

L 61 000009669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

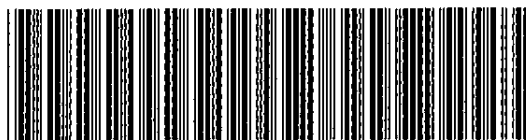
Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**

MAY 31 2011

**EXAMINER**



000207917370

RECEIVED

11 MAY 27 PM 4:08

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 MAY 27 PM 4:58



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 793553 7175508  
AUTHORIZATION :  
COST LIMIT : \$55.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 27 PM 4:58

ORDER DATE : May 27, 2011  
ORDER TIME : 3:46 PM  
ORDER NO. : 793553-015  
CUSTOMER NO: 7175508

DOMESTIC AMENDMENT FILING

NAME: CAGAN CROSSINGS UNIT TWO,  
L.L.C.

EFFECTIVE DATE:

XX\_\_\_ CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 27 PM 4:58

**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

CAGAN CROSSINGS UNIT TWO, L.L.C.

L01000009664

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

CAGAN CROSSINGS UNIT TWO, L.L.C.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership, 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 Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: May 27, , 2011

8. This conversion shall be effective in Florida on: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

16554 CROSSINGS BLVD., SUITE 4

CLERMONT, FL 34711

10. 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 limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 2215 RIVER BLVD.  
JACKSONVILLE, FL 32204

Mailing Address: 2215 RIVER BLVD.  
JACKSONVILLE, FL 32204

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 27th day of MAY, 20 11

Signature: [Signature]  
Must be signed by a Member or Authorized Representative.

Printed Name: JEFFREY CAGAN Title: PRESIDENT OF

<b>Fees:</b>	Filing Fee:	\$25.00	CAGAN CROSSINGS HOLDING, INC., a Florida corporation, as
	Certified Copy:	\$30.00 (Optional)	General Partner of CAGAN
	Certificate of Status:	\$ 5.00 (Optional)	CROSSINGS, LTD., a Florida limited partnership, as sole member