

L100000012992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

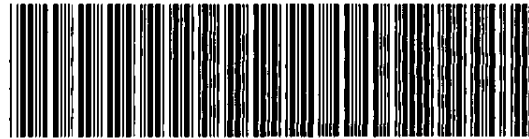
Special Instructions to Filing Officer:

G. MCLEOD

Office Use Only

JAN - 3 2011

EXAMINER



600188708366

12/16/10--01009--020 **25.00

FILED
10 DEC 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORTH ASSET MANAGEMENT, L.L.C

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:

Sean C. Selk, Esq.

Contact Person

Sean C. Selk, P.A.

Firm/Company

301 Clematis St., Suite 3000

Address

W. Palm Beach, FL 33401

City, State and Zip Code

SSELK@SELKLAW.COM

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

For further information concerning this matter, please call:

SEAN SELK

Name of Contact Person

at (561)

228-1848

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2010

SEAN C SELK ESQ
301 CLEMATIS ST STE 3000
W PALM BEACH, FL 33401

SUBJECT: WORTH ASSET MANAGEMENT L.L.C
Ref. Number: L10000012992

We have received your document for WORTH ASSET MANAGEMENT L.L.C and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6851.

Gina McLeod
Regulatory Specialist II

Letter Number: 310A00029372

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

FILED
10 DEC 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WORTH ASSET MANAGEMENT, L.L.C

Enter Name of Florida Limited Liability Company

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

WORTH ASSET MANAGEMENT, L.L.C

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 DELAWARE
(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: DECEMBER 20, 2010

8. This conversion shall be effective in Florida on: DECEMBER 20, 2010
(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:

120 S. OLIVE AVE, SUITE ~~200~~ 404

WEST PALM BEACH, FL 33401

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: 120 S. OLIVE AVE, SUITE ~~200~~ 404

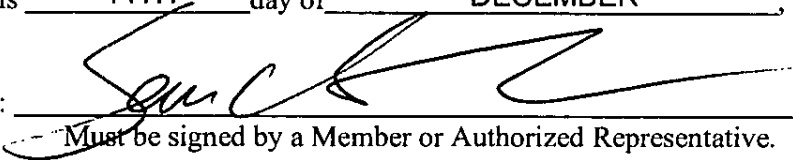
WEST PALM BEACH, FL 33401

Mailing Address: 120 S. OLIVE AVE, SUITE ~~200~~ 404

WEST PALM BEACH, FL 33401

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 14TH day of DECEMBER, 2010

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: SEAN SELK Title: GENERAL COUNSEL

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