

AU8000000192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/29/08--01005--003 **1105.00

RECEIVED
08 FEB 29 AM 9:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE 3/1/08

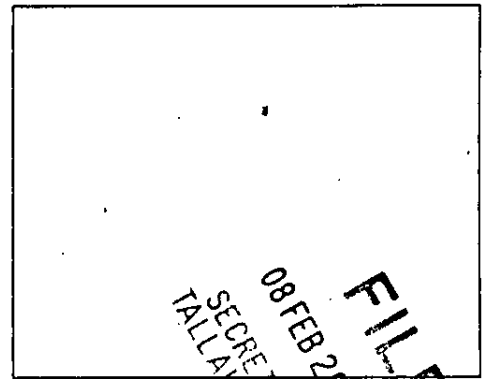
B. KOHR

FEB 29 2008

EXAMINER

FILE 2ND

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

EFFECTIVE DATE

3/1/08

1. SOUTH BAY PARTNERS, LIMITED LIABILITY LIMITED
PARTNERSHIP

CK# 4413

AMOUNT \$1105.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

EFFECTIVE DATE

3/1/08

FILED
08 FEB 29 PM 12:50
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:

South Bay Partners, Limited Liability Limited Partnership

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability limited partnership

(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 United States Virgin Islands

(Enter state, or if a non-U.S. entity, the name of the country)

on 9/5/02

(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**:

South Bay Partners GRP 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.

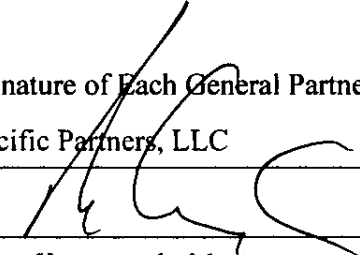
5. If not effective on the date of filing, enter the effective date: 3/1/08.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Limited Partnership, if an effective date is listed therein.)

Signed this 26th day of FEBRUARY, 2008.

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

Pacific Partners, LLC

By:


Bart Kavanaugh, Manager

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)

EFFECTIVE DATE

3/1/08

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

FILED
08 FEB 29 PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. South Bay Partners GRP 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. 1111 Lincoln Road, 4th Floor

(Street address of initial designated office)

Miami Beach, FL 33139

3. Bart Kavanaugh

(Name of Registered Agent for Service of Process)

4. 1111 Lincoln Road, 4th Floor

(Florida street address for Registered Agent)

Miami Beach, FL 33139

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.*



Signature of Registered Agent

6. 1111 Lincoln Road, 4th Floor

(Mailing address of initial designated office)

Miami Beach, FL 33139

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:

Pacific Partners, LLC

4700 Estate Charlotte Amalie

MO800000986

First Bank Plaza, Suite 204

St. Thomas, US Virgin Islands 00802

9. Effective date, if other than the date of filing: 3/1/08

(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 26th day of FEBRUARY, 2008

Signature of each general partner:

Pacific Partners, LLC

By: [Signature]

Bart Kavanaugh, Manager

Filing Fees:

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

Certified Copy (optional):

\$52.50

Certificate of Status (optional):

\$8.75