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**DATE:** 

11-05-09

NAME:

THE STRAND, LTD

TYPE OF FILING: CONVERSION TO LLC

COST:

\$105

RETURN: CERTIFIED COPY

ACCOUNT: FCA00000015

**AUTHORIZATION:** 

ABBIE/PAUL

### COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: The Strand, Ltd.  Name of Florida Limited Partnership or Limited Liability Limited Partnership				
The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, F.S.				
Please return all correspondence concerning this matter to:				
Clifford J. Esher Contact Person Seyfarth Shaw LLP Firm/Company				
2 Seaport Lane, Suite 300 Address				
Boston, MA 02210 City, State and Zip Code				
Cesher@seyfarth.com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Clifford J. Esher at (617) 946-4811  Name of Contact Person Area Code and Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee \$113.75 Filing Fee, Certificate of Status				
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314				

#### **Certificate of Conversion**

For

# Florida Limited Partnership or Limited Liability Limited Partnership Into

## "Other Organization"

This Certificate of Conversion is submitted to convert the following Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the "Other Organization" is:				
The Strand, Ltd.				
Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership				
2. The name of the "Other Organization" is:				
The Strand, LLC				
Enter Name of "Other Organization"				
3. The "Other Organization" is a Limited liability company (Enter entity type. Example: corporation, limited liability company,				
general partnership, common law or business trust, etc.)				
organized, formed or incorporated under the laws of Delaware				
(Enter state, or if a non-U.S. entity, the name of the country)				
4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."				
5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, E.S., and the governing				

law of the converted "Other Organization."

	November		nder the laws governing th	ne "Other Organization"
on:	September_	4,2009	<u> </u>	<u></u>
ousine addres	ss in Florida, t	he "Other Orga	out-of-state organization anization" lists the follow partment of State may use	
street .	Address:	N/A		
∕Iailin	g Address:			
igned	I this 3 Th	_day of	September	. 20 09
ignat	ure of Each G	eneral Partner I	isted in Certificate of Lim	nited Partnership:
				<del></del>
rees:	Filing Fee: Certified Cop	oy:	\$52.50 \$52.50 (Optional)	
	Certificate of	Status:	\$8.75 (Optional)	