247284

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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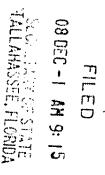


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B. KOHR
DEC-2 2008
EXAMINER





UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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December 1, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Orlando Groves, Inc. into Orlando Groves, LLC (DE)

	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status
	•	
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
		☐ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	☐ Certified Copy	□ Other
		70.8
	NEW FILINGS	AMENDMENTS E E
	Profit	AMENDMENTS Amendment Resignation of RA Officer/Director Change of Registered Agent
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
X	Other - Conv	Merger
		,
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

Certificate of Conversion For Florida Profit Corporation Into "Other Business Entity"

OBDEC-1 M. 9: 15 This Certificate of Conversion is submitted to convert the following Plorida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Orlando Groves, Inc.

(Enter Name of Florida Profit Corporation)

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

Orlando Groves, LLC

(Enter Name of "Other Business Entity")

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

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

- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- 6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
- 7. This conversion was effective under the laws governing the "Other Business Entity"

on: December 1, 2008

Page 1 of 2

(The offective date: document is filed b	1) cannot be prior to nor more than 90 days after the date this y the Florida Department of State; AND 2) must be the same as the conversion under the laws governing the "Other Business		
9. The "Other Business Entity's" principal office address, if any: 76 Isla Bahia Drive			
Fort Lauderdale, FL 33316			
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 profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes. b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.			
Street Address:	76 Isla Bahia Drive		
	Fort Lauderdale, FL 33316		
Mailing Address: 76 Isla Bahla Drive			
	Fort Lauderdale, FL 33316		
11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.			
Signed this	hert It Sweener 2008.		
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)			
Printed Name: Fees: Filing Fee: Certified Con Certificate of			

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