

L09000050100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

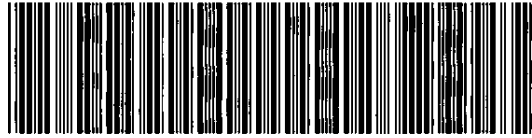
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09000022337

Office Use Only



300155655563

05/11/09--01010--022 **155.00

FILED

09 MAY 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 22 2009

EXAMINER

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

May 19, 2009

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Intram Investments, LLC

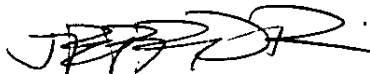
Dear Sir or Madam:

Please find enclosed correspondence received by our Office from the State, including the documents submitted to convert Intram Investments, Inc. to Intram Investments, LLC. I have included the executed signature page of the President of Intram Investments, Inc. approving the conversion, as requested.

Please return all correspondence concerning this matter to Jeff DeRosier, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,



Jeff DeRosier
For the Firm

JLD/jd
enclosure

FILED
09 MAY 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

CARLA DELOACH BRYANT, P.A.
1206 E RIDGEWOOD STREET
ORLANDO, FL 32803

SUBJECT: INTRAM INVESTMENTS, LLC
Ref. Number: W09000022337

FILED
09 MAY 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTRAM INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 909A00016081

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

May 6, 2009

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Intram Investments, LLC

Dear Sir or Madam:

FILED
09 MAY 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Limited Company" in accordance with Florida Statutes section 608.439.

Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred dollars (\$100.00) for the Articles of Organization;
- (3). Twenty-five dollars (\$25.00) for the Designation of Registered Agent; and
- (4). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Jeff DeRosier, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,



Jeff DeRosier
For the Firm

JLD/jd
enclosure

**CERTIFICATE OF CONVERSION FOR
"OTHER BUSINESS ORGANIZATION" INTO
A FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Florida Statutes section 608.439:

(1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Intram Investments, Inc. **P020000073553**

(2). The "Other Business Entity" is a Florida Corporation, first organized, formed, and incorporated under the laws of Florida on July 5, 2002.

(3). The name of the Florida limited liability company as set forth in the attached Articles of Organization is Intram Investments, LLC.

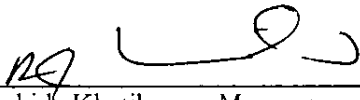
(4). The conversion was approved as required by Florida Statutes Chapter 608, and was approved in such a manner that complied with the converting organization's governing law.

(5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Manager constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

FILED
09 MAY 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On May 6, 2009, this Certificate of Conversion was executed by the authorized representative of Intram Investments, LLC.



Rashid Khatib, as Manager on behalf of
Intram Investments, LLC

FILED

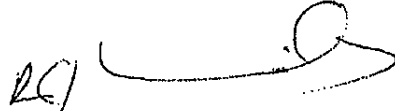
09 MAY 22 PM 4:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

INTRAM INVESTMENTS, INC.

CERTIFICATE OF CONVERSION

On May 19th, 2009, this Certificate of Conversion was executed by the
Director and President of Intram Investments, Inc.



Rashid Khatib, as Director and President on
behalf of Intram Investments, Inc.

FILED

09 MAY 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY INTRAM INVESTMENTS, LLC**

**ARTICLE I.
NAME**

The name of the limited liability company is Intram Investments, LLC (referred to as the "Company").

**ARTICLE II.
ADDRESS**

The Company's principal place of business is 5555 South Kirkman Road, Suite 201, Orlando, Florida 32819. The mailing address of the Company is 5555 South Kirkman Road, Suite 201, Orlando, Florida 32819.

**ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is Rashid A. Khatib. The Registered Office is located at 5555 South Kirkman Road, Suite 201, Orlando, Florida 32819

**ARTICLE IV.
MANAGEMENT**

Intram Investments, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-managed limited liability company.


Until and unless replaced pursuant to the Company's Operating Agreement, Rashid Khatib shall be the Manager.

FILED

09 MAY 22 PM 4:55

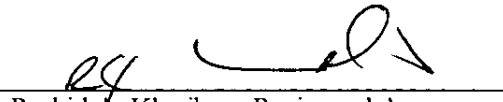
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On May 6, 2009, Rashid Khatib, as the authorized representative of Intram Investments, LLC, has executed these Articles of Organization on its behalf at the Company's principal place of business.


Rashid Khatib, as Manager of
Intram Investments, LLC

ACCEPTANCE OF REGISTERED AGENT

On May 6, 2009, I have been named as Registered Agent and designated to accept service of process for Intram Investments, LLC. By signing below I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Florida Statutes Chapter 608.


Rashid A. Khatib, as Registered Agent

FILED
09 MAY 22 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA