

# AD1000000939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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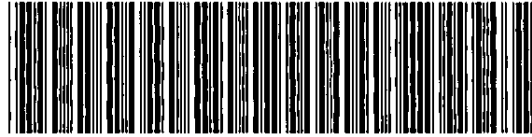
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

SEP - 5 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 744359 98373A

AUTHORIZATION :

*Lyndee Coleman*

COST LIMIT : \$ 52.50

ORDER DATE : July 30, 2013

ORDER TIME : 11:56 AM

ORDER NO. : 744359-005

CUSTOMER NO: 98373A

DOMESTIC AMENDMENT FILING

NAME: PARK FAMILY HOLDINGS, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: On Hold -- See Rep -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
13 SEP -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**Florida Limited Partnership or Limited Liability Limited Partnership**  
Into  
**"Other Organization"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Partnership or Limited Liability Limited Partnership** into an **"Other Organization"** in accordance with s. 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the "Other Organization" is:

Park Family Holdings, Ltd.

Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership

2. The name of the "Other Organization" is:

PFH Capital, Ltd.

Enter Name of "Other Organization"

3. The "Other Organization" is a Limited Partnership  
(Enter entity type. Example: corporation, limited liability company,  
general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, F.S., and the governing law of the converted "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization"

on: \_\_\_\_\_

7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 620.2105(3), F.S.:

Street Address: 2850 North Andrews Avenue

Wilton Manors, FL 33311

Mailing Address: 2850 North Andrews Avenue

Wilton Manors, FL 33311

Signed this 3rd day of September, 20 13.

Signature of Each General Partner listed in Certificate of Limited Partnership:

Park Family Holdings, Inc., CEO  
X By: Lawrence Park  
Lawrence Park, President  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

<b>Fees:</b>	Filing Fee:	\$52.50
	Certified Copy:	\$52.50 (Optional)
	Certificate of Status:	\$8.75 (Optional)