

A10000000236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

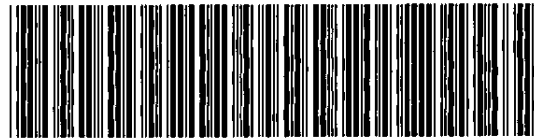
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

APR 28 2010

EXAMINER



200176314072

510A00010260

EFFECTIVE DATE 4/30/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 PM 2:55

B. KOHR

APR 28 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 361820 4352702

AUTHORIZATION :

COST LIMIT : \$ 1113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 PM 2:55

ORDER DATE : April 26, 2010

ORDER TIME : 9:44 AM

ORDER NO. : 361820-015

CUSTOMER NO: 4352702

Please file
2nd

CONVERSION

EFFECTIVE DATE 4/30/2010

NAME: SCHIRO INVESTMENTS, LTD.

EFFECTIVE DATE:

XX CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

EFFECTIVE DATE

4/30/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 PM 2:55

**CERTIFICATE OF CONVERSION
FOR
SCHIRO INVESTMENTS, LTD., A TEXAS LIMITED PARTNERSHIP
INTO
SCHIRO INVESTMENTS, LTD., A FLORIDA LIMITED PARTNERSHIP**

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert Schiro Investments, Ltd., a Texas limited partnership into Schiro Investments, Ltd., a Florida limited partnership in accordance with F.S. § 620.2104.

1. The name of the other business entity immediately prior to the filing of this Certificate of Conversion is: **SCHIRO INVESTMENTS, LTD.** (the "Converting Entity").
2. The "Converting Entity" is a **Texas limited partnership** first formed under the laws of the State of **Texas** on **December 23, 1996, Document Filing No. 9437510**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Partnership as set forth in the attached Certificate of Limited Partnership is: **SCHIRO INVESTMENTS, LTD.** (the "Converted Entity").
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. A Plan of Conversion for the Converting Entity was duly authorized and approved.
6. The effective date of the conversion is **April 30, 2010**.

In witness whereof, the undersigned have executed this Certificate of Conversion effective as of the 30th day of April 2010.

SCHIRO INVESTMENTS, LTD.,
a Texas limited partnership

By: SCHIRO ASSETS, INC.,
a Florida corporation
As its General Partner

By: Daniela N. Schiro
Daniela N. Schiro
As its President

SCHIRO INVESTMENTS, LTD.,
a Florida limited partnership

By: SCHIRO ASSETS, INC.,
a Florida corporation
As its General Partner

By: Daniela N. Schiro
Daniela N. Schiro
As its President

EFFECTIVE DATE 4/30/2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 PM 2:55

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
SCHIRO INVESTMENTS, LTD.,
A FLORIDA LIMITED PARTNERSHIP**

The undersigned General Partner desires to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 as set forth in Chapter 620, Part I, Florida Statutes, and hereby states the following:

1. The name of the limited partnership is **Schiro Investments, Ltd.** (the "Partnership").
2. The street address of the initial designated office of the Partnership is **1274 Hillview Drive, Sarasota, Florida 34239.**
3. The mailing address of the Partnership is **P. O. Box 579, Sarasota, Florida 34230-0579.**
4. The name and business address of the General Partner is **Schiro Assets, Inc., a Florida corporation**, the business address of which is **1274 Hillview Drive, Sarasota, Florida 34239.**
5. The name and street address of the registered agent for service of process on the Partnership in Florida is **Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.**
6. The Partnership hereby elects to be a limited liability limited partnership and the suffix adopted for the Partnership is LLLP; therefore, the name of the Partnership upon this filing shall be:

Schiro Investments, LLLP


7. The Partnership's existence shall begin at the date of the formation of the Converting Entity, which is: December 23, 1996. The Conversion will be effective on **April 30, 2010.**
8. This Certificate of Limited Partnership may be amended in the manner provided in the Agreement of Limited Partnership.

Under penalties of perjury, I declare that I have read the foregoing, and know the contents thereof, and that the facts stated herein are true and correct.

In witness whereof, the undersigned has executed this Certificate of Limited Partnership effective as of the 30th day of April 2010.

GENERAL PARTNER:

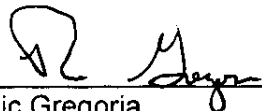
SCHIRO ASSETS, INC.,
a Florida corporation

By: 
Daniela N. Schiro
As its President

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for **Schiro Investments, LLLP, a Florida limited liability limited partnership**, the undersigned, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
Ric Gregoria
As a Vice President