L05000091857

(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

JUN 1 2011

EXAMINER



100207918011

06/01/11--01004--019 **55.00

THE CETAL STATE OF ST

DIVISION OF CORPORATIONS

11 JUN - 1 PM 12: 57

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 Writer's Direct Line: (850) 425-5457

June 1, 2011



Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

Ghazvini Partners, LLC

Document Number: L05000091857

Dear Madam/Sir:

Enclosed for the referenced LLC are an original and one copy of a Certificate of Conversion for Florida Limited Liability Company into Other Business Entity. enclosed is our check in the amount indicated below to cover the costs of:

\$25.00

\$30.00

\$55.00

\$60.00

Filing Fee

Filing Fee and

Filing Fee and

Filing Fee, Certified Copy.

Certificate of Status

Certified Copy

and Certificate of Status

Please do not hesitate to phone our office if you have any questions. I will have our messenger return to pick up the request, if you will be so kind as to call me at 425-5457 to let me know it is ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP

Amon Avui Halter

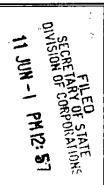
Florida Registered Paralegal

/dmw

Enclosures

n.\tax\rap\ghazvini partners\tr\sos ttr 20110601 gp llc convert2obe.doc 016301.41023

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 "Other Business Entity" in accordance with Section 608.4403, Florida Statutes.

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

GHAZVINI PARTNERS, LLC

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

GHAZVINI PARTNERS, LLC

- The Other Business Entity is a limited liability company formed under the laws of the State of Delaware.
- 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. This conversion was effective under the laws governing the "Other Business Entity" on February 15, 2011.
- 7. The conversion shall be effective in Florida on
- 8. The principal office address of the "Other Business Entity" under the laws of Delaware is as follows:

4708 Capital Circle NW Tallahassee, Florida 32303-7217

9. The "Other Business Entity" is an out-of-state entity that is not registered to transact business in Florida and hereby lists the following street and mailing addresses of an office that the Florida Department of State may use for purposes of Section 48.181, F.S.

Ghazvini Partners, LLC CERTIFICATE OF CONVERSION Page 1 of 2 Street Address:

123 South Calhoun Street

Tallahassee, Florida 32301-1517

Mailing Address:

P.O. Box 391

Tallahassee, Florida 32302-0391

10. 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, F.S.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by the undersigned this 17th day of February, 2011.

ROBERT A. PIERCE

Authorized Representative of a Member