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EXAMINER

SECRETARY OF STATE OF STATE OF STATE OF CORPORATIONS



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October 21, 2009

FLORIDA RESEARCH & FILING SERVICES 1211 CIRCLE DRIVE TALLAHASSEE, FL

SUBJECT: HEK HOLDINGS, LLLP Ref. Number: W09000046925



We have received your document for HEK HOLDINGS, LLLP and your check(s) totaling \$1052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,052.50 payment.

The wrong CERTIFICATE OF CONVERSION has been used. The Florida LLC into Other Business Entity certificate would only be used to convert a Florida LLC into a foreign business entity.

In order to convert a Florida LLC into a Florida Limited Liability Limited Partnership, you must use the conversion certificate which is titled OTHER BUSINESS ORGANIZATION INTO FLORIDA LLLP.

This form is attached.

Please note that it requires TWO SIGNATURES. Both the converting entity and the resulting entity must sign.

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 Regulatory Specialist II

Letter Number: 109A00033599

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

WALK-IN '

ENTITY NAME:

HEK HOLDINGS, LLLP

CK# 4174

AMOUNT \$1052.50

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO



FLORIDA 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 HEK HOLDINGS, LLC.
- 2. The "Other Business Entity" is a Florida Limited Liability Company first organized, formed or incorporated under the laws of Florida on April 2, 2009.
- 3. The name of the Florida Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership is HEK HOLDINGS, LLLP.
- 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. The date of filing is the effective date.

Signed this A day of _	October, 2009,
	HEK HOLDINGS, LLIP
	BY:
	HANS E. KRANZ, Cieneral Partner
	HEK HOLDINGS, LLC
	BY:
	HANS F. KRAZ, Manager

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the Limited Liability Limited Partnership is:

HEK HOLDINGS, LLLP

2. The mailing address of the initial designated office of the Limited Liability Limited Partnership is:

3307 N Indian River Drive, Ft. Pierce, FL 34946

The street address of the initial designated office of the Limited Liability Limited Partnership is:

3307 N Indian River Drive, Ft. Pierce, FL 34946

3. The name and address of the registered agent is:

Kenneth A. Norman 2400 SE Federal Highway, Fourth Floor Stuart, FL 34994

- 4. The limited partnership elects to be a limited liability limited partnership.
- 5. The Name(s) and business address(es) of each general partner:

Hans E. Kraaz

3307 N Indian River Drive Ft. Pierce, FL 34946

6. The effective date is the date of filing.

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.

Kenneth A. Norman, Registered Agent

Signed this 29 day of 2009.

Signature of general partner:

[G:\DATA\CORP\02798503\CERTIFICATE OF LIMITED PARTNERSHIP.docx]