

A10000000661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

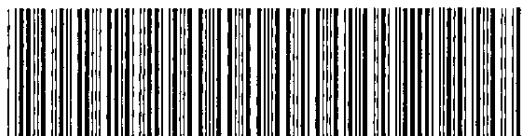
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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10 OCT 26 PM 3:15

B. KOHR

OCT 26 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 555268 7501230

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 1052.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 26 PM 3:15

ORDER DATE : October 26, 2010

ORDER TIME : 11:11 AM

ORDER NO. : 555268-005

CUSTOMER NO: 7501230

CERTIFICATE OF CONVERSION

NAME: WHITE RIVER INVESTMENT LIMITED  
PARTNERSHIP

EFFECTIVE DATE:

XX CONVERSION & LP FORMATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**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.

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DIVISION OF CORPORATIONS  
10 OCT 25 PM 3:15

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

WHITE RIVER INVESTMENT LIMITED PARTNERSHIP

(Enter Name of Other Business Entity)

B05000000198

2. The "Other Business Entity" is a 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 NEVADA  
(Enter state, or if a non-U.S. entity, the name of the country)

on DECEMBER 7, 1993  
(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:

WHITE RIVER INVESTMENT LIMITED PARTNERSHIP

(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: NOVEMBER 1, 2010  
(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.)

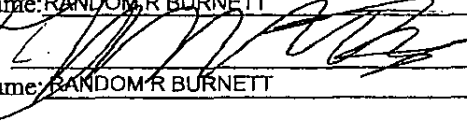
6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 26TH day of OCTOBER, 20 10.

**Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature:   
Printed Name: RANDOM R BURNETT Title: MANAGER

Signature:   
Printed Name: RANDOM R BURNETT Title: MANAGER

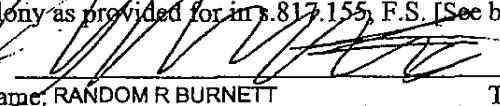
Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Required Signature(s) on behalf of Other Business Entity:** Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature:   
Printed Name: RANDOM R BURNETT Title: AUTHORIZED PERSON

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: (965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT 26 PM 3 15

1. WHITE RIVER INVESTMENT LIMITED PARTNERSHIP

(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. 1201 SOUTH ORLANDO AVENUE, SUITE 370

Street address of initial designated office

WINTER PARK, FL 32789-7107

3. RANDOM R BURNETT

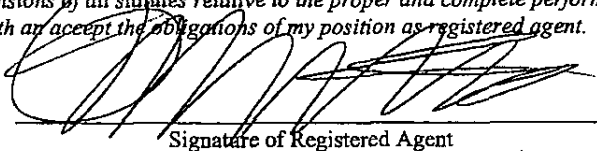
Name of Registered Agent for Service of Process

4. 825 BALLOUGH ROAD, SUITE 410

Florida street address for Registered Agent

DAYTONA BEACH, FL 32114-2265

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. 1201 SOUTH ORLANDO AVENUE, SUITE 370

Mailing address of initial designated office

WINTER PARK, FL 32789-7107

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:

CEN ROCK, LLC

1201 SOUTH ORLANDO AVE., SUITE 370

L10000090215

WINTER PARK, FL 32789-7107

SECONDARY INVESTMENT, LLC

1201 SOUTH ORLANDO AVE., SUITE 370

L10000092355

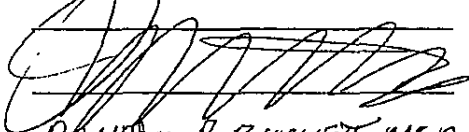
WINTERPARK, FL 32789-7107

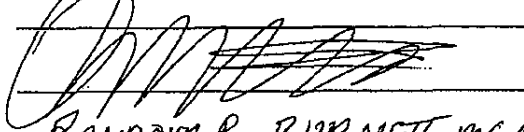
9. Effective date, if other than the date of filing: NOVEMBER 1, 2010

*(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 OCTOBER, 2010.

Signature of each general partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

  
RANDON R. BURNETT, MGR

  
RANDON R. BURNETT, MGR