

L04000059207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

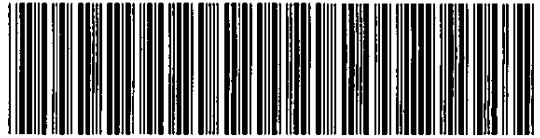
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200125051502

04/24/08--01016--001 **25.00

04/24/08--01016--002 **30.00

FILED
08 MAY 14 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
MAY 15 2008
EXAMINER

68012-8009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORINTHIAN 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.608.4403, F.S.

Please return all correspondence concerning this matter to:

DREAMA ODELL
(Contact Person)

CORINTHIAN LLC
(Firm/Company)

Box 205
(Address)

Edgemont, PA 19028
(City, State and Zip Code)

For further information concerning this matter, please call:

DREAMA ODELL at (561) 543 5743
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee and Certificate of Status ☒ \$55.00 Filing Fee and Certified Copy ☐ \$60.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY 14 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2008

BREAMA ODELL
CORINTHIAN LLC
BOX 205
EDGEMONT, PA 19028

SUBJECT: CORINTHIAN, LLC
Ref. Number: W08000021089

We have received your document for CORINTHIAN, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing, if any. The document was received on April 24, 2008.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 008A00025297

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:

CORINTHIAN LLC
(Enter Name of Florida Limited Liability Company)

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

CORINTHIAN LLC, (PA LLC)
(Enter Name of "Other Business Entity")

3. The "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 PENNSYLVANIA
(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: N/A

8. This conversion shall be effective in Florida on: N/A
(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:

803 W. MARKET STREET, West Chester, PA 19382

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:

DREAMA O'Dell 255 Evernia St
West Palm Beach, FL 33402

Mailing Address:

DREAMA O'Dell P.O. Box 1924
West Palm Beach, FL 33402

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 15 day of APRIL, 2008

Signature: Geri O'Dell

(Must be signed by a Member or Authorized Representative.)

Printed Name: DREAMA O'Dell Title: MANAGING Member

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

Page 2 of 2

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