

A060000000642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

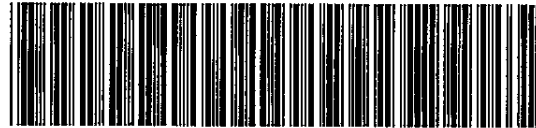
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2006 MAY -2 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR -7 AM 11:14

05 APR -7 AM 11:14

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 04/07/06

REF. #: 000164.50425

CORP. NAME: LAKE MARY BC, LLC into LAKE MARY BC, LLLP

FILED  
2006 MAY -2 AM 10:41  
TALLAHASSEE, FL  
SECRETARY OF STATE

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                 |   |  |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION |   |  |

STATE FEES PREPAID WITH CHECK# 516697 FOR \$ 1105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |  |   |

*\* Please also return \**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 12, 2006

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: LAKE MARY BC, LLLP  
Ref. Number: W06000017523

FILED  
2006 MAY -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LAKE MARY BC, LLLP and your check(s) totaling \$1105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,105.00 payment.

As discussed, the conversion to the LLLP cannot be filed until the general partner of the new LLLP -- LMBC MANAGEMENT, LTD. -- is qualified in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 506A00024869



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2006

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: LAKE MARY BC, LLLP  
Ref. Number: W06000017523

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

2006 MAY -2 AM 10:41  
FILED  
TALLAHASSEE, FL  
SECRETARY OF STATE

We have received your document for LAKE MARY BC, LLLP and your check totaling \$1105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$1,105.00 payment.

We are returning this a second time because the general partner of the new LLLP -- LMBC MANAGEMENT, LTD. -- is still not qualified in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 306A00033035

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2006 MAY -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Conversion**  
For  
**"Other Business Organization"**  
Into

**Florida Limited Partnership or Limited Liability Limited Partnership**

This Certificate of Conversion **and attached Certificate of Limited Partnership** are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

LAKE MARY BC, LLC

(Enter Name of Other Business Entity)

L06200021967

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

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

on February 28, 2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

LAKE MARY BC, LLLP

(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Limited Partnership, if an effective date is listed therein.)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_06\_.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership:

LMBC MANAGEMENT, LTD.

BY: \_\_\_\_\_

DENIS ENGLISH, DIRECTOR

LIAM HURLEY, DIRECTOR

\_\_\_\_\_  
\_\_\_\_\_

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership:	\$1,000.00
(\$965 Filing Fee and \$35 Filing Fee)	
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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2006 MAY -2 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
FLORIDA LIMITED PARTNERSHIP  
OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. LAKE MARY BC, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.

2. 1150 EMMA OAKS TRAIL  
(Street address of initial designated office)

LAKE MARY, FLORIDA 32746

3. AMERICAN INFORMATION SERVICES, INC.  
(Name of Registered Agent for Service of Process)

4. 420 SOUTH ORANGE AVENUE, SUITE 1200  
(Florida street address for Registered Agent)

ORLANDO, FLORIDA 32801

5. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rebecca S. Matz  
Rebecca S. Matz  
Signature of Registered Agent Assistant Secretary

6. 420 SOUTH ORANGE AVENUE, SUITE 1200, ORLANDO, FLORIDA 32801  
(Mailing address of initial designated office)

7. If limited partnership elects to be a limited liability limited partnership, check box ☒.

8. Name and business address of each general partner:

Name:

Business Address:

LMBC MANAGEMENT LIMITED CO.

40 FITZWILLIAM SQUARE, DUBLIN 2, IRELAND

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9. Effective date, if other than the date of filing: \_\_\_\_\_.

*(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)*

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Signature of each general partner:

LMBC MANAGEMENT, LTD.

BY: 

DENIS ENGLISH, DIRECTOR

LIAM HURLEY, DIRECTOR

**Filing Fees:**

**\$1,000.00** (\$965 Filing Fee and \$35 Registered Agent Fee)

**Certified Copy (optional):**

**\$ 52.50**

**Certificate of Status (optional):**

**\$ 8.75**