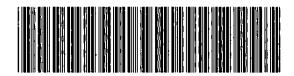
L07000051469

. (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:
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SECRETARY OF STATE STATE OF CORPORATIONS

J. BRYAN

MAR 1 1 2008

EXAMINER

COVER LETTER

Division of Corporations	
SUBJECT: MY BEST FEORLE (Name of Florida Limited Liab	pility Company)
The enclosed Certificate of Conversion and fee(s) are s Limited Liability Company" into an "Other Business I s.608.4403, F.S.	submitted to convert a Florida
Please return all correspondence concerning this matte	er to:
GENE GODDARD (Contact Person)	
(Contact Person)	
NAVIGATION STATION (Firm/Company)	
(Firm/Company)	
16956 Mc GREGOR BLVD SUI.	75 3 5 G
(Address)	
FT. MIERS, FL 33908 (City, State and Zip Code)	08:MAR IO ANII: 05
(City, State and Zip Code)	
For further information concerning this matter, please	
GENE GODDAND at (3.	230 5/8 4307 ea Code and Daytime Telephone Number)
(Name of Contact Person) (Are	a Code and Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Status \$30.00 Filing Fee and Certificate of Status	
Registration Section R Division of Corporations D Clifton Building P.	MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Callahassee, FL 32314

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:
My BEST TEOPLE LLC # L07.000051469
(Enter Name of Florida Limited Liability Company)
2. The name of the "Other Business Entity" is:
NAVIGATION STATION
(Enter Name of "Other Business Entity")
3. The "Other Business Entity" is a SOLE PROP.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Florida
organized, formed or incorporated under the laws of
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: MARCH 5, 2008

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:		
3501 SE FIRST AVE		
3501 SE FIRST AVE CAPE CONAL, FL 33904		
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:		
Mailing Address:		
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 day of		
Signature: Seure Soddard		
(Must be signed by a Member or Authorized Representative.)		
Printed Name: GENE GODDARD Title: DWNER		
Fees: Filing Fee: \$25.00 Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional) Page 2 of 2		