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NASH & KROMASH, LLP

. ATTORNEYS AT LAW

Charles Ian Nash "§ Keith S. Kromash 440 South Babcock Street Melbourne, Florida 32901

> Tel: (321) 984-2440 Fax: (321) 984-1040

"Board Certified in Wills
Trusts and Estates Law
\$ Fellow, American College of
Trust and Estate Counsel

May 24, 2016

REGISTRATION SECTION DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

RE:

Conversion of a Foreign Entity into a Florida Entity

Resulting Entity::

IGO FAMILY PARTNERSHIP, LLLP, a Florida limited liability

limited partnership

Converting Entity:

IGO FAMILY LIMITED PARTNERSHIP, a Nevada limited

partnership

Dear Sir/Madam:

Enclosed is a Certificate of Conversion, together with a Certificate of Limited Liability Limited Partnership to convert IGO Family Partnership, a Nevada limited partnership to IGO FAMILY PARTNERSHIP, LLLP, a Florida limited liability limited partnership. Our check in the amount of one thousand fifty-two and 50/100 dollars (\$1,050.50) is also enclosed to cover the following costs:

\$965.00
35.00
52.50
52.50
\$1,105.00

Please return one (1) certified copy to me at your earliest convenience. A stamped, self-addressed envelope is enclosed for such purpose.

If your have any questions, or require anything further in order to complete the transaction, please call me at (321) 984-2440, or you can e-mail me at <u>jody@n-klaw.com</u>. Thank you very much for your help.

Sincerely,

Jody Quinlivan, ACP

Advanced Certified Paralegal

CERTIFICATE OF CONVERSION FOR NEVADA LIMITED PARTNERSHIP INTO A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

This Certificate of Conversion and attached Certificate of Limited Liability Limited Partnership are submitted to convert the following Nevada limited partnership into a Feeta liability limited partnership in accordance with Section 620.2104, Florida Statutes and Section 92A.105 and Section 92A.205, Nevada Revised Statutes.

- 1. The name of the Nevada limited partnership immediately prior to the filing of this Certificate of Conversion is IGO Family Limited Partnership, a Nevada limited partnership.
- 2. The Nevada limited partnership was first formed under the laws of Nevada on December 27, 1996.
- 3. The name of the Florida limited liability limited partnership as set forth in the attached Certificate of Limited Partnership shall be *IGO Family Partnership*, *LLLP*.
- 4. The Conversion has been approved as required by Chapter 620, Florida Statutes and Section 92A.140, Nevada Revised Statutes.
- 5. Pursuant to Section 620.2105, Florida Statutes and Section 92A.205, Nevada Revised Statutes, the mailing address for the Secretary of State for service of process is:

c/o Nash & Kromash, LLP 440 South Babcock Street Melbourne, FL 32901

- 6. The effective date shall be the date of the filing of the Certificate of Conversion.
- 7. The conversion is permitted by Section 92A.105, Nevada Revised Statutes and the Nevada limited partnership has complied with Section 92A.140, Nevada Revised Statutes and Section 92A.205, Nevada Revised Statutes and all other applicable laws of the state of Nevada in effecting the conversion.
- 8. The complete, signed Plan of Conversion is on file at the registered office and the principal place of business of IGO Family Partnership, LLLP.
- 9. The Nevada limited partnership currently exists on the official records of the Nevada Secretary of State.

IN WITNESS WHEREOF, we have signed the Certificate of Conversion and acknowledged them to be our act this 2nd day of May , 2016.

IGO FAMILY LIMITED PARTNERSHIP, a Nevada limited partnership

By: IGO West, Inc., a Nevada corporation, its General Partner

By: IGO West, LLC, a Florida limited liability company, its General Partner

By: Myra K. Haley, Manager

By: Myra K. Haley, Manager

By: Myra K. Haley, Manager

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP FOR IGO FAMILY PARTNERSHIP, LLLP

- 1. The name of the limited liability limited partnership is **Igo Family Partnership**, **LLLP**.
- 2. The street address of the initial designated office of the limited liability limited partnership is 7640 North Wickham Road, Suite 101-B, Melbourne, Florida 32940.
- 3. The mailing address of the initial designated office of the limited liability limited partnership is P.O. Box 410999, Melbourne, Florida 32941-0999.
- 4. The name of the Registered Agent and address for services of process is as follows:

Charles Ian Nash, Registered Agent c/o Nash & Kromash, LLP 440 South Babcock Street Melbourne, Florida 32901

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 Charles Ian Nash, Registered Agent

5. The name and business address of the sole General Partner is:

IGO West, LLC, a Florida limited liability company
7640 North Wickham Road, Suite 101-B
Melbourne, Florida 32940

6. Igo Family Partnership has elected to be a limited liability limited partnership

7. The effective date shall be the date of the filing of the Certificate of Conversion.

IN WITNESS WHEREOF, we have signed the Certificate of Limited Liability Limited Partnership and acknowledged the same to be our act this 2nd day of May , 2016.

GENERAL PARTNER:

IGO West, LLC, a Florida limited liability company

By: Miles D. Igo, Managor

By: Myra G. Haley, Manager

The individuals 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.