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COVER LETTER

Division of Corpora							
_{SUBJECT:} Sea Oats	s Manageme	nt, Inc.					
30031.611		Resulting Florida	ı Profit (Corporation			
The enclosed Articles of Co entity into a "Florida Profit						ng eligi	hle
Please return all correspond	dence concerning this	matter to:					
Michael Gold							
	Contact Person		_				
Gold Law Partne	ers, LLP						
	Firm/Company		_			įį?	
4145 Little Falls	Drive		_			<u> 1674 475</u>	-
	Address				1011	ې	
Cumming, GA 3	0041				F	PH 4:	:
City	y. State and Zip Code	:	_			င် သ	٠.
mgold@goldlaw	partners.com	1			•	CI	
E-mail address: (to be	used for future annu	al report notifica	ītion)				
For further information con	ncerning this matter, p	olease call:					
Mike Gold		_{at (} 770	₎ 316	-3540			
Name of Conta	ct Person	Area C	ode and	Daytime Telephon	e Number		
Enclosed is a check for the	following amount:						
	\$113.75 Filing Fees d Certificate of ttus	□\$113.75 Filin and Certified C	_	■\$122.50 Filing Certified Copy. an Certificate of State	d		
Mailing Address New Filing Section Division of Corporate P.O. Box 6327 Tallahassee, FL 3	on orations		New F Division The Co	Address: iling Section on of Corporation entre of Tallahasse N. Monroe Street,	ee		

Tallahassee, FL 32303

Articles of Conversion For Converting Eligible Entity Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
Sea Oats Management, LLC
Enter Name of the Converting Entity
2. The converting entity is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership.
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) September 9, 2003
(Enter state, or if a non-U.S. entity, the name of the country)
on September 9, 2003
Enter date "Converting Entity" was first organized, formed or incorporated. 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation</u> :
Sea Oats Management, Inc.
Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. If not effective on the date of filing, enter the effective date: (The effective date: Cannot be prior to nor more than 90 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.

Signed this 25 day of October	2024	
Required Signature for Florida Profit Corporation		
Signature of Director, Officer, or, if Directors or Office	ters have not been selected, an Incorporator:	
Printed Name: Jeffrey B. Lamkin Title: Pres	sident	
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]	rida partnerships, limited partnerships, a	nd limited liability
Signature:		
Printed Name: Jeffrey B. Lamkin	_{Title:} Member & Manager	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	2011/04 - 5 2011/04 - 5
Signature:		in the second
Printed Name:	Title:	
Signature:		င်
Printed Name:	Title:	, O1
Signature:		
Printed Name:	Title:	
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	· Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be: Sea Oats Ma	anagement, Inc.		
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:			
Principal street address	Mailing address, if different is:		
193 Maui Lane	1023 State Hwy 361 Ste C #218		
Port St. Joe, FL 32456	Port Aransas, TX 78373		
ARTICLE III PURPOSE The purpose for which the corporation is organized is: any and all lawful business			
ARTICLE IV SHARES The number of shares of stock is:	PH 4: 30		
ARTICLE V OFFICERS AND/OR DIRECTORS			
Name and Title: Jeffrey B. Lamkin, President	Name and Title:		
Address: 193 Maui Lane Port St. Joe, FL 32456	Address:		
Name and Title:	Name and Title:		
Address:	Address:		
Name and Title:	Name and Title:		
Address:	Address:		
			

ARTICL			
The <u>name</u>	and Florida street address (P.O. Box NOT	acceptable) of the registered	igent is:
Name:	CSC		
Address:	1201 Hays St.		
	Tallahassee, FL 32301		
•	en named as registered agent to accept serv cate, I am familiar with and accept the appo		· · · · · · · · · · · · · · · · · ·
	Promise wash	10/3	0/2024
	Required Signature/Registered Agent		Date

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