

L100000 0 28586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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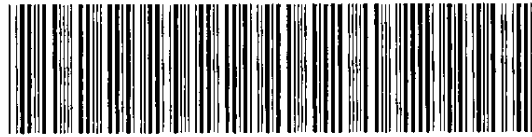
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 NOV - 1 PM 4:37

B. KOHR
NOV - 2 2010
EXAMINER

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DIVISION OF CORPORATIONS
10 NOV - 1 AM 8:08



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
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November 1, 2010

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV - 1 AM 8:08

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7984782 SO
Customer Reference 1: 26389-1
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Beurer North America LLC (FL)
Conversion
Florida *w/ Certified Copy*

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beurer North America 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:

Isadora Harper
Contact Person

Arnall Golden Gregory LLP
Firm/Company

171 17th Street, NW, Suite 2100
Address

Atlanta, GA 30363
City, State and Zip Code

isadora.harper@agg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isadora Harper at (404) 870-5664
Name of Contact Person 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
10 NOV - 1 AM 8:08

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -1 AM 8:08

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 Beurer North America LLC.
2. The name of the "Other Business Entity" is Beurer North America, L.P.
3. The "Other Business Entity" is a Limited Partnership organized under the laws of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statutes 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, Florida Statutes.
6. This conversion shall be effective under the laws governing the "Other Business Entity" on November 1, 2010.
7. This conversion shall be effective in Florida on November 1, 2010.
8. The principal office address of the "Other Business Entity" under the laws of Delaware in which such entity was organized is as follows:
1000 East Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.
9. If the "Other Business Entity" is an out of the state entity not registered to transact business in Florida, the "Other Business Entity" 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, Florida Statutes.

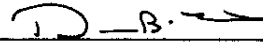
The Florida Department of State may use the following street and mailing address for purposes of S. 48.181, Florida Statutes:

1000 East Hallandale Beach Boulevard, Hallandale Beach, Florida 33009.

10. 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, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 29th day of October, 2010.

Beurer North America LLC

By: 
Name: David B. Kronrad
Title: President