

L06000118985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800260742478

RECEIVED
OFFICE OF CLERK
CORPORATION DIVISION
2014 JUN -3 PM 2:18
TALLAHASSEE, FLORIDA
SUFFICIENT OF FILING

RECEIVED
2014 JUN -3 PM 9:28
TALLAHASSEE, FLORIDA

55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2014

CSC

SUBJECT: APACHE CAPITAL LLC
Ref. Number: W14000034520

We have received your document for APACHE CAPITAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 014A00011966



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 162074 4309914

AUTHORIZATION :

COST LIMIT : \$25.00

[Handwritten signature]

ORDER DATE : June 3, 2014

ORDER TIME : 11:54 AM

ORDER NO. : 162074-010

CUSTOMER NO: 4309914

DOMESTIC AMENDMENT FILING

NAME: APACHE CAPITAL LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

Audit No. H

ARTICLES of CONVERSION

for

APACHE CAPITAL LLC, FLORIDA LIMITED LIABILITY COMPANY

into a

"CONVERTED OR OTHER BUSINESS ENTITY"

The Articles of Conversion is submitted to convert the following Florida limited liability company into a "Converted or Other Business Entity" in accordance with Section 605.1045 of the Florida Statutes:

1. The name of the Florida limited liability company converting into the "Converted or Other Business Entity" is:

APACHE CAPITAL LLC

2. The name of the "Converted or Other Business Entity" is:

APACHE CAPITAL LLC

3. The "Converted or Other Business Entity" is a limited liability company formed under the laws of Delaware on May 30, 2014.

4. The plan of conversion was approved by the converting the Florida limited liability company in accordance with Chapter 605, Florida Statutes, and the governing law of the "Converted or Other Business Entity."

5. The Florida limited liability company is converting into a "Converted or Other Business Entity" in compliance with Chapter 605, Florida Statutes, and the governing law of the "Converted or Other Business Entity."

6. This conversion was effective under the laws governing the "Converted Other Business Entity" on May 30, 2014.

7. This conversion shall be effective in Florida upon filing.

8. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" and:

a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under Sections 605.1006, and 605.1061-605.1072, Florida Statutes.

Audit No. H

14 JUN -3 PM 3:28
STATE OF FLORIDA
TALLAHASSEE

Audit No. H

b. Lists the following street and mailing address of an office the Florida Department of State may use pursuant to Section 605.0117 and Chapter 48, Florida Statutes:

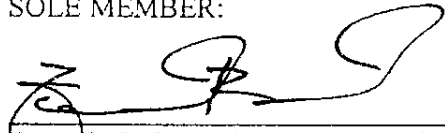
c/o Catherine H. Lorie
133 Sevilla Avenue
Coral Gables, FL 33134

9. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006, and 605.1061-605.1072, Florida Statutes.

Signed this 2nd day of June, 2014.

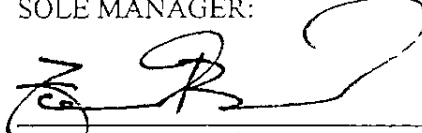
APACHE CAPITAL LLC
a Florida limited liability company

SOLE MEMBER:



Facundo L. Bacardi, as Manager of
Athena Capital LLC

SOLE MANAGER:



Facundo L. Bacardi

14 JUN -3 PM 9:28
TALLAHASSEE, FLORIDA