

L24000247317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

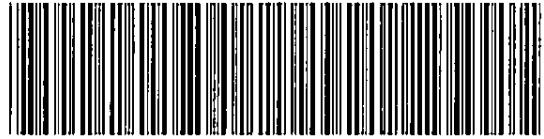
(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN -5 2024

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FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 APR 15 PM 12:42

FILED

W24000039568

April 11, 2024

To the Division of Corporations

P O Box 6327

Tallahassee, FL 32314

Tenerife Encounters. Inc. -Document # P22000072979

To whom it may concern,

Please let me know what the next step is to complete the conversion of Tenerife Encounters, Inc to Tenerife Encounters, LLC. I have had the Vice President to sign the form. You have my check for \$150.00.

We would like to continue the process to convert this corporation as soon as possible.

Documents attached-cover letter, conversion forms

Sincerely,

A handwritten signature in black ink, appearing to read "Deborah Thompson", written over a printed name and title.

Deborah Thompson, Registered Agent

3150 Bridgeview Drive

Jacksonville, Florida 32216

(904) 472-7528 for Deborah Thompson

(904) 300-7341 for SaBella T. Everett

2024 APR 15 PM 11 27

ck#1970

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tenerife Encounters, 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:

Deborah K. Thompson

(Contact Person)

(Firm/Company)

3150 Bridgeview Drive

(Address)

Jacksonville, Florida 32216

(City, State and Zip Code)

info@dkiconsultants.com

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

For further information concerning this matter, please call:

Deborah K. Thompson at (904) 472-7528

(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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2024 APR 15 PM 12:40
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
Tenerife Encounters, Incorporated

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida P22000072979
(Enter state, or if a non-U.S. entity, the name of the country)

on September 20, 2022

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Tenerife Encounters, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: Date of filing

(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.

check for statute

Signed this 9th day of February 20 24

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Deborah K. Thompson

Title: Authorized Member

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

Signature:

Printed Name: SABELLA EVERETT

Title: VICE PRESIDENT

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)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tenerife Encounters, 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:

3150 Bridgeview Drive
Jacksonville, Florida 32216

Mailing Address:

3150 Bridgeview Drive
Jacksonville, Florida 32216

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:

Deborah K. Thompson

Name

3150 Bridgeview Drive

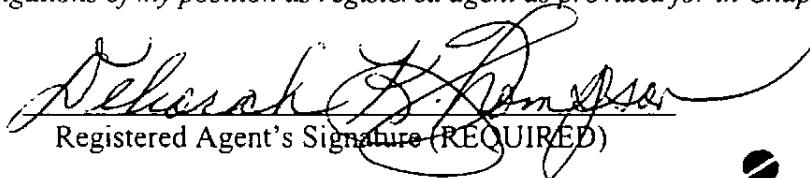
Florida street address (P.O. Box **NOT** acceptable)

Jacksonville, FL 32216

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)

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Deborah K. Thompson

3150 Bridgeview Drive

Jacksonville, Florida 32216

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

N/A

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Deborah K. Thompson

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)