

AD7000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Gallups Real Estate

(Business Entity Name)

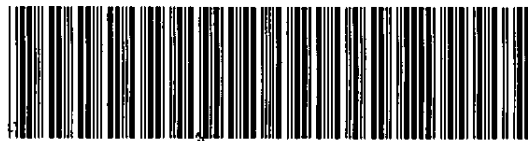
Conversion

(Document Number)

Certified Copies _____ Certificates of Status _____

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AD7-1014

4/26/12

05/18/12--01003--018 **52.50

FILED
12 MAY 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

MAY 30 2012

EXAMINER

Promenade Two, Suite 3100
1230 Peachtree Street, N.E.
Atlanta, Georgia 30309-3592
Main: 404 815-3500
Fax: 404 815-3509
www.sgrlaw.com

A07-1014

SMITH, GAMBRELL & RUSSELL, LLP
Attorneys at Law

Steven A. Richman
Direct Tel: (404) 815-3702
Direct Fax: (404) 685-7002
SRichman@sgrlaw.com

April 25, 2012

VIA FEDERAL EXPRESS
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Registration Section

Re: Conversion of Gallups Real Estate Limited Partnership to a
Georgia limited liability company

To Whom It May Concern:

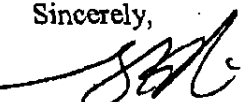
The enclosed Certificate of Conversion and fees are submitted to convert Gallups Real Estate Limited Partnership, a Florida limited partnership, into Gallups Real Estate, LLC, a Georgia limited liability company in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Steven Richman
Smith, Gambrell & Russell, LLP
1230 Peachtree St., Suite 3100
Atlanta, GA 30309

The enclosed check, made out for \$52.50, is for the relevant filing fee. If you have any concerns or follow up questions please let me know. I am available by telephone at (404) 815-3702 and by email at SRichman@sgrlaw.com. Thank you for your time.

Sincerely,


Steven A. Richman

SAR/sr
Enclosures



Print page | Close



Detailed Results

Tracking no.: 798327376988		Select time format: 12H
Delivered		
Delivered Signed for by: H. SMITH		
Shipment Dates		Destination
Ship date: Apr 25, 2012		TALLAHASSEE, FL
Delivery date: Apr 26, 2012 9:56 AM		Signature Proof of Delivery

Shipment Options
Hold at FedEx Location Hold at FedEx Location service is not available for this shipment.

Shipment Facts			
Service type	Standard Envelope	Delivered to	Mailroom
Weight	0.5 lbs/ 2 kg	Reference	3249
		Purchase order number	Gallups
		Invoice number	Gallups
		Department number	1376

Shipment Travel History			
Select time zone: Local Scan Time			
All shipment travel activity is displayed in local time for the location			
Date/Time	Activity	Location	Details
Apr 26, 2012 9:56 AM	Delivered	TALLAHASSEE, FL	
Apr 26, 2012 7:48 AM	On FedEx vehicle for delivery	TALLAHASSEE, FL	
Apr 26, 2012 6:45 AM	At local FedEx facility	TALLAHASSEE, FL	
Apr 26, 2012 6:34 AM	At destination sort facility	TALLAHASSEE, FL	
Apr 26, 2012 3:31 AM	Departed FedEx location	MEMPHIS, TN	
Apr 26, 2012 12:13 AM	Arrived at FedEx location	MEMPHIS, TN	
Apr 25, 2012 9:45 PM	Left FedEx origin facility	ATLANTA, GA	
Apr 25, 2012 7:22 PM	Picked up	ATLANTA, GA	
Apr 25, 2012 6:41 PM	Shipment information sent to FedEx		

*Promenade II, Suite 3100
1230 Peachtree Street, N.E.
Atlanta, Georgia 30309-3592
Tel: 404 815-3500
Fax: 404 815-3509
www.sgrlaw.com*

SMITH, GAMBRELL & RUSSELL LLP
Attorneys at Law

FAX COVER SHEET

DATE: 5/9/2012

Send To:	Company/Firm:	Telephone:	Telecopy:
8502456030			8502456030

From: Richman, Steven A.	Telecopy: 404-685-7002	Phone: 404-815-3702	Client/Matter: 099999.010	Number of Pages: 6 INCLUDING COVER PAGE
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PLEASE CALL 404-815-3702 IF YOU HAVE ANY PROBLEMS

MESSAGE:

Nanette,

Please find the documents that were filed with the Florida Secretary State on April 26. I will send you another check via Federal Express.

Thanks,

Steven Richman

CONFIDENTIALITY NOTE:

The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the address above via the United States Postal Service. Thank you.



SMITH, GAMBRELL & RUSSELL, LLP

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

089410

89410

FLORIDA SECRETARY OF STATE

04-25-12

REF. #	INV. #	DATE	P.O. #	INVOICE DESCRIPTION	AMOUNT PAID
323548	004624	04-25-12	027178001	CONVERSION FEE	52.50
TOTAL AMOUNT PAID:					52.50

Promenade Two, Suite 3100
1230 Peachtree Street, N.E.
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SMITH, GAMBRELL & RUSSELL, LLP
Attorneys at Law

Steven A. Richman
Direct Tel: (404) 815-3702
Direct Fax: (404) 685-7002
SRichman@sgrlaw.com

May 10, 2012

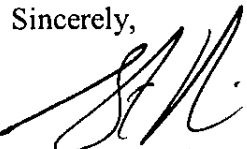
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Nanette Causseaux

Re: Gallups Real Estate Limited Partnership (the "Company");
Document Number A07000001014

Dear Ms. Causseaux:

Thank you for working with me and the Company as we finalize the Company's conversion to a Georgia limited liability company. Enclosed please find a check for \$52.50 (to cover filing fees) as well as a copy of the documents I sent you via fax on Wednesday May 9, 2012.

If you require any additional information please let me know. Once the enclosed check clears our bank account, I will cancel the original check that appears to be lost in transit.

Sincerely,

Steven A. Richman

SAR/sr
Enclosures



CERTIFICATE OF CONVERSION
FROM A FLORIDA LIMITED PARTNERSHIP
TO A GEORGIA LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 620.2102 OF THE FLORIDA REVISED
UNIFORM LIMITED PARTNERSHIP ACT AND SECTION 14-11-212
OF THE GEORGIA LIMITED LIABILITY COMPANY ACT

To the Secretary of State,
State of Florida:

First: The name of the Florida limited partnership is GALLUPS REAL ESTATE LIMITED PARTNERSHIP (the "Converting Entity").

Second: The Converting Entity elected to become a Georgia limited liability company under the name GALLUPS REAL ESTATE, LLC (the "Converted Entity").

Third: The jurisdiction of organization of the Converted Entity is the state of Georgia.

Fourth: Pursuant to Section 14-11-212(b)(3) of the Georgia Limited Liability Act, the effective date of the conversion contemplated in this Certificate of Conversion shall be the date this Certificate of Conversion is filed with the Secretary of State of the state of Georgia.

Fifth: The Converting Entity's election to convert to the Converted Entity has been approved as required by Section 620.2103 of the Florida Revised Uniform Limited Partnership Act.

Sixth: The Converting Entity's election to convert to the Converted Entity has been approved as required by Section 14-11-212(a) of the Georgia Limited Liability Company Act.

Seventh: The street and mailing address of the Converted Entity is as follows:

Gallups Real Estate, LLC
c/o Smith, Gambrell & Russell, LLP
1230 Peachtree Street
Suite 3100
Atlanta, GA 30309
Attn: Ms. Laura Wartner

[Signature on the next page]

FILED
12 APR 2012 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed on April 22, 2012

General Partner:

GALLUPS MANAGEMENT
COMPANY, LLC

Nancy H. Gallups

By: Nancy H. Gallups
Its: Manager

FILED
12 APR 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA