

17  
L07000072394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

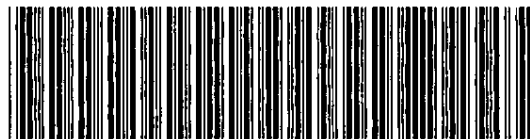
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000244511970

02/13/13--01008--017 \*\*25.00

FILED  
2018 FEB 13 PM 1:08  
CLERK OF SUPREME COURT  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 02/13/13

FEB 22 2012

D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2013

RONALD K. MEYER  
RKM SERVICES, LLC  
1000 W VALLEY AVE. #1343  
SOUTHEASTERN, PA 19399

SUBJECT: SEMPER FI VENTURES, LLC  
Ref. Number: L07000072394

We have received your document for SEMPER FI VENTURES, 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 Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 913A00003702

FILED  
2013 FEB 13 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Semper Fi Ventures, 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:

Ronald K. Meyer

Contact Person

RKM Services, LLC

Firm/Company

1000 W Valley Ave. #1343

Address

Southeastern, PA 19399

City, State and Zip Code

rkmeyer752@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Meyer

Name of Contact Person

at ( 267 ) 315-2318

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

FILED  
2013 FEB 13 PM 1:08  
CLERK OF COURT  
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:

Semper Fi Ventures LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

Semper Fi Ventures LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a Limited Liability Company  
(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 Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

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: January 31, 2013

2013 FEB 13 PM 1:08  
FEB 13 2013  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

EFFECTIVE DATE 02/13/13

February 13, 2013

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:

4023 Kennett Pike # 281

Wilmington, DE 19807

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: 4023 Kennett Pike # 281  
Wilmington DE 19807

Mailing Address: same

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 30<sup>th</sup> day of JANUARY, 2013

Signature: [Signature]

Must be signed by a Member or Authorized Representative.

Printed Name: RONALD K MEYER Title: COMPLIANCE OFFICER

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

2013 FEB 13 11:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA