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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 868341 7578406

AUTHORIZATION : *[Signature]*

COST LIMIT : \$150.00 (BW)

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TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2007

ORDER TIME : 3:31 PM

ORDER NO. : 868341-005

CUSTOMER NO: 7578406

ARTICLES OF CONVERSION / New Formation

NAME: LGC INVESTMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS: _____

CERTIFICATE AND PLAN OF CONVERSION
FOR
LGC INVESTMENT, INC.
INTO
LGC INVESTMENT, LLC

FILED
07 APR 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate and Plan of Conversion and attached Articles of Organization are submitted to convert LGC Investment, Inc., a Nevada corporation (the "Corporation"), into LGC Investment, LLC, a Florida limited liability company (the "LLC"), in accordance with Section 608.439, Florida Statutes, and Chapter 92A of the Revised Nevada Statutes.

1. LGC Investment, Inc., a Nevada corporation, was formed on December 3, 1997.
2. The name of the Florida limited liability company, as set forth in the attached Articles of Organization, is LGC Investment, LLC, and it will be the resulting entity which will be governed by the laws of Florida.
3. This Certificate and Plan of Conversion shall be effective upon filing.
4. Pursuant to the conversion transaction ("Plan of Conversion"), the shares of issued and outstanding stock of the Corporation ("Shares") shall be converted into membership interests ("Member Interests") in the LLC, as follows: The shares held by each shareholder of the Corporation immediately prior to the conversion transaction, when expressed as a percentage of the then total issued and outstanding shares, shall be converted into the same percentage of member interests in the LLC such that the percentage of stock ownership in the Corporation held by each shareholder immediately prior to the conversion transaction will equal the same percentage of member interests in the LLC held by that (former) shareholder (and now a member of the LLC) immediately after the conversion transaction.
5. The Articles of Organization of the LLC, its charter documents, are as set forth in Exhibit A attached hereto.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 18th day of April, 2007.



LAURA GENE COULTER-JONES, Authorized
Representative

**ARTICLES OF ORGANIZATION
OF
LGC INVESTMENT, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **LGC INVESTMENT, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is

65 Leucadendra Drive
Coral Gables, FL 33156

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

The undersigned has executed these Articles of Organization as of this 18th day of April, 2007.

LGC INVESTMENT, LLC

By 
LAURA GENE COULTER-JONES, Member

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for LGC INVESTMENT, LLC at the place designated in Article III of the Articles of Organization, CORPORATION SERVICE COMPANY hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. CORPORATION SERVICE COMPANY is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

By: Doreen F. Wallace **Doreen F. Wallace**
Name: _____ **as its agent**
Date: April 25, 2007