

A0600000043F

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

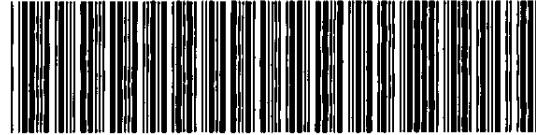
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900291657029

10/27/16--01001--003 **105.00

FILED
16 OCT 26 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF REVENUE
16 OCT 26 PM 3:18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LCM INVESTMENTS II, LLLP
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Contact Person
INCORPORATING SERVICES, LTD.

Firm/Company

Address

TALLAHASSEE, FL 32301

City, State and Zip Code

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

For further information concerning this matter, please call:

MELISSA at () 656-7956
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☒ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 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

LCM INVESTMENTS II, LLLP
CERTIFICATE OF CONVERSION
PURSUANT TO SECTION 620.2104
OF

THE FLORIDA REVISED UNIFORM LIMITED PARTNERSHIP ACT

This Certificate of Conversion is being filed to evidence the conversion of LCM INVESTMENTS II, LLLP, a Florida limited liability limited partnership (the "Limited Partnership"), to a Delaware limited liability company to be named "LCM INVESTMENTS HOLDINGS II, LLC."

The undersigned, being the sole General Partner of the Limited Partnership, does hereby certify as follows:

1. The Limited Partnership has been converted from a Florida limited liability limited partnership to a Delaware limited liability company pursuant to the laws of the State of Delaware (the "Conversion").
2. The name of the Delaware limited liability company is "LCM INVESTMENTS HOLDINGS II, LLC"
3. The Conversion was effective under the laws of the State of Delaware on October 26, 2016.
4. The Conversion was approved by the sole General Partner and all of the Limited Partners of the Limited Partnership and such approval fulfills the approval requirements of the Florida Revised Uniform Limited Partnership Act and the laws of the State of Delaware.
5. The street and mailing address of an office that the Department of State may use for purposes of Section 620.2105(3) is 3031 North Rocky Point Drive West, Suite 770, Tampa, FL 33607.

[Signature Page Follows]

FILED
16 OCT 26 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the sole General Partner of the Limited Partnership, has duly executed this Certificate of Conversion as of October 26, 2016.

LCM Management II, Inc.

By: _____

Larry C. Morgan, its President

FILED
16 OCT 26 AM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA