

LD1000092437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

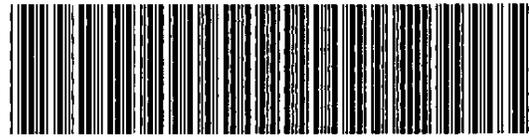
Special Instructions to Filing Officer:

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**EXAMINER**

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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.

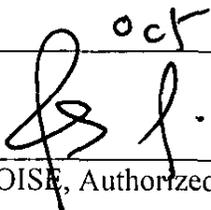
1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is HAITIAN NIGHTS PRODUCTIONS, LLC.
2. The name of the "Other Business Entity" is HAITIAN NIGHTS PRODUCTIONS, LLC.
3. The "Other Business Entity" is a foreign limited liability company, organized and formed 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 December 13, 2010.
7. This conversion shall be effective in Florida ~~on~~ 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: 9999 N.E. 2<sup>nd</sup> Avenue, Suite 209, Miami Shores, Florida 33138.
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: 9999 N.E. 2<sup>nd</sup> Avenue, Suite 209, Miami Shores, Florida 33138

Mailing Address: 8788 S.W. 8<sup>th</sup> 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 29 day of Oct 2010.

By:   
GUY RUDOLPH MOISE, Authorized Representative

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