

L05000091859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

July 28, 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 AM 10:29

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

VIA HAND DELIVERY

Re: **Ghazvini Asbury LLC**
Document Number: **L05000091859**

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. Also enclosed is our check in the amount indicated below to cover the costs of:

<input type="checkbox"/> \$25.00	<input type="checkbox"/> \$30.00	<input checked="" type="checkbox"/> \$55.00	<input type="checkbox"/> \$60.00
Filing Fee	Filing Fee and Certificate of Status	Filing Fee and Certified Copy	Filing Fee, Certified Copy, and Certificate of Status

Please do not hesitate to call me 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
Florida Registered Paralegal

/dmw

Enclosures

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CERTIFICATE OF CONVERSION
for
FLORIDA LIMITED LIABILITY COMPANY
into
"OTHER BUSINESS ENTITY"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 AM 10:29

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 and document number of the Florida Limited Liability Company converting into the "Other Business Entity" is:

GHAZVINI ASBURY LLC
L05000091859

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

GHAZVINI ASBURY LLC

3. 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 May 31, 2011.

7. The conversion shall be effective in Florida on _____, 2011.

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.

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 the 31st day of May, 2011.



ROBERT A. PIERCE

Authorized Representative of a Member