

L060000088951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

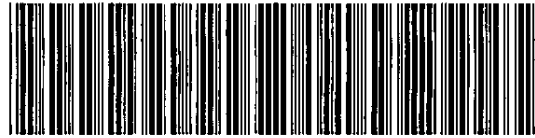
Special Instructions to Filing Officer:

**A. LUNT**

JUL 15 2009

**EXAMINER**

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2009 JUL 14 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

07/14/09--01039--010 \*\*25.00

LAW OFFICES OF  
**ERIC M. SAUERBERG, P.A.**  
200 VILLAGE SQUARE CROSSING  
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July 13, 2009

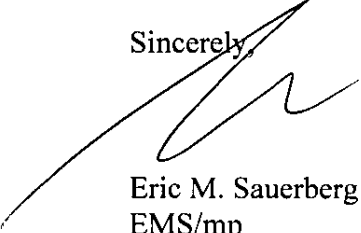
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Drive  
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed Certificate of Conversion of Solar Fiber Optics, LLC along with a check in the amount of \$25 for the filing fees. Please file and return the Certificate to my office.

If you have any questions, please do not hesitate to call.

Sincerely,



Eric M. Sauerberg  
EMS/mp

**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"OTHER BUSINESS ENTITY"**

**FILED**  
2009 JUL 14 PM 1:07  
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 **SOLAR FIBER OPTICS, LLC**.

2. The name of the "Other Business Entity" is **SOLAR FIBER OPTICS, LLC**

3. The "Other Business Entity" is a Limited Liability Company organized, formed or incorporated under the laws 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. If applicable, the written consent of each member who, as a result of the conversion, is now a member 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 July 8, 2009.

8. This conversion shall be effective in Florida on July 8, 2009.

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 355-1 Prestwick Circle, Palm Beach Gardens, Florida 33418.

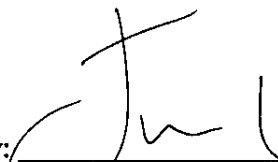
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

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.) The following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S. is 355-1 Prestwick Circle, Palm Beach Gardens, Florida 33418

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 8<sup>th</sup> day of July, 2009

By:   
JAMES MILLER, Manager

**FILED**  
2009 JUL 14 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA