

L040000043631

(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



500260852615

Conversion

EFFECTIVE DATE

6-12-14

FILED DATE

FILED

2014 JUN -6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

14 JUN -6 PM 1:53

DEPARTMENT OF REVENUE

DR
6/9/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 167636 4332894

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : June 6, 2014

ORDER TIME : 11:34 AM

ORDER NO. : 167636-020

CUSTOMER NO: 4332894

CONVERSION FILING

NAME: FEH NEW BRITTANY, LLC

EFFECTIVE DATE:

XXX__ ARTICLES OF CONVERSION

____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX__ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

EFFECTIVE DATE
6-12-14

FILED

2014 JUN -6 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

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

FEH New Brittany, LLC

Enter Name of Florida Limited Liability Company

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

FEH New Brittany, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Wyoming

(Enter state, or if a non-U.S. entity, the name of the country)

on 06/09/2004

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: 06/12/2014

(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.")

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

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

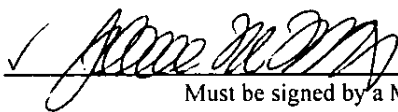
Street Address: 1201 Hays Street
Tallahassee, FL 32301

Mailing Address: 1201 Hays Street
Tallahassee, FL 32301

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 5th day of June, 2014

Signature: ✓



Must be signed by a Member or Authorized Representative

Printed Name: Jonathan M Frantz Title: Manager

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