

L24000187657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

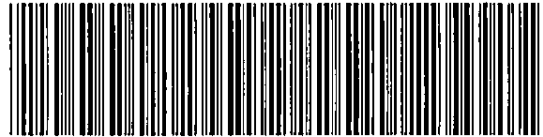
(Document Number)

Certified Copies _____

Certificates of Status _____

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2024 JAN -3 PM 1:00
CLERK OF STATE
TALLAHASSEE, FL

T. MATTHEWS

APR 26 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2024

JANE E. KERRIGAN
111 N COUNTY HWY 393, STE. 203
SANTA ROSA BEACH, FL 32459 US

SUBJECT: LAZY S BEACH PROPERTIES, LLC
Ref. Number: W24000030130

We have received your document for LAZY S BEACH PROPERTIES, LLC and check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tekayla T Matthews
Regulatory Specialist II

Letter Number: 124A00003978



Jane E. Kerrigan
jkerrigan@handfirm.com
DIRECT 850 650 0010 / FAX 850 424 5093

December 28, 2023

Via FedEx: 7746 2986 0953
Florida Department of State
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Lazy S Beach Properties, LLC and Lazy S Real Estate, Inc.

To whomever it May Concern:

Please find enclosed herewith to be filed

1. Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for Lazy S Beach Properties, LLC and Check No. 248756 in the amount of \$150.00
2. Articles of Incorporation for Lazy S Real Estate, Inc. and Check No. 248757 in the amount of \$78.75.
3. Articles of Merger and Check No. 248758 in the amount of \$70.00.

I have also included a return envelope, postage pre-paid, for the Certificate of Status for Lazy S Real Estate, Inc. Should you have any questions, please do not hesitate to contact our office at 850-650-0010.

Sincerely,

A handwritten signature in cursive script that reads 'Lauren green'.

Lauren Green
Assistant to Jane Kerrigan

Enclosures: As stated.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lazy S Beach Properties, LLC
(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:

Jane E. Kerrigan

(Contact Person)

Hand Arendall Harrison Sale

(Firm/Company)

111 N. County Highway 393, Ste. 203

(Address)

Santa Rosa Beach, FL 32459

(City, State and Zip Code)

jkerrigan@handfirm.com

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

For further information concerning this matter, please call:

Jessi Campfield at (850) 650-0010

(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)

| | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | <input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status | <input type="checkbox"/> \$180.00 Filing Fees and Certified Copy | <input type="checkbox"/> \$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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2024 JAN -3 PM 1:00

CLERK OF STATE
TALLAHASSEE, FL

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following
"Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida
Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Lazy S Beach Properties, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Colorado
(Enter state, or if a non-U.S. entity, the name of the country)

on 2/01/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Lazy S Beach Properties, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
the date this document is filed by the Florida Department of State.)

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

5. The plan of conversion has been approved in accordance with all applicable statutes

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to
which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 28th day of December 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Edward D. Smith

DocuSigned by:

Edward D. Smith

483EC0832F12418

Title: Managing Member

Signature(s) on behalf of Other Business Entity: (See below for required signature(s))

Signature:

Edward D. Smith

Printed Name: Edward D. Smith

Title: Managing Member

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

| | |
|--|--------------------|
| Articles of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization: | \$125.00 |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$5.00 (Optional) |

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

2024 JAN -3 PM 1:01

ARTICLE I - Name:

The name of the Limited Liability Company is:

SECRETARY OF STATE
STATE OF FLORIDA

Lazy S Beach Properties, 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:

3411 Ravenwood Lane
Miramar Beach, FL 32550

Mailing Address:

3411 Ravenwood Lane
Miramar Beach, FL 32550

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:

Hand Arendall Harrison Sale, LLC

Name

111 N. County Highway 393, Ste. 203

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

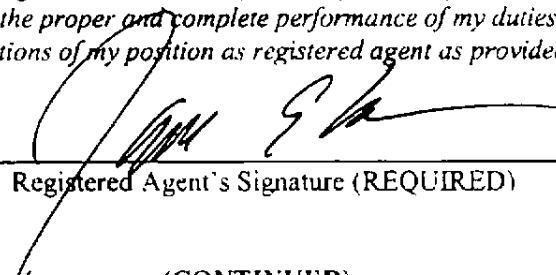
Santa Rosa Beach

FL 32459

City

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Edward D. Smith

3411 Ravenwood Lane

Miramar Beach, FL 32550

(Use attachment if necessary).

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:

Edward D. Smith

483EC0852F17218

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.

Edward D. Smith

Typed or printed name of signee

Filing Fees

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

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)