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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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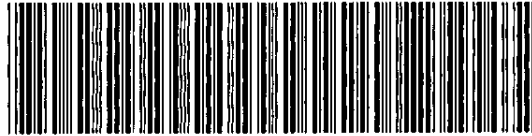
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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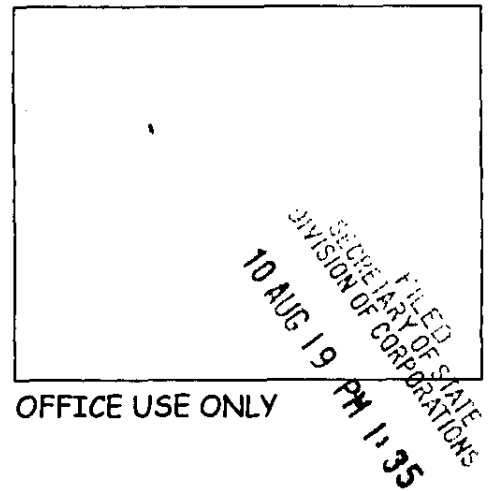
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B. KOHR  
AUG 19 2010  
EXAMINER

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



WALK-IN

ENTITY NAME:

OLD PALM ACQUISITION, LLLP

CK# 4790 FOR \$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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*This Certificate of Conversion and the attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Limited Partnership in accordance with Section 620.2104, Florida Statutes:*

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**Old Palm Acquisition, LLC**

L10000069831

2. The "Other Business Entity" is a **limited liability company** first organized, formed or incorporated under the laws of the State of **Florida** on **June 30, 2010**.

3. The name of the Florida Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership is:

**Old Palm Acquisition, 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. If not effective on the date of filing, the effective date is: N/A.

Signed this 17<sup>th</sup> day of August, 2010.

REQUIRED SIGNATURE:

**MICHAEL MCELLIGOTT,**  
General Partner

  
Michael McElligott

OTHER BUSINESS ENTITY:

**OLD PALM ACQUISITION, LLC**

By:   
Adi Rappoport, Authorized Representative

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**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
FLORIDA LIMITED PARTNERSHIP**

**OLD PALM ACQUISITION, LLLP**  
*(A Florida Limited Partnership)*

*The undersigned, for the purpose of forming a limited partnership under the laws of the State of Florida, pursuant to the Florida Revised Uniform Limited Partnership Act of 2005 (the "Act"), hereby adopts the following Certificate of Limited Partnership:*

**ARTICLE I – Name:**

The name of the Limited Partnership is **Old Palm Acquisition, LLLP** (the "Partnership").

**ARTICLE II – Address:**

The street address of the initial designated office is 11889 Old Palm Drive, Palm Beach Gardens, Florida 33418.

**ARTICLE III – Name Of Registered Agent:**

The name of the Registered Agent for Service of Process is GY Corporate Services, Inc..

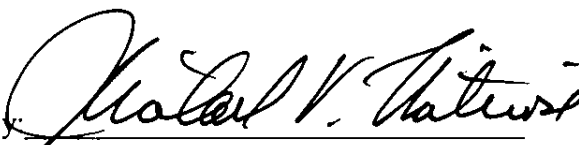
**ARTICLE IV – Registered Office:**

The street address of the Registered Office is One Biscayne Tower, Suite 3400, 2 South Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE V – Acceptance of Designation as Registered Agent:**

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

GY CORPORATE SERVICES, INC.

By:   
Michael V. Mitrione, Vice President

**ARTICLE VI – Mailing Address Of Initial Designated Office:**

The mailing address of the initial designated office is 11889 Old Palm Drive, Palm Beach Gardens, Florida 33418.

**ARTICLE VII – Election As Limited Liability Limited Partnership:**

**This Partnership elects to be a Florida Limited Liability Limited Partnership.**

**ARTICLE VIII – Name and Address Of General Partner(s):**

The name and street address of each general partner is as follows:

General Partner	Michael McElligott 11889 Old Palm Drive Palm Beach Gardens, FL 33418
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**ARTICLE IX – Effective Date:**


If other than the date of filing of this Certificate of Limited Partnership, the effective date of the Limited Partnership's formation is N/A.

**IN WITNESS WHEREOF**, the undersigned hereby executes this Certificate of Limited Partnership effective as of this 17<sup>th</sup> day of August, 2010.

**REQUIRED SIGNATURE:**

GENERAL PARTNER:

**MICHAEL MCELLIGOTT**

  
\_\_\_\_\_  
Michael McElligott