

MO6 000006580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

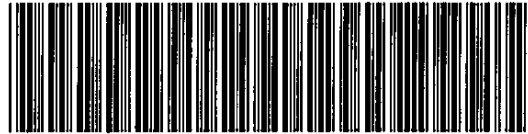
(Business Entity Name)

(Document Number)

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

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MO6-6580  
OK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OKEECHOBEE #1, 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:

CLAIRE A. DUMAS, ESQ.  
(Contact Person)

JONES FOSTER JOHNSTON & STUBBS P.A.  
(Firm/Company)

505 SOUTH FLAGLER DRIVE, SUITE 1100  
(Address)

WEST PALM BEACH, FL 33401  
(City, State and Zip Code)

For further information concerning this matter, please call:

CLAIRE A. DUMAS, ESQ. at ( 561 ) 659-3000  
(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

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 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Okeechobee #1, LLC. *LO6-64370*
2. The name of the "Other Business Entity" is: Okeechobee #1, LLC. *MO6-6580*
3. The "Other Business Entity" is a: limited liability company, organized under the laws of: the State of Delaware.
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. This conversion was effective under the laws governing the "Other Business Entity" on: November 16, 2006.
7. This conversion shall be effective in Florida: upon filing.
8. The principal office address of the "Other Business Entity" under the laws of the state in which such entity was organized is as follows: 5601 Corporate Way, Ste. 404, West Palm Beach, FL 33407.
9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amounts to which such members are entitled under ss. 608.4351-608.43595, F.S.

Dated: November 17, 2006.



Claire Dumas, Authorized Representative