

A140000000740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

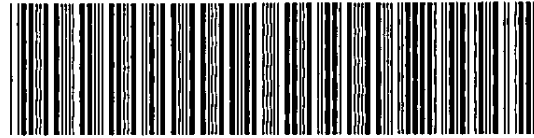
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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600266630256

12/22/14--01003--022 **1052.50

EFFECTIVE DATE
12-31-14

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 22 AM 11:38
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
14 DEC 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2014

T. BROWN

CT Corporation System

515 E. Park Ave., Tallahassee, FL, 32301

850-205-8842

WAYNCO INVESTMETNS LIMITED PARTNERSHIP

B08000000268

Thank you!

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input checked="" type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	Conversion
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/22/2014

ST

Order#:
9384744

Ref#: _____

Amount: \$ _____

**Waynco Investments, Inc.
450 East Las Olas Boulevard
Suite 1500
Ft. Lauderdale, Florida 33301**


WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

WAYNCO INVESTMENTS, INC., a Florida corporation (the "Corporation"), does hereby grant permission and approves the filing of the Certificate of Limited Partnership in Florida for the following limited partnership:

WAYNCO INVESTMENTS LIMITED PARTNERSHIP

The undersigned, being an authorized officer of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 16 day of December, 2014.

WAYNCO INVESTMENTS, INC., a
Florida corporation

By: 
Cris V. Branden, Vice President

EFFECTIVE DATE

12-31-14

Certificate of Conversion

For

"Other Business Organization"

Into

Florida Limited Partnership

FILED
14 DEC 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida 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: Waynco Investments Limited Partnership (the "Other Business Entity").
2. The Other Business Entity is a limited partnership first organized under the laws of the State of Nevada on December 27, 1996.
3. The name of the Florida limited partnership as set forth in the attached Certificate of Limited Partnership is: Waynco Investments Limited Partnership
4. The conversion was approved as required by Chapter 620, Florida Statutes, and was approved in such manner that complied with the Other Business Entity's governing law.
5. The effective date of filing of this Certificate of Conversion: December 31, 2014.
6. The conversion is permitted by the applicable law governing the Other Business Entity and the Other Business Entity complies with such law in effecting the conversion.
7. The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently organized.
8. For purposes of cancelation of the Authorization to Transact Business in Florida of the Other Business Entity, the Other Business Entity's Florida document number is: B08000000268.

[Signature Page Follows]

Signed this 18th day of December, 2014.

**SIGNATURE OF THE SOLE GENERAL
PARTNER LISTED IN THE ATTACHED
CERTIFICATE OF LIMITED PARTNERSHIP:**

WAYNCO INVESTMENTS, INC.

By: 

Name: Cris V. Branden

Title: Vice President

**SIGNATURE ON BEHALF OF THE OTHER
BUSINESS ENTITY:**

WAYNCO INVESTMENTS, INC.

By: 

Name: Cris V. Branden

Title: Vice President

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


The name of the limited partnership (the "Partnership") is: Waynco Investments Limited Partnership

2. The Partnership's mailing and street address of the initial designated office are: 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

3. The name and street address of the Partnership's initial registered agent for service of process are: Service U.S.A., Inc., 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

4. *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.*

Service U.S.A., Inc.

By: 
Cris V. Branden, Vice President

5. If limited partnership elects to be a limited liability limited partnership, check box ☐.

6. Name and business address of the sole general partner are: Waynco Investments, Inc., 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

7. Effective date, if other than the date of filing: December 31, 2014.

[Signature on the following page]

Signed this 16 day of December, 2014.

SIGNATURE OF THE SOLE GENERAL PARTNER: I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

WAYNCO INVESTMENTS, INC., a Florida corporation

By: 

Name: Cris V. Branden

Title: Vice President