

L9900003784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

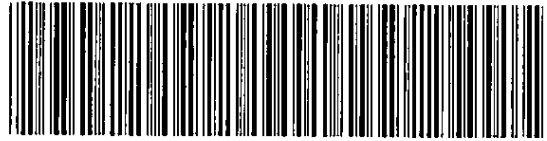
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
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P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 05/07/2019

Name: Joy Weaver

Reference #: 1078573

Entity Name: ISLAND HOME VACATIONS LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

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Authorized Amount: \$25

Signature: *Joy Weaver*

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E. 40TH ST., 10TH FL.
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8016712
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LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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HONG KONG
P: +852.2682.9633
F: +852.2682.9790

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

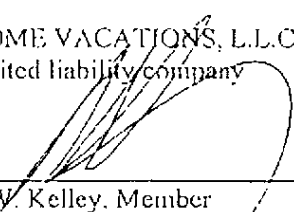
This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

1. The name of the Florida limited liability company converting into an "Other Business Entity" is ISLAND HOME VACATIONS, L.L.C.
2. The name of the "Other Business Entity" is ISLAND HOME VACATIONS LLC.
3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, 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 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" on May 7, 2019.
7. This conversion shall be effective in Florida on May 7, 2019.
8. 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 500 N. Federal Highway, #200, Fort Lauderdale, Florida 33301.
9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 500 N. Federal Highway, #200, Fort Lauderdale, Florida 33301.
10. The "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, F.S.

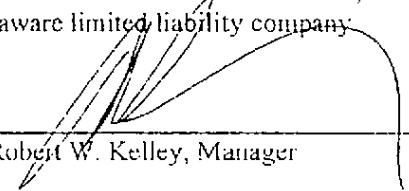
[Signatures hereto contained on following page.]

Signed as of April 29, 2019.

ISLAND HOME VACATIONS, L.L.C.,
a Florida limited liability company

By: 
Robert W. Kelley, Member

ISLAND HOME VACATIONS LLC,
a Delaware limited liability company

By: 
Robert W. Kelley, Manager

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