L07000039378

(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

200190747702

01/10/11--01051--009 **75.00

B. BOSTICK

JAN 20 2011

EXAMINER

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

SERGIO A. PAGLIERY, P.A.
ATTN: ANNETTE DELEON
8788 S.W. 8TH STREET
MIAMI, FL 33174

SUBJECT: GATOR RES, LLC
Ref. Number: L07000039378

We have received your document for GATOR RES, LLC and your check(s) totaling $25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 611A00001082

FILED
11 JAN 10 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 GATOR RES, LLC. **L07000039378**

2. The name of the "Other Business Entity" is GATOR RES, LLC.

3. The "Other Business Entity" is a foreign limited liability company, organized and formed 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. This conversion was effective under the laws governing the "Other Business Entity" on __November 15, 2010__.

7. This conversion shall be effective in Florida upon __filing with the Florida Dept.__ __of State.__

8. The principal office address of the "Other Business Entity" under the laws of the state or jurisdiction, in which such entity was organized, is as follows: 8788 S.W. 8th Street, Miami, Florida 33174.

10. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida and therefore 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: 8788 S.W. 8th Street, Miami, Florida 33174
    Mailing Address: 8788 S.W. 8th Street, Miami, Florida 33174

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 __1st__ day of __November__ 2010.

By: _____
FRANK DEL RIO, Authorized Representative