

A17000000373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

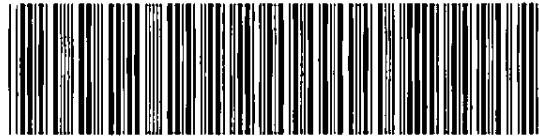
Certified Copies _____

Certificates of Status _____

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DEPARTMENT OF REVENUE

17 JUL 21 PM 4:26

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17 JUL 21 AM 11:00

DIVISION OF CORPORATIONS



734380

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2017

CSC

RESUBMIT

Please give original
submission date as file date

SUBJECT: ZOM BRANDON HOLDING, LP
Ref. Number: W17000060803

We have received your document for ZOM BRANDON HOLDING, LP and your check(s) totaling \$1052.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion should be submitted with s.620.2104 Florida Statute. Enclosed is the correct form to submit for conversion.,

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

Octavia L Simmons
Regulatory Specialist II

Letter Number: 717A00014920

2017 AUG -8 PM 4:30

~~PLEASE FILE SECOND~~

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 734380 4381472
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 1,052.50

ORDER DATE : July 20, 2017
ORDER TIME : 3:06 PM
ORDER NO. : 734380-015
CUSTOMER NO: 4381472

DOMESTIC AMENDMENT FILING

NAME: ZOM BRANDON HOLDING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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17 JUL 21 AM 11:01
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CERTIFICATE OF CONVERSION

For

ZOM BRANDON HOLDING, LLC

Into

ZOM BRANDON HOLDING, LP

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following Florida limited liability company (the "Other Business Entity") into a Florida limited partnership (the "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 ZOM BRANDON HOLDING, LLC, a limited liability company duly organized on August 5, 2016, and existing under the laws of the State of Florida.

2. The name of the Florida Limited Partnership as set forth in the Certificate of Limited Partnership attached hereto as Exhibit A, is ZOM BRANDON HOLDING, LP.

3. The conversion was approved by Chapter 620, Florida Statutes, and was approved in such a manner that complied Chapter 605, Florida Statutes, the governing law of the Other Business Entity.

4. This conversion shall be effective on the effective date of the filing of this Certificate of Conversion.

5. 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.

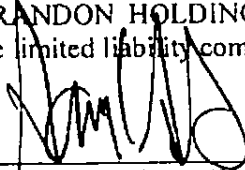
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated as Document Number L16000144818.

[SIGNATURE PAGE TO FOLLOW]

Signed on this 3 day of August, 2017.

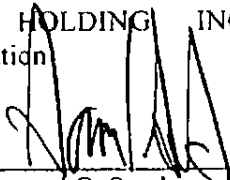
GENERAL PARTNER:

ZOM BRANDON HOLDING GP, LLC, a
Delaware limited liability company

By: 
Samuel C. Stephens, III,
President

MANAGER:

ZOM HOLDING INC., a Florida
corporation

By: 
Samuel C. Stephens, III,
President

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[SIGNATURE PAGE TO ARTICLES OF CONVERSION]

EXHIBIT A
CERTIFICATE OF LIMITED PARTNERSHIP

See attached.

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
ZOM BRANDON HOLDING, LP**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, constituting the general partner of **ZOM BRANDON HOLDING, LP**, a Florida limited partnership (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

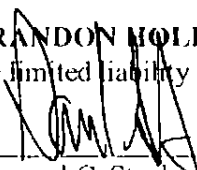
1. The name of the Partnership shall be ZOM BRANDON HOLDING, LP.
2. The address of the initial office where records shall be kept shall be 2001 Summit Park Drive, Suite 300, Orlando, FL 32810. The name and address of the initial registered agent for service of process is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The names and initial business address of the General Partner is:

ZOM BRANDON HOLDING GP, LLC,
a Delaware limited liability company
2001 Summit Park Drive, Suite 300, Orlando, FL 32810
4. The initial mailing address of the limited partnership is 2001 Summit Park Drive, Suite 300, Orlando, FL 32810.
5. The Partnership hereby elects not to be a limited liability limited partnership.

This Certificate has been executed by the undersigned as of the 20 day of July, 2017.

GENERAL PARTNER:

ZOM BRANDON HOLDING GP, LLC, a
Delaware limited liability company

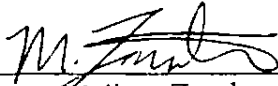
By: 
Samuel C. Stephens, III,
Executive Vice President

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for **ZOM BRANDON HOLDING, LP**, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such.

CORPORATION SERVICE COMPANY

By: 
Name: Melissa Zender
Title: Asst. Vice President

Dated this 21 day of July, 2017.

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