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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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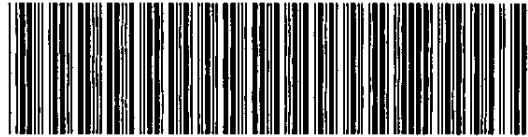
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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J. BRYAN



# THE DORCEY LAW FIRM, PLC

239-418-0169

[www.DorceyLaw.com](http://www.DorceyLaw.com)

Estate Planning - Business Planning - Asset Protection

Probate - Estate Litigation - Business Litigation

**Joshua O. Dorcey, Esq.**

**Managing Member**

[Josh@DorceyLaw.com](mailto:Josh@DorceyLaw.com)

*\*also admitted in Alabama*

August 30, 2013

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

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2013 SEP -3 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: PLUM TREE SOUTH, LLC**

To Whom It May Concern:

Please find attached a duly executed Certificate of Conversion for Florida Limited Liability Company into "Other Business Entity", Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Good Standing, and two checks for the requisite filing fees.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,

**Erica D. Cohen, Esq.**

Associate Attorney  
FOR THE FIRM

- Enclosures:
- (1) Certificate of Conversion
  - (2) Application to Transact Business in Florida
  - (3) Check #1299
  - (4) Check #1302

**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

PLUM TREE SOUTH, LLC

Enter Name of Florida Limited Liability Company

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

PLUM TREE SOUTH, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of WYOMING  
(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: \_\_\_\_\_

8. This conversion shall be effective in Florida on: \_\_\_\_\_  
(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:

1051 KETEL AVENUE; SUITE #: 200

NORTH AURORA, IL 60542

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: 1051 KETEL AVENUE; SUITE #: 200

NORTH AURORA, IL 60542

Mailing Address: 1051 KETEL AVENUE; SUITE #: 200

NORTH AURORA, IL 60542

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 30<sup>th</sup> day of August, 20 13

Signature: \_\_\_\_\_

Must be signed by a Member or Authorized Representative.

Printed Name: MARK SORRENTINO Title: MGMR

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

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DEPARTMENT OF STATE