

PIZ 0000 48477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

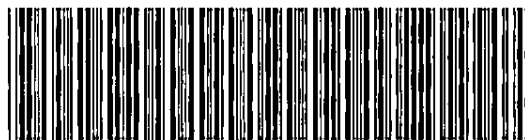
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/15/20--01018--012 **35.00

FILED
2020 DEC 15 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 11, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COASTAL COVERAGE AND CONSULTING INC
4600 MOBILE HWY # 9
PENSACOLA, FL 32506

SUBJECT: COASTAL COVERAGE AND CONSULTING INC
REF: P12000048477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000421922
Letter Number: 620A00024997

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Coverage and Consulting Inc.

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Rayna Reyes

Contact Person

Firm/Company

950 Blanding Blvd., Ste. 23, PMB 152

Address

Orange Park, Florida 32065

City, State and Zip Code

rayna@americanfederal.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew M. Woods, Esq.

Name of Contact Person

at (904) 395-2395

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

Coastal Coverage and Consulting Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

Coastal Coverage and Consulting, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 4th day of December 2020.

Signature: _____

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Rayna Reyes Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

FILED
 2020 DEC 15 AM 9:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "COASTAL COVERAGE AND CONSULTING INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "COASTAL COVERAGE AND CONSULTING INC." TO "COASTAL COVERAGE AND CONSULTING, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2020, AT 12:56 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4377889 8100F
SR# 20208587758

Authentication: 204270868
Date: 12-09-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT

- 1.) The jurisdiction where the Corporation first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the corporation first formed is May 21, 2012.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Coastal Coverage and Consulting Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Coastal Coverage and Consulting, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
4th day of December; A.D. 2020

By: 

Authorized Person

Name: Rayna Reyes

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "COASTAL
COVERAGE AND CONSULTING, LLC" FILED IN THIS OFFICE ON THE
EIGHTH DAY OF DECEMBER, A.D. 2020, AT 12:56 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

4377889 8100F
SR# 20208587758

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204270868
Date: 12-09-20

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Coastal Coverage and Consulting, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street),
in the City of Wilmington, Zip Code 19808. The
name of the Registered Agent at such address upon whom process against this limited
liability company may be served is Corporation Service Company

By: 

Authorized Person

Name: Rayna Reyes


Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COASTAL COVERAGE AND CONSULTING, LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2020.


Jeffrey W. Bullock, Secretary of State

4377889 8300

SR# 20208587758

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204270869

Date: 12-09-20