

LD2000622248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

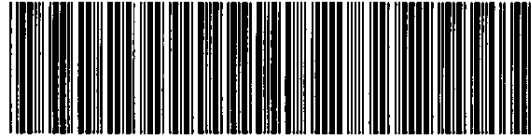
(Document Number)

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

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**L. SELLERS**  
SEP 29 2010  
**EXAMINER**

Office Use Only



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SECRETARY OF STATE  
TREASURY SEC. FLORIDA

10 SEP 27 PM 12:46

**FILED**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Fortune Stone Properties L.L.C.  
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.4403, F.S.

Please return all correspondence concerning this matter to:

Thomas O. Wells, Esq.

Contact Person

Thomas O. Wells, P.A.

Firm/Company

540 Biltmore Way.

Address

Coral Gables, FL 33134

City, State and Zip Code

Mcchelle@twellsllaw.com

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

For further information concerning this matter, please call:

Thomas O. Wells

Name of Contact Person

at ( 305 )

444-0016

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$38.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$68.00 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

## **CERTIFICATE OF CONVERSION**

of

Fortune Stone Properties L.L.C., a Florida limited liability company,  
into

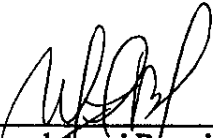
Fortune Stone Properties L.L.C., a Delaware limited liability company

This Certificate of Conversion and the attached Certificate of Formation are submitted to convert Fortune Stone Properties L.L.C., a limited liability company organized under the laws of the State of Florida, into Fortune Stone Properties L.L.C., a limited liability company organized under the laws of the State of Delaware, in accordance with Section 608.4401, Florida Statutes, and Del. Code Ann. Tit. 6, § 18-214.

1. Fortune Stone Properties L.L.C., a Florida limited liability company organized, and immediately prior to the filing of this Certificate of Conversion, existing under the laws of the State of Florida, was formed on August 28, 2002, under Document Number L02000022248 (the "Converted Entity").
2. The name of the Converted Entity immediately prior to the filing of this Certificate of Conversion is Fortune Stone Properties L.L.C.
3. The name of the Delaware limited liability company into which the Converted Entity will be converted is Fortune Stone Properties L.L.C., a Delaware limited liability company (the "Resulting Entity"). The Certificate of Formation for the Resulting Entity filed with the Delaware Secretary of State is attached.
4. The conversion of the Converted Entity into the Resulting Entity is in compliance with the Florida Limited Liability Company Act, Chapter 608.
5. The conversion of the Converted Entity into the Resulting Entity was approved by all of the members and managers of the Converted Entity in accordance with Section 608.4402, Florida Statutes.
6. The address of the principal office of Resulting Entity is 11450 NW 21<sup>st</sup> Court, Plantation, Florida 33332. The Federal employer identification number for the Resulting Entity will be 46-0512668 which is the same Federal employer identification number of the Converted Entity.
7. This Certificate of Conversion shall be effective upon its filing with the Florida Secretary of State.
8. The Resulting Entity shall pay any member of the Converted Entity having appraisal rights in an amount as set forth in Sections 608.4351 through 608.4359 of the Florida Limited Liability Company Act.

FILED  
10 SEP 27 PM 1  
SECRETARY OF STATE  
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion  
as of the 14<sup>th</sup> day of SEPTEMBER, 2010.

  
\_\_\_\_\_  
Miguel Angel Bernal, Jr., as President and Manager  
of Fortune Stone Properties L.L.C., a Florida  
limited liability company, and as President and  
Manager of Fortune Stone Properties L.L.C., a  
Delaware limited liability company

**CERTIFICATE OF FORMATION**  
of  
**Fortune Stone Properties L.L.C.**  
(a Delaware limited liability company)

1. The name of the limited liability company is Fortune Stone Properties L.L.C..
2. The address of its registered office in Delaware is 160 Greentree Drive, Suite 101, Dover, Delaware 19904.  
The name of the registered agent of the company at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Fortune Stone Properties L.L.C. on this 14<sup>th</sup> day of September, 2010.

By: Miguel A. Prada  
Print Name: \_\_\_\_\_  
Title: Authorized Person