

H03389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

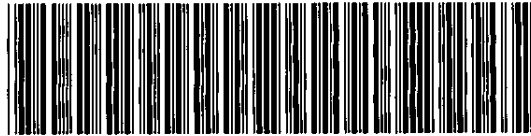
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600144471426

03/02/09--01001--015 **35.00

RECEIVED
09 FEB 27 PM 4: 03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR - 2 2009

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

February 27, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Park Square Enterprises, Inc. into Park Square Enterprises, LLC (DE)

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

File 1st

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 TALLAHASSEE, FLORIDA

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other - Conv

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"**

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STATE OF FLORIDA
TALLAHASSEE

This Certificate of Conversion is submitted in accordance with Section 607.1114, Florida Statutes, to convert the following Florida Profit Corporation into an "Other Business Entity".

1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is Park Square Enterprises, Inc.
2. The name of the "Other Business Entity" is Park Square Enterprises, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity".
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. This conversion is effective under the laws governing the "Other Business Entity" on February 27, 2009.
7. This conversion shall be effective in Florida on February 27, 2009.
8. The "Other Business Entity's" principal office address is 5200 Vineland Raod, Suite 200, Orlando, FL 32811.
9. 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, F.S.

Signed this 26th day of February, 2009.

By: 
Suresh K. Gupta, President