

L05000050082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

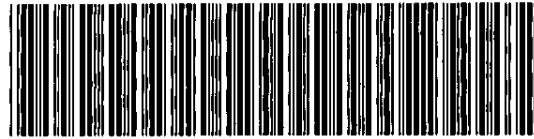
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JAN 25 2012

EXAMINER



200215482092

01/25/12--01028--004 \*\*30.00

01/25/12--01028--003 \*\*25.00

RECEIVED  
12 JAN 25 PM 1:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
12 JAN 25 PM 2:21  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**Wolters Kluwer**  
Corporate Legal Services

**CT Corporation**

515 East Park Avenue  
Tallahassee, FL

850 222 1092 tel  
850 222 7615 fax  
www.ctcorporation.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 25 PM 2:21

January 25, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8369943 SO  
Customer Reference 1: 137694.010100  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

S.O. Energy Services, LLC (FL)  
Conversion  
Florida

S.O. Energy Services, LLC (FL)  
Obtain Document - Misc - Certified copy of Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JAN 25 PM 2:21

**CERTIFICATE OF CONVERSION**  
**FOR**  
**S.O. ENERGY SERVICES, LLC (a Florida LLC)**  
**INTO**  
**S.O. ENERGY SERVICES, LLC (a Delaware LLC)**

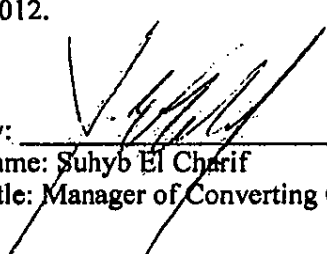
The undersigned, the sole manager and a duly authorized signor of **S.O. ENERGY SERVICES, LLC**, a Florida limited liability company (the "Converting Company"), and for the purpose of converting the Converting Company from a Florida limited liability company into a Delaware limited liability company pursuant to Section 608.4401 of the Florida Statutes, certifies that:

1. The name of the Converting Company at the time of its organization was "**S.O. ENERGY SERVICES, LLC**," and its name immediately prior to the filing of this Certificate of Conversion was "**S.O. ENERGY SERVICES, LLC**".
2. The Converting Company was organized under the laws of Florida on May 19, 2005.
3. The Converting Company intends to be authorized to transact business in Florida if required to do so, but in the event it is not for any reason, then it appoints the Florida Department of State as its agent for service of process in any proceeding to enforce obligations of the Converting Company, including any appraisal rights of its members under Sections 608.4351-608.43595 of the Florida Statutes, and the following address may be used as the street and mailing address by the Department of State for purposes of Section 48.181 of the Florida Statutes:  
  
8534 NW 115 Ct.  
Doral Florida 33178
4. The Converting Company has converted into a Delaware limited liability company in accordance with Chapter 608 of the Florida Statutes and the applicable provisions of the Delaware Limited Liability Company Act.
5. The Plan of Conversion was approved by the Converting Company in accordance with Chapter 608 of the Florida Statutes.
6. The principal office address of the Converting Company after the conversion shall be  
  
8534 NW 115 Ct.  
Doral Florida 33178
7. The Converting Company has agreed to pay to any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595, if applicable.

8. This conversion was effective in the State of Delaware on January 24, 2012.

9. The effective date of filing for this Certificate of Conversion shall be January  
24, 2012.

The undersigned has duly executed this Certificate of Conversion, on behalf of the  
Converting Company on January 23, 2012.

By:   
Name: Suhyb El Charif  
Title: Manager of Converting Company