

L08000029204

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
16 MAR 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELIOS MIAMI, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Steven C. Cronig

Contact Person

Hinshaw & Culberston LLP.

Firm/Company

2525 Ponce de Leon Boulevard, Fourth Floor

Address

Coral Gables, FL 33134

City, State and Zip Code

scc@hinshawlaw.com

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

For further information concerning this matter, please call:

Steven C. Cronig

at (305) 428-5122

Name of Contact Person

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

CR2E106 (07/14)

HINSHAW

& CULBERTSON LLP

ATTORNEYS AT LAW

2525 Ponce de Leon Boulevard
4th Floor
Coral Gables, FL 33134

305-358-7747
305-577-1063 (fax)
www.hinshawlaw.com

March 16, 2016

VIA OVERNIGHT MAIL
UPS TRACKING NO. 1Z 202 3AF 01 9504 3815

Attn: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing Four (4) Articles of Conversion
Converted Business Entity: Rothar Holding LLC

Dear Sir or Madam:

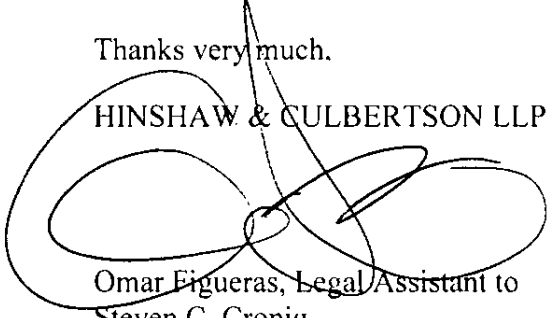
In connection with the above-referenced conversions, enclosed please find our firm's check no. 404266 in the sum of \$100.00 payable to *Florida Department of State* for the filing of four (4) Articles of Conversion for the following entities into Rothar Holding LLC, a New York limited liability company:

1. Helios Miami, LLC;
2. Enzo Holding Company LLC;
3. Avangard New York, LLC; and
4. High Ratio Company LLC.

Please file the enclosed at your earliest opportunity. Please contact me at (305) 428-5065, if there anything missing or erroneous with these document.

Thanks very much.

HINSHAW & CULBERTSON LLP


Omar Figueras, Legal Assistant to
Steven C. Cronig

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2016

STEVEN C CRONIG
HINSHAW & CULBERSTON LLP
2525 PONCE DE LEON BLVD, FOURTH FLOOR
CORAL GABLES, FL 33134

SUBJECT: HELIOS MIAMI, LLC
Ref. Number: L08000029204

FILED
2016 MAR 29 AM 8:00
TALLAHASSEE, FLORIDA

We have received your document for HELIOS MIAMI, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 016A00005720

FILED
16 MAR 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Helios Miami, LLC

Enter Name of Florida Limited Liability Company

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

Rothar Holding LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or 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 **New York**

(Enter state, or if a non-U.S. entity, the name of the country)

on **August 25, 2008**

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **UPON FILING**

(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FILED
MAR 29 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

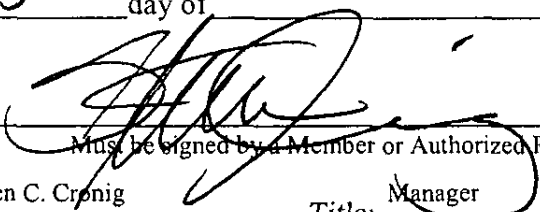
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: Steven C. Cronig
Hinshaw & Culbertson LLP
Mailing Address: 2525 Ponce de Leon Boulevard, Fourth Floor
Coral Gables, FL 33134

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 15th day of March, 2016

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Steven C. Cronig Title: Manager

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

FILED
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TALLAHASSEE, FLORIDA