

A08166

(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



800181528788

06/02/10--01015--003 **52.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUN -2 AM 11:04
NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

JUN - 2 2010

EXAMINER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUN -2 PM 2:33



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

FILED
RECEIVED
DIVISION OF CORPORATIONS
10 JUN -2 PM 2:33

June 2, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7855157 SO
Customer Reference 1: 69062.4
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

New Orleans Airport Motel Associates, Ltd. (FL.)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

June 2, 2010

CT Corp
Chris McNeair
Assistant Secretary

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7855157 SO
Customer Reference 1: 69062.4
Customer Reference 2: None Given

RECEIVED
CLERK OF SUPERIOR COURT
JUN 2 2 33 PM '10

Dear Department of State, Florida:

Please obtain the following:

New Orleans Airport Motel Associates, Ltd. (FL)
Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

OF

**NEW ORLEANS AIRPORT MOTEL ASSOCIATES, LTD.,
a Florida limited partnership**

INTO

**NEW ORLEANS AIRPORT MOTEL ASSOCIATES, LLC,
a Delaware limited liability company**

FILED
JUL 2 2010
CLERK OF CIRCUIT COURT
10 JUN -2 PM 2:33

1. This Certificate of Conversion (this "Certificate") is submitted in accordance with Section 620.2104 of the Florida Statutes.
2. The name of the limited partnership converting into an Other Organization immediately prior to the filing of this Certificate is New Orleans Airport Motel Associates, Ltd., a limited partnership organized under the laws of the State of Florida (the "Converting Entity").
3. The name of the "Other Organization" is New Orleans Airport Motel Associates, LLC, a limited liability company organized under the laws of the State of Delaware.
4. The Converting Entity has converted into the Other Organization in compliance with Chapter 620 of the Florida Statutes and the conversion complies with the applicable laws governing the Other Organization.
5. The Plan of Conversion was approved by the Converting Entity as required by Chapter 620 of the Florida Statutes and the governing law of the Other Organization.
6. The conversion of Converting Entity into the Other Organization shall be effective under the laws governing the Other Organization on June 2, 2010.
7. The Other Organization is an out-of-state organization not registered to transact business in Florida. The street and mailing address of an office of the Other Organization which the Florida Department of State may use for purposes of Section 620.2105(3) of the Florida Statutes is:

3445 Peachtree Rd., N.E.,
Ste. 700,
Atlanta, GA, 30326

IN WITNESS WHEREOF, this Certificate of Conversion to Limited Liability Company has been duly executed by the sole General Partner of the Converting Entity as of the 2nd day of June, 2010.

CONVERTING ENTITY:

**NEW ORLEANS AIRPORT MOTEL
ASSOCIATES, LTD.,**
a Florida limited partnership

By: New Orleans Airport Motel Enterprises,
Inc., its general partner

By: Marc L. Lipshy
Marc L. Lipshy, Vice President/