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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

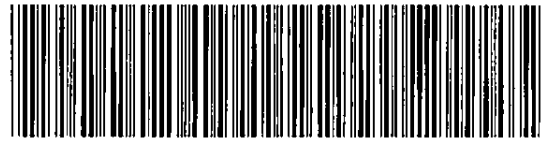
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/12/24--01027--008 \*\*150.00

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2024 SEP 12 AM 9:33  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ANNA MARIA ISLAND ACCOMMODATIONS 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:

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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2024 SEP 12 AM 9:33  
SECTION 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:

Anna Maria Island Accommodations, Inc. PO1000001079  
(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  
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/26/2000  
(date of organization, formation or incorporation)

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

Anna Maria Island Accommodations LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: September 12, 2024

(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.

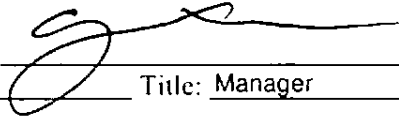
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

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2024 SEP 12 AM 9:33  
DEPT OF STATE  
TALLAHASSEE, FL

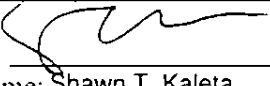
Signed this 10th day of September 20<sup>24</sup>.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: Shawn T. Kaleta Title: Manager

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

Signature: 

Printed Name: Shawn T. Kaleta Title: 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)

2024 SEP 12 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Audit No.

**ARTICLES OF ORGANIZATION**  
**FOR**  
**ANNA MARIA ISLAND ACCOMMODATIONS LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 605 entitled the Florida Revised Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I. NAME**

The name of this company shall be ANNA MARIA ISLAND ACCOMMODATIONS LLC; and shall be referred to herein as "the Company" or "this Company."

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address for the Company is P.O. Box 1726, Bradenton, FL 34206 and the street address for the Company is 303 9th Street West, #2, Bradenton, FL 34205.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this Company is as follows:

Najmy Thompson, P.L.  
Attn: Louis Najmy, Esq.  
1401 8th Avenue West  
Bradenton, FL 34205

**ARTICLE IV. MANAGEMENT OF COMPANY**

The Company shall be a Manager-managed limited liability company. The initial Manager shall be Shawn T. Kaleta.

**ARTICLE V.**  
**EFFECTIVE DATE AND TIME**

These Articles of Organization shall be effective on September 12, 2024.

Michael J. Smith, Esq.  
Fla. Bar No. 0016252  
Najmy Thompson, P.L.  
1401 8th Avenue West  
Bradenton, Florida 34205  
(941)748-2216

Audit No.

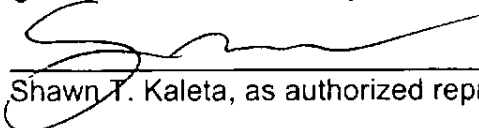
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2024 SEP 12 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FL

Audit No. \_\_\_\_\_  
2024 SEP 12 AM 9:33  
FILED

ARTICLE VI.  
INDEMNIFICATION

This Company shall indemnify any member, manager, officer, director, employee, agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Company, has signed these Articles of Organization on this 10th day of September, 2024.

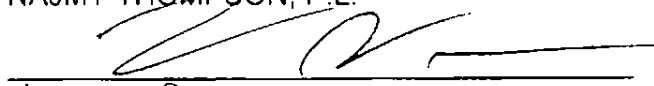
  
Shawn T. Kaleta, as authorized representative

In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACCEPTANCE BY REGISTERED AGENT

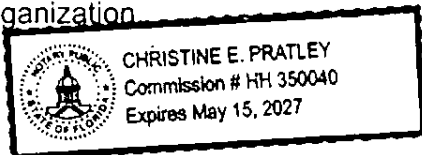
Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, F.S.

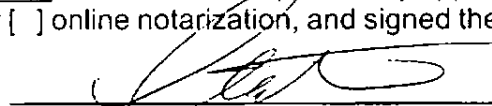
NAJMY THOMPSON, P.L.

  
Louis Najmy, Esq., as a firm attorney

STATE OF FLORIDA  
COUNTY OF MANATEE

On the 10<sup>th</sup> day of September, 2024, Louis Najmy, Esq., as an attorney with Najmy Thompson, P.L., designated above as the firm who shall serve as this company's Registered Agent, [ ☒ ] who is personally known to me or [ ☐ ] who produced \_\_\_\_\_ as identification, personally appeared before me by means of [ ☒ ] physical presence or [ ☐ ] online notarization, and signed these Articles of Organization.



  
Notary Public, State of Florida  
Christine E. Pratley

Michael J. Smith, Esq.  
Fla. Bar No. 0016252  
Najmy Thompson, P.L.  
1401 8th Avenue West  
Bradenton, Florida 34205  
(941)748-2216