

L110000062770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

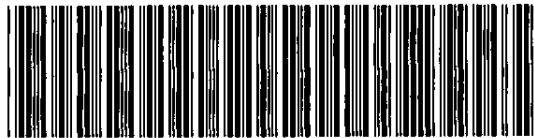
(Document Number)

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J. SAULSBERRY  
EXAMINER

MAR 28 2012



**Wolters Kluwer**  
Corporate Legal Services

**CT Corporation**

515 East Park Avenue  
Tallahassee, FL

850 222 1092 tel  
850 222 7615 fax  
www.ctcorporation.com

March 27, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8427676 SO  
Customer Reference 1: 40187  
Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

Oleta Partners LLC (FL)  
Conversion  
Florida

Oleta Partners LLC (FL)  
Obtain Document - Misc - Certified copy of Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

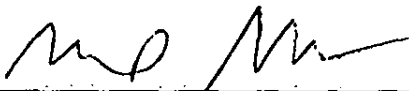
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION  
FROM A FLORIDA LIMITED LIABILITY COMPANY  
TO A DELAWARE LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 608.4403 OF THE FLORIDA LIMITED LIABILITY  
COMPANY ACT AND SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the limited liability company is OLETA PARTNERS LLC (the "Converting Entity").
2. The date on which the original Articles of Organization of the Converting Entity were filed with the Secretary of State of the State of Florida is May 27, 2011.
3. The Converting Entity is being converted into a Delaware limited liability company.
4. The name of the Delaware limited liability company into which the limited liability company is herein being converted is OLETA PARTNERS LLC (the "Converted Entity").
5. The principal place of business of the Converted Entity shall be 3390 Mary Street, Suite 200, Coconut Grove, FL 33133.
6. The conversion has been approved in accordance with the provisions of Section 608.4402 of the Florida Limited Liability Company Act and Section 18-214 of the Delaware Limited Liability Company Act.
7. The Converted Entity agrees to appoint the Florida Secretary of State as its agent for service of process in any proceeding to enforce the obligations of the Converting Entity, including any appraisal rights of its members under Section 608.4351-608.43595 of the Florida Limited Liability Company Act.
8. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the Certificate of Formation of the Converted Entity with the Secretary of State of the State of Delaware.

Dated: March 27, 2012.

OLETA PARTNERS LLC,  
a Florida limited liability company

  
\_\_\_\_\_  
Michael J. Swerdlow, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2012 MAR 27 AM 8:32

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