

L11000015839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

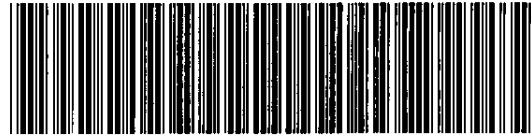
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

SEP 08 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOC-KING, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Joshua O. Dorcey, Esq.  
Contact Person

The Dorcey Law Firm, PLLC  
Firm/Company

10181 Six Mile Cypress Pkwy Ste C  
Address

Fort Myers, FL 33966  
City, State and Zip Code

Josh@dorceylaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua O. Dorcey, Esq. at ( 239 ) 418-0169  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

SOC-KING, LLC

Enter Name of Florida Limited Liability Company

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

SOC-KING, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: July 15, 2011

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8. This conversion shall be effective in Florida on: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

8981 Daniel's Center Drive; Sutie 201-E

Fort Myers, Florida 33912

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

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 ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: \_\_\_\_\_

\_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

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11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 16<sup>th</sup> day of August, 2011

Signature: \_\_\_\_\_

Must be signed by a Member or Authorized Representative.

Printed Name: Joshua O. Dorcey, Esq. Title: Attorney

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$ 5.00 (Optional)

## Consent To Appointment By Registered Agent

Wyoming Secretary of State  
Corporations Division  
The State Capital Building  
Cheyenne, Wyoming 82002-0020

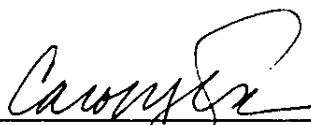
Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: [corporations@state.wy.us](mailto:corporations@state.wy.us)

Teton Agents, LLC, A Wyoming Close Limited Liability Company, voluntarily consents to serve as the registered agent for SOC-KING, LLC, a Wyoming Close Limited Liability Company, on the date shown below.

Teton Agent, LLC, A Wyoming Close Limited Liability Company, hereby certifies that it is in compliance with the requirements of W.S. 17-28-101 through 17-28-111.

Teton Agents, LLC, A Wyoming Close Limited Liability Company, hereby certifies that it is a domestic Wyoming entity whose business office is identical with the registered office.

Dated this 11 day of August, 2011.

  
By: Carol H. Gonnella, Manager  
Teton Agents, LLC, A Wyoming Close Limited Liability Company  
575 South Willow Street  
PO Box 1226  
Jackson, Wyoming 83001  
(307) 733-5890 – voice  
(307) 734-0544 - facsimile

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Online Services

## Certificates of Good Standing

### FILING VERIFICATION

Please verify that this is the entity for which you wish to obtain a Certificate of Good Standing.

**Name:** Soc - King, LLC

**Status:** Active

**Filing No:** 2011-000607246

**Sub Status:** Current

**Type:** Limited Liability Company

**Standing - Tax:** Good

**Formed in:** Wyoming

**Standing - RA:** Good

**Standing - Other:** Good

This entity is continued or domesticated from another locale. Please contact the Secretary of State's Office to obtain a certificate.

[Start Over](#)

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