

A06000000539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

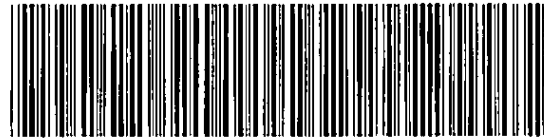
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FL

Y SULKER
DEC 21 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 342737 4720774

AUTHORIZATION :

COST LIMIT : \$ 405.00

ORDER DATE : December 21, 2021

ORDER TIME : 9:52 AM

ORDER NO. : 342737-005

CUSTOMER NO: 4720774

DOMESTIC AMENDMENT FILING

NAME: LUING INVESTMENTS TWO, LLLP

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

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:

Luing Investments Two, L.L.P.

Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership

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

Luing Investments Two, LLC

Enter Name of "Other Organization"

3. The "Other Organization" is a Limited Liability Company

(Enter entity type. Example: corporation, limited liability company, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of New Jersey

(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."

2021 DEC 21 AM 10:40

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6. This conversion was effective under the laws governing the "Other Organization"
on: December 15, 2021

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: 64 East Midland Avenue, Suite 7
Paramus, New Jersey 07652
Mailing Address: 64 East Midland Avenue, Suite 7
Paramus, New Jersey 07652

Signed this 15th day of December, 2021

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

LUING HOLDINGS, LLC
BY: Randy B. Luong
RANDY B. LUONG, MANAGING MEMBER

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