

LD3000038317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

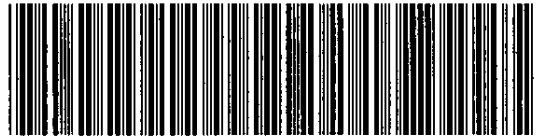
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 27 2010

EXAMINER

Cover Letter

To: Registration Section
Division of Corporation

Subject: Rope Media LLC

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 x.608.4403, F.S.

Please return all correspondence concerning this matter to

Jean Robert Hale Hunter Deuling
Rope Media Inc.
6405 East Bay Blvd.
Gulf Breeze, FL 32563
rob.hunter@ropemedia.com

For further information concerning this matter call:

Jean Robert Hunter Deuling at (850) 366-8477

Enclosed is a check for \$30.00 Filing Fee and Certificate of Status

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TALLAHASSEE, FLORIDA

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:

Rope Media LLC L030000038317
Enter Name of Florida Limited Liability Company

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

Rope Media, Inc
Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a _____ Corporation
(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: 29 December 2009

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TALLAHASSEE, FLORIDA

8. This conversion shall be effective in Florida on: 1 January 2010
(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:

Paul Krugerstraat 353

4382 MK Vlissingen, Netherlands

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: 6405 East Bay Blvd

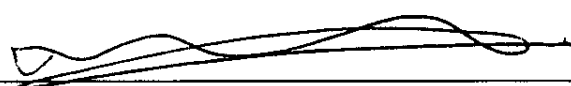
Gulf Breeze, FL 32563

Mailing Address: 6405 East Bay Blvd

Gulf Breeze, FL 32563

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 31 day of December, 2009

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Jean Robert Hunter Deuli Title: Managing Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$ 5.00 (Optional)

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