

P10000033862

(Requestor's Name)

(Address)

(Address)

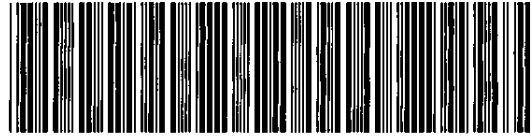
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600167303966

04/21/10--01002--001 **315.00

EFFECTIVE DATE
4/15/10

Special Instructions to Filing Officer:

Alexandra...
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 4/20/10
BY alt

Office Use Only

FF \$105.00

10 APR 15 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock APR 20 2010

Jean-Luc M. Nash
President, Aiglon Management, Inc.
3930 Bentwood Lane
Cantonment, Florida 32533

April 13, 2010

Florida Department of State
Registration Section
Division of Corporations
ATTN: Ms. Brenda Tadlock
P.O. Box 6327 Tallahassee, Florida 32314

Dear Madame:

As per our telephone conversation, I tried to move Aiglon Management, Inc., our Nevada C. Corporation incorporated on 26 April 2006, and Elephant Rock, LLC, our Nevada LLC (treated as a limited partnership for tax purposes) formed on 26 April 2006, to Florida on 8 April 2010. The effective date for the move was 15 April 2010. I accidentally registered them as new entities. The document number for the incorrect registration for Aiglon Management, Inc is P10000030413 and for Elephant Rock, LLC, it is L10000037870.

Elephant Rock, LLC holds our investment assets and Aiglon Management, Inc. acts as the non-member manager for Elephant Rock, LLC. My wife and I are non-managing members of Elephant Rock, LLC. We are the shareholders, directors, and officers of Aiglon Management, Inc.

I am now trying to correct my mistake. Following your directions, my wife and I have filled out the paperwork to dissolve these new entities and to properly convert Aiglon Management, Inc. and Elephant Rock, LLC from Nevada to Florida entities. I have enclosed a check for \$315 to cover the costs of the two dissolutions and two conversions.

We appreciate your efforts to help us fix and do this conversion correctly. If you need any more information please contact me by email at jlnash1@cox.net or by telephone at (850) 474-4069. If you could please let us know that you have received this letter and everything is taken care of, we would be very appreciative.

Sincerely,


JEAN-LUC M. NASH

Enclosures:

Dissolution Paperwork for Elephant Rock, LLC
Conversion Paperwork for Elephant Rock, LLC
Dissolution Paperwork for Aiglon Management, Inc.
Conversion Paperwork for Aiglon Management, Inc.
Check

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aiglon Management, Inc

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Jean-Luc M. Nash

Contact Person

President, Aiglon Management, Inc

Firm/Company

3930 Bentwood Lane

Address

Cantonment, Florida 32533

City, State and Zip Code

jl_nash1@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandrine P. Nash

Name of Contact Person

at (850)

474-4069
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, 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
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Aiglon Management, Inc
Enter Name of Other Business Entity

2. The "Other Business Entity" is a C Corporation
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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

on 26 April 2006
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Aiglon Management, Inc
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: April 15, 2010.
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 15 PM 2:44
NR

EFFECTIVE DATE
4/15/10

Signed this 8th day of April, 2010.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: Jean-Luc M. Nash Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: Jean-Luc M. Nash Title: President

Signature: Alexandrine P. Nash
Printed Name: Alexandrine P. Nash Title: Vice President

Signature: _____
Printed Name: Jean-Luc M. Nash Title: Secretary

Signature: Alexandrine P. Nash
Printed Name: Alexandrine P. Nash Title: Treasurer

Signature: _____
Printed Name: Jean-Luc M. Nash Title: Director

Signature: Alexandrine P. Nash
Printed Name: Alexandrine P. Nash Title: Director

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of **ALL** General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aiglon Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3930 Bentwood Lane
Cantonment, Florida 32533

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business activity

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Directors: Jean-Luc M. Nash and Alexandrine P. Nash
President: Jean-Luc M. Nash
Vice-President: Alexandrine P. Nash
Secretary: Jean-Luc M. Nash
Treasurer: Alexandrine P. Nash

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean-Luc M. Nash
3930 Bentwood Lane
Cantonment, Florida 32533

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alexandrine P. Nash
3930 Bentwood Lane
Cantonment, Florida 32533

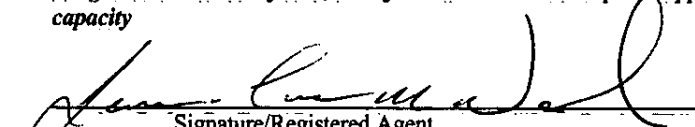
ARTICLE VIII:

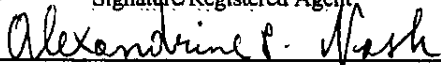
Effective Date: 4/15/10

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10 APR 15 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

04/13/2010
Date
04/13/2010
Date