

LO4 0000 89174

Fowler White Burnett P.A.

(Requestor's Name)

1395 Brickell Avenue

(Address)

14th Floor

(Address)

Miami, FL 33131

(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



100214847031

12/08/11--01009--017 **75.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC -8 AM 11:18

FILED

T. CLINE

DEC -9 2011

EXAMINER

CERTIFICATE of CONVERSION

for a

FLORIDA LIMITED LIABILITY COMPANY

into an

"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 Section 608.4403 of the Florida Statutes:

1. The name of the Florida limited liability company converting into the "Other Business Entity" is:

JAPPAH INVESTMENTS LLC

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

JAPPAH INVESTMENTS LLC

3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware.

4. The above referenced Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statute or applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting the Florida limited liability company in accordance with Chapter 608, Florida Statutes, and the governing law of the converted "Other Business Entity."

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 Section 608.4402(2), Florida Statutes.

7. This conversion was effective under the laws governing the "Other Business Entity" on: December 5, 2011.

8. This conversion shall be effective in Florida on: December 5, 2011. *(The effective date: 1) cannot be prior to nor more than 90 days after the date this documents 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.")*

604-89174
CLERK OF STATE
TREASURY OF STATE
CLERK OF STATE
2011 DEC - 8 AM 11:12
FILED

Audit No. H

9. The principal office of the "Other Business Entity" under the laws of the state, country or jurisdiction in which such entity was organized is as follows:

9155 So. Dadeland Boulevard, Suite 1602
Miami, Florida 33156

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 Sections 608.4351-608.43595, Florida Statutes.

b. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 48.2181, Florida Statutes:

c/o Orion Investment and Management Ltd. Corp.
9155 So. Dadeland Boulevard, Suite 1602
Miami, Florida 33156

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595, Florida Statutes.

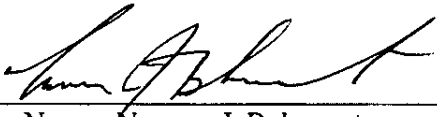
Signed this 4th day of November, 2011.

JAPPAH INVESTMENTS LLC

By: Jappah Investments Limited Partnership
its Managing Member

By: Jappah Management LP,
its General Partner

By: Jappah Management LC,
its General Partner

By: 
Name: Norman J. Buhrmaster
Title: Vice President

2011 DEC -8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit No. H