

A16000000717

(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:

W16000081514

Office Use Only



200292315192

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29/16--01014--021 **365.00

11/23/16 01014-021 **35.00

200292315192
11/29/16--01014--019 **35.00

200292315192
12/20/16--01001--009 **17.50

D. BRUCE
DEC 19 2016



Writer's Direct Information
gregg.zegarelli@zegarelli.com
412.559.5262

December 16, 2016

VIA FEDERAL EXPRESS
Overnight Standard Delivery
Airbill No. 7779 5437 4417

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Natarajan Family Holdings, Inc.
Certificate of Conversion

RECEIVED
2016 DEC 19 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

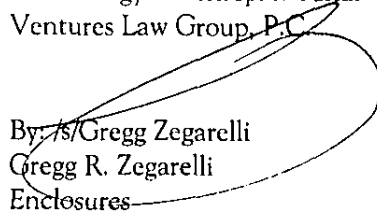
Dear Office of the Secretary of State:

Please find enclosed the following materials with regard to filing Articles of Conversion for the above-referenced business:

1. Articles of Conversion and check #20399 for \$17.50 as requested for the filing fee;
2. A copy of Letter Number: 416A00025885;
3. the Certificate of Conversion on the requested form and signed as requested.

Thank you for your assistance in this matter. Please contact me by telephone or email if there are any issues.

Z E G A R E L L I
Technology & Entrepreneurial
Ventures Law Group, P.C.

By:  Gregg R. Zegarelli
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

GREGG ZEGARELLI
TEV LAW GROUP PC
PO BOX 113345
PITTSBURGH, PA 15241

SUBJECT: NATARAJAN FAMILY HOLDINGS, LLLP
Ref. Number: W16000081514

RECEIVED
2016 DEC 19 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATARAJAN FAMILY HOLDINGS, LLLP and your check(s) totaling \$1035.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file the Certificate of Conversion and Certificate of Limited Partnership total \$1,052.50. (\$52.50 for the Certificate of Conversion, \$965 filing fee for the Certificate of Limited Partnership, and \$35 for the Registered Agent Designation). Enclose an additional \$52.50 for each certified copy requested and an additional \$5 for each certificate of status requested.

There is a balance due of \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00025885

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2016 DEC 16 P 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Natarajan Family Holdings, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Gregg Zegarelli

Contact Person

TEV Law Group PC

Firm/Company

PO Box 113345

Address

Pittsburgh, PA 15241

City, State and Zip Code

mailroom.grz@zegarelli.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg Zegarelli at (412) 833-0600

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee and Certificate of Status
- \$43.75 Filing Fee and Certified Copy
- \$52.50 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2016 DEC 16 P 4: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

NATARAJAN FAMILY HOLDINGS, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(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 September 4, 2009
(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:

NATARAJAN FAMILY 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: date of filing
(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.


2018 DEC 16 P 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 22nd day of November, 2016.

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: Gopi Natarajan Title: General Partner

Signature: 
Printed Name: Vijay Natarajan Title: General Partner

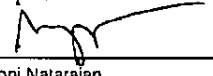
Signature: _____
Printed Name: _____ Title: _____

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: Gopi Natarajan Title: President

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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STATE OF FLORIDA
DEPARTMENT OF STATE
LIMITED PARTNERSHIP BUREAU

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP
OF

NATARAJAN FAMILY HOLDINGS, LLLP

The undersigned, for the purpose of organizing a limited partnership pursuant to the requirements of section § 620.1201 hereby certify as follows:

1. **Name.** The name of the limited partnership is:

NATARAJAN FAMILY HOLDINGS, LLLP

(the "Limited Partnership").

2. **Initial Designated Office.** The address of the initial designated office of the limited Partnership is 2103 Chablis Court, Gibsonia, Allegheny County, PA 15044-7467, USA.

3. **Name of Registered Agent.** The name of the Registered Agent for Service of Process is: Corporate Service Company.

4. **Registered Agent Address.** The Florida street address for the Registered Agent is Corporate Service Company, 1201 Hays Street, Tallahassee, FL 32301.

5. **General Partners.** The name and business address of each general partner is:

Gopi Natarajan: 2103 Chablis Court, Gibsonia, Allegheny County, PA
15044-7467, USA

Viji Natarajan: 2103 Chablis Court, Gibsonia, Allegheny County, PA
15044-7467, USA

6. **Mailing Address.** The mailing address is: 2103 Chablis Court, Gibsonia, Allegheny County, PA 15044-7467, USA.

7. **Limited Liability.** The Limited Partnership elects to be a limited liability limited partnership.

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TALLAHASSEE, FLORIDA

8. Acceptance by Registered Agent.

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.

ASST VP

Brandy Kendrick 11-28-16

Signature of Registered Agent

Brandy Kendrick

Signature of each general partner: I/We submit this document and affirm that the facts stated herein are true. I/We am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signed this day of November 1, 2016



Gopi Natarajan



Viji Natarajan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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