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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CAUTHEN & FELDMAN, P.A.**

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**William H. Cauthen\***  
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\*\* Board Certified Wills, Trusts  
& Estate Lawyer

December 24, 2014

**VIA FED EX**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Signet Investment Holdings, LLLP

Dear Sir or Madam:

The enclosed Certificate of Conversion, Certificate of Limited Partnership and our check in the amount of \$1,052.50 are being submitted for filing to convert an "Other Organization" into a Florida Limited Liability Limited Partnership in accordance with s. 620.2104, F.S., with an effective date of January 1, 2015.

Please feel free to contact either myself or my paralegal, Marylee Bitner, if you have any questions. You may also email our office regarding this matter at [maryleeb@cflegal.com](mailto:maryleeb@cflegal.com).

Very truly yours,

CAUTHEN & FELDMAN, P.A.



William H. Cauthen

WHC/mab  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

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

Signet Investments, LLP

GP04-2120  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a general 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 Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on August 31, 2004

(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:

Signet Investment Holdings, LLLP

(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: January 1, 2015

(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 23<sup>RD</sup> day of December, 20 14.

**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: Nick Nicholas  
Printed Name: Nick Nicholas Family Trust UTA 1-18-95, as amended Title: Nick Nicholas, Trustee, GP

Signature: Lynda C. Nicholas  
Printed Name: Lynda C. Nicholas Family Trust UTA 1-18-95, as amended Title: Lynda C. Nicholas, Trustee, GP

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: Nick Nicholas  
Printed Name: Nick Nicholas Family Trust UTA 1-18-95, as amended Title: Nick Nicholas, Trustee, GP

**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)

Audit # \_\_\_\_\_

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
SIGNET INVESTMENT HOLDINGS, LLLP**

The undersigned, constituting all of the general partners, hereby execute this Certificate of Limited Partnership for the purpose of forming a limited partnership under the laws of the State of Florida.

1. **Name of Partnership.** The name of the Partnership shall be SIGNET INVESTMENT HOLDINGS, LLLP.

2. **Address of Recordkeeping Office; Agent for Service of Process.** The records to be kept pursuant to Florida Statute Section 620.1114 shall be located at 9905 East Regency Row, Inverness, FL 34450; and the name of the Partnership's agent for service of process is NICK NICHOLAS, and the address of the registered agent is 9905 East Regency Row, Inverness, FL 34450.

3. **Name and Business Address of the General Partner.**

(a) The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Nick Nicholas, Trustee of the Nick Nicholas Family Trust dated 1/18/1995, as amended	9905 East Regency Row Inverness, FL 34450
Lynda C. Nicholas, Trustee of the Lynda C. Nicholas Family Trust dated 1/18/1995, as amended	9905 East Regency Row Inverness, FL 34450

4. **Mailing Address and Street Address for the Limited Partnership.** The mailing address and street address for the Limited Partnership shall be 9905 East Regency Row, Inverness, FL 34450.

William H. Cauthen, Esq.  
CAUTHEN & FELDMAN, P.A.  
215 North Joanna Avenue  
Tavares, FL 32778  
(352) 343-2225  
Florida Bar No. 133488  
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5. Limited Liability Limited Partnership. The Limited Partnership shall be a limited liability limited partnership.

6. Effective Date, if other than the date of filing January 1, 2015.

DATED this 23<sup>rd</sup> day of December, 2014.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

**WITNESSES:**

Lisa A. Hayes  
Klara D. Hunt  
As to the Nick Nicholas

Lisa A. Hayes  
Klara D. Hunt  
As to the Lynda C. Nicholas

**GENERAL PARTNERS:**

Nick Nicholas  
Nick Nicholas, Trustee of the Nick Nicholas  
Family Trust dated 1/18/1995, as amended  
General Partner

Lynda C. Nicholas  
Lynda C. Nicholas, Trustee of the Lynda C.  
Nicholas Family Trust dated 1/18/1995, as amended  
General Partner

**LIMITED PARTNERS:**

Lisa A. Hayes  
Klara D. Hunt  
As to the Nick Nicholas

Lisa A. Hayes  
Klara D. Hunt  
As to the Lynda C. Nicholas

Nick Nicholas  
Nick Nicholas, Trustee of the Nick Nicholas  
Family Trust dated 1/18/1995, as amended  
Limited Partner

Lynda C. Nicholas  
Lynda C. Nicholas, Trustee of the Lynda C.  
Nicholas Family Trust dated 1/18/1995, as amended  
Limited Partner

Audit # \_\_\_\_\_

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
NICK NICHOLAS

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