

L09V0VV38808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

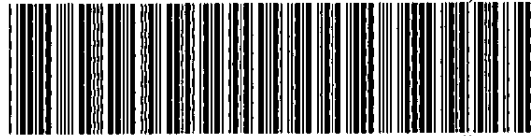
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JUL - 1 2011

EXAMINER



300208851223

RECEIVED
11 JUN 30 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUN 30 AM 8:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 831033 7569274

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 30 AM 8:08

ORDER DATE : June 29, 2011

ORDER TIME : 2:44 PM

ORDER NO. : 831033-020

CUSTOMER NO: 7569274

DOMESTIC FILINGS

FILE FIRST

NAME: DEA SOUTH FL. LLC

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

8. This conversion shall be effective in Florida on: 6/29/2011
(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:

2711 Centerville Rd., Suite 400, Wilmington, Delaware 19808

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.

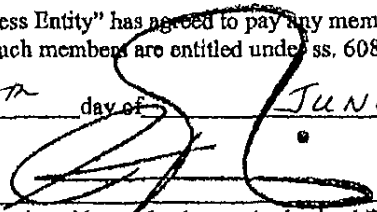
Street Address: 4501 Gulf Shore Boulevard North

PH 1503, Naples, Florida 34103

Mailing Address: same as street address

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 29th day of JUNE, 20 11

Signature: X 

Must be signed by a Member or Authorized Representative.

Printed Name: Andrew J. Czeka Manager Title: Brightest Star LLC Managing Mmbr

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