

L05000019590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

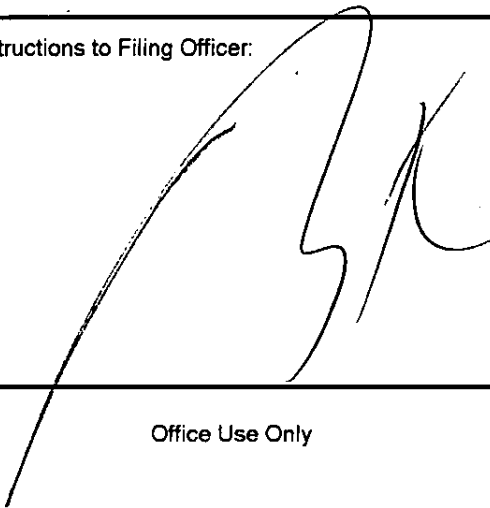
PICK-UP WAIT MAIL

(Business Entity Name)

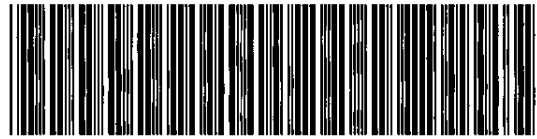
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2006 MAY 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA FILING & SEARCH SERVICES, INC.
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1333 N. DUVAL STREET, TALLAHASSEE, FL 32303
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 05-11-06

NAME: CREATIVE AMBASSADOR NORTH, LLC

TYPE OF FILING: CERTIFICATE OF DISSOLUTION

COST: \$25 + \$30= \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE PAUL HODGE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: CREATIVE AMBASSADOR NORTH, LLC
Ref. Number: L05000019590

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2006 MAY 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CREATIVE AMBASSADOR NORTH, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

It used to be the case that a Florida LLC that converted to an LLC in another state filed a Dissolution in Florida after the conversion took place.

But since Florida's new conversion laws went into effect on January 1, 2006, a Florida LLC -- such as CREATIVE AMBASSADOR NORTH, LLC -- would now file the "CONVERSION OF FLORIDA LLC INTO OTHER BUSINESS ENTITY FORM", which is attached.

Please complete and submit this form. The fee is the same as the fee would be for the Dissolution.

Please return 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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 406A00033664

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.

2006 MAY 11 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

CREATIVE AMBASSADOR NORTH, LLC

(Enter Name of Florida Limited Liability Company)

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

CREATIVE AMBASSADOR NORTH, 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 TEXAS
(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: MAY 9, 2006

8. This conversion shall be effective in Florida on: MAY 9, 2006.
(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:

4243 NORTHLAKE BOULEVARD, SUITE D,
PALM BEACH GARDENS, FLORIDA 33410

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.

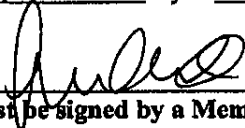
b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: Shackelford, Melton & McKinley, LLP
3333 Lee Parkway, Tenth Floor

Mailing Address: Dallas, Texas 75219
Att: John C. Shackelford

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 12th day of May, 2006

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

Printed Name: MICHELE WAALE Title: LEGAL REPRESENTATIVE

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