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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

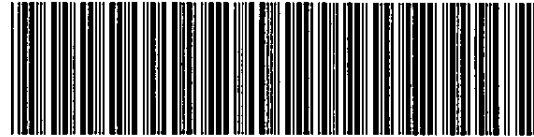
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Bishop, Dulaney & Joyner, P.A.
4521 Sharon Road, Suite 375
Charlotte, NC 28211



704-442-8875 TEL
704-442-5589 FAX
www.bdj-law.com

June 19, 2014

VIA FEDERAL EXPRESS

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

RE: Ecampus Ventures, Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Conversion for the above-referenced entity.

Enclosed is Check #4280 in the amount of \$55.00.

After filing please return documents via Fed Ex (see enclosed return envelope) or use our FedEx Account #2316-5318-0, Standard Delivery.

Please contact me at 704-442-8875 with any questions. Thank you.

Very truly yours,

BISHOP, DULANEY & JOYNER, P.A.

Carol A. Brown
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ecampus Ventures, 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:

Dain Dulaney

Contact Person

Bishop, Dulaney & Joyner, P.A.

Firm/Company

4521 Sharon Road, Suite 375

Address

Charlotte, NC 28211

City, State and Zip Code

ddulaney@bdj-law.com

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

For further information concerning this matter, please call:

Dain Dulaney

Name of Contact Person

at (704) 442-8875 x15

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 (02/14)

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:

Ecampus Ventures, LLC

Enter Name of Florida Limited Liability Company

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

Ecampus Ventures, Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a corporation
(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)

on June 17, 2014
(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: June 17, 2014
(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.")

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: 31 SE 5TH STREET, APT 2402, MIAMI, FL 33131

Mailing Address: 31 SE 5TH STREET, APT 2402, MIAMI, FL 33131

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 17th day of June, 2014

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Justin Gaither Title: Member and Manager

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

RECEIVED
JUN 18 2014
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