

A97000001138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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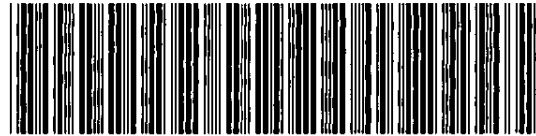
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OCT 11 2011

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Conversion

1. WBN Ltd
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WB Ltd.
Name of Florida Limited Partnership WB Limited Liability Limited Partnership

The enclosed Certificate of Conversion and fee) are submitted to convert a Florida
Limited Partnership or Limited Liability Limited Partnership into an "Other
Organization" in accordance with 620.2104, S.

Please return all correspondence concerning this matter to:

David G. Fisher

Contact Person

Peterson & Myers, P.A.

Firm/Company

P.O. Box 1079

Address

Lake Wales, FL 33859

City, State and Zip Code

sblrealty@aol.com

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

For further information concerning this matter please call:

David G. Fisher

Name of Contact Person

863

676-7611

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
and Certified Copy

☒ \$113.75 Filing Fee,
Certified Copy, and
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

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CERTIFICATE OF CONVERSION
For
FLORIDA LIMITED PARTNERSHIP
Into
"OTHER ORGANIZATION"

This Certificate of Conversion is submitted to convert the following Limited Partnership into a Delaware Limited Liability Company in accordance with s. 0.2104, Florida Statutes.

1. The name of the Florida Limited Partnership immediately prior to the filing of this Certificate of Conversion is WBN, Ltd.

2. The "Other Business Entity" is MANOR PARK, LLC, a Delaware limited liability company.

3. The "Other Organization" is a Limited Liability Company organized, formed or incorporated under the laws of Delaware.

4. The above referenced Florida Limited Partnership has converted into an "Other Organization" in compliance with Chapter 620, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the governing authority of the converted Florida Limited Partnership as required by Chapter 620, Florida Statutes, and the governing authority of the converted "Other Organization."


6. This conversion was effective under the laws of the State of Florida governing the "Other Organization" on the date this Certificate of Conversion is filed with the Secretary of State.

7. If the "Other Organization" is an out-of-state organization not registered to transact business in Florida, the "Other Organization" lists the following street and mailing address of an office in the State of Florida as required by s. 0.2105(3), Florida Statutes:

Street Address: 501 Brickell Key Drive, Suite 103
 Miami, FL 33131

Mailing Address: Same

Signed this October 11, 2011.

P TNR:
C Manor Sponsor, LLC, a Delaware
H limited liability company
B 
 Name: Gerard Berger
 Title: Authorized Signatory

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