

L09000000403

(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



300193315593

02/10/11--01026--011 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 10:40

N. Corrigan FEB 11 2011



HIRSCHLER FLEISCHER

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

Rebecca S. Heath • Richmond Office
(804) 771-5618 • bheath@hf-law.com

The Edgeworth Building
2100 East Cary Street
Richmond, VA 23223-7078
Telephone: 804-771-9500
Fax: 804-644-0957

Fredericksburg Office:
725 Jackson Street, Suite 200
Fredericksburg, VA 22401-5720
Telephone: 540-604-2100
Fax: 540-604-2101
www.hf-law.com

Mailing Address:
Post Office Box 500
Richmond, VA 23218-0500

February 9, 2011

OVERNIGHT DELIVERY

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Ralston Payne Enterprises LLC

Dear Sir or Madam:

Enclosed is a Certificate of Conversion for filing on behalf of the referenced limited liability company and a check in the amount of \$55.00 in payment of the filing fee and a certified copy of the filing. The effective date of the filing shall be March 1, 2010. Please return the certified copy to my attention at your earliest convenience.

If you have any questions, please call me.

Sincerely,

Rebecca S. Heath
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ralston Payne Enterprises 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:

Rebecca S. Heath

Contact Person

Hirschler Fleischer

Firm/Company

P.O. Box 500

Address

Richmond, VA 23218-0500

City, State and Zip Code

bheath@hf-law.com

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

For further information concerning this matter, please call:

Rebecca S. Heath

Name of Contact Person

at (804) 771-5618

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 10:40

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:

Ralston Payne Enterprises LLC

L09-403

Enter Name of Florida Limited Liability Company

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

Ralston Payne Enterprises LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Virginia
(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: March 1, 2011

8. This conversion shall be effective in Florida on: March 1, 2011
(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:

2216 Logan Street, Richmond, Virginia 23235

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: 2216 Logan Street, Richmond, Virginia 23235

Mailing Address: 2216 Logan Street, Richmond, Virginia 23235

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 4th day of February, 2011

Signature: Maya Payne Smart
Must be signed by a Member or Authorized Representative.

Printed Name: Maya Payne Smart Title: Member/Manager

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 AM 10:40