

L04 0000 62798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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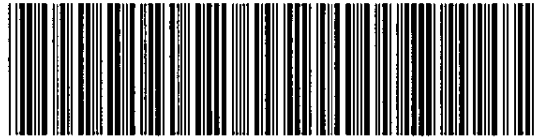
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORP. REGISTRATION

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STATE OF CALIFORNIA

JAN - 3 2014

T CLINE

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 12/31/2013

REF. #: 9008727

CORP. NAME: EL-AD DUNWOODY LLC

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☒ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
(XX) CERTIFICATE OF CONVERSION
☐ OTHER:

File 1st

STATE FEES PREPAID WITH CHECK# 70012621 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF CONVERSION
FOR

EL-AD DUNWOODY LLC,
a Florida Limited Liability Company

604-62798

INTO

EL-AD DUNWOODY LLC,
a Delaware Limited Liability Company

This Certificate of Conversion is submitted to convert EL-AD DUNWOODY LLC, a Florida limited liability company, into EL-AD DUNWOODY LLC, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 608.4403 of the Florida Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is EL-AD DUNWOODY LLC ("EAD").

2. The name of the Other Business Entity is EL-AD DUNWOODY LLC (the "Company").

3. The Company is a limited liability company organized under the laws of the State of Delaware.

4. EAD has converted into the Company in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by EAD in accordance with Chapter 608, Florida Statutes.

6. The conversion was effective under the laws of Delaware on 12/31/13.

7. The conversion shall become effective in Florida on 12/31/13.

8. The principal office address of the Company is 1000 South Pine Island Road, Suite 450, Plantation, Florida 33324.

9. The Company has agreed to pay any member having appraisal rights the amount to which such member is entitled pursuant to Sections 608.4351 - 608.43595, Florida Statutes.

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Signed this 31 day of December, 2013.

EL-AD DUNWOODY LLC, a Florida limited
liability company

By: _____
Name: Arik Bronfman
Title: CFO



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SHIRLEY J. JAMES
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA