

L06000109349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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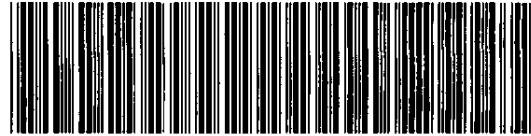
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 OCT 27 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 28 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jones Loop Investors, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

TYLER B. KORN ESQ
Contact Person

THE KORN LAW FIRM, P.L.
Firm/Company

5150 PAMPAI TRAIL N., SUITE 302
Address

NAPLES FL 34103
City, State and Zip Code

tkorn@kornlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TYLER KORN at (239) 354-4300
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
10 OCT 27 AM 11:55
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 Section 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Jones Loop Investors, LLC, Florida document number L06000109349.
2. The name of the "Other Business Entity" is: Jones Loop Investors LLC
3. The "Other Business Entity" is a limited liability company organized 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, Florida Statutes, 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, Florida Statutes.
6. The conversion will be effective under the laws governing the "Other Business Entity" on October 30, 2010.
7. This conversion shall be effective in Florida on October 30, 2010.
8. 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: 9130 Galleria Court Suite 312, Naples, Florida 34109.
9. 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 Section 608.4351-608.43595, Florida Statutes.
 - b. Lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 48.181, Florida Statutes: 9130 Galleria Court Suite 312, Naples, Florida 34109.

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, Florida Statutes.

Signed this 25th day of October, 2010.

Signature



Authorized Representative

Printed Name: Tyler B. Korn, Esq.

Title: Counsel

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TALLAHASSEE, FLORIDA