

LOS000058677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# AGENTS AND CORPORATIONS, Inc.

PROFESSIONAL CORPORATION SERVICES SINCE 1974

DAVID N. WILLIAMS, ESQUIRE  
PRESIDENT

JOHN L. WILLIAMS, ESQUIRE  
VICE PRESIDENT

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E-MAIL ADDRESS:  
AGENTS@INCNOW.COM  
WWW.INCNOW.COM

AUGUST 4, 2011

Secretary of State of FL  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: LAMONTAGNE ENTERTAINMENT, LLC

Enclosed is check no. <sup>8717</sup> in the amount of \$25.00 together with completed and executed Certificate of Conversion on behalf of the above entity for filing in your office once received. The entity was filed in your office on June 7, 2005, Document No L05000058677.

Once this request has been processed, please return the evidence of filing to my attention at the above address. Thank you.

Yours truly,

  
Jeanette LaVecchia

jal  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

LAMONTAGNE ENTERTAINMENT, LLC

Enter Name of Florida Limited Liability Company

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

LAMONTAGNE ENTERTAINMENT, INC.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of DELAWARE

(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:

August 1, 2011

2011 AUG 15 PM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8. This conversion shall be effective in Florida on: August 1, 2011  
(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:

3725 N. Indian River Dr  
Cocoa FL 32926

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: 3725 N. Indian River Dr  
Cocoa FL 32926  
Mailing Address: 3725 N. Indian River Dr  
Cocoa FL 32926

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 26 day of July, 2011

Signature: [Signature]

Must be signed by a Member or Authorized Representative.

Printed Name: Joel LaMontagne Title: CEO

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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