited liability company

By:

Thomas Dale Hosman

Name: Thomas Dale Hosman

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

431 NORTH GULF BLVD., LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2065 Panama Blvd.

Englewood, FL 34224

Mailing Address:

2065 Panama Blvd.

Englewood, FL 34224

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Thomas Dale Hosman

Name

2065 Panama Blvd.

Florida street address (P.O. Box **NOT** acceptable)

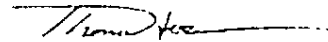
Englewood, FL 34224

City

State

Zip

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 (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Thomas Dale Hosman

2065 Panama Blvd.

Englewood, FL 34224

MGR

Patsy King Hosman

2065 Panama Blvd.

Englewood, FL 34224

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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.

Thomas Dale Hosman

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

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TALLAHASSEE, FL

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