

G 35910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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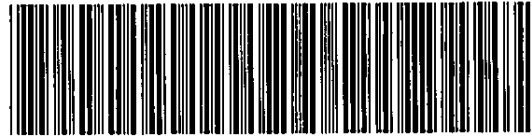
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 MAY -6 AM 11:03
TO ACQUISITION
SUFFICIENCY OF FILING

APPROVED
AND
FILED
14 MAY -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 9 2014

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 111682 4311639

AUTHORIZATION

Spuddelema

COST LIMIT : \$ 43.75

ORDER DATE : April 29, 2014

ORDER TIME : 9:55 AM

ORDER NO. : 111682-005

CUSTOMER NO: 4311639

*File
Second*

CONVERSION FILING

NAME: INTERNATIONAL PLAYERS
CHAMPIONSHIP, INC.

EFFECTIVE DATE:

XXX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER'S INITIALS: _____

APPROVED
AND
FILED

14 MAY -6 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion

For

Florida Profit Corporation

Into

"Other Business Entity"

May 6, 2014

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity", in accordance with Section 607.1113 of the Florida Business Corporation Act.

1. The name of the Florida Profit Corporation converting into an "Other Business Entity" is: INTERNATIONAL PLAYERS CHAMPIONSHIP, INC. (the "Corporation"). **A35910**

2. The name of the "Other Business Entity" is: INTERNATIONAL PLAYERS CHAMPIONSHIP, LLC (the "Other Business Entity").

3. The Other Business Entity is a limited liability company, formed under the laws of the State of Delaware.

4. The Corporation has converted into the Other Business Entity in compliance with Chapter 607 of the Florida Business Corporation Act, and the conversion complies with the applicable laws of the State of Delaware governing the Other Business Entity.

5. The plan of conversion was approved by the converting Corporation in accordance with Chapter 607 of the Florida Business Corporation Act.

6. The conversion was effective under the laws governing the Other Business Entity on: May 6, 2014.

7. This conversion shall be effective in Florida on: May 6, 2014.

8. The Other Business Entity's principal address, if any: 1500 S. Douglas Road, Suite 230, Coral Gables, FL 33134.

9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

✓a) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: _____.

Mailing Address: _____.

10. The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the Florida Business Corporation Act.

[Signature Page Follows]

APPROVED
AND
FILED

14 MAY -6 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed as of the first date written above.

INTERNATIONAL PLAYERS
CHAMPIONSHIP, INC.

By: 

Name: John Raleigh

Title: Authorized Person