

L100000042047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

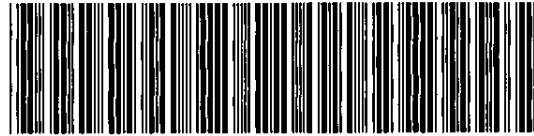
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/10--01002--001 **315.00

EFFECTIVE DATE
4/15/10

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 15 PM 2:44

FF \$150.⁰⁰

B. Tadlock APR 20 2010

Jean-Luc M. Nash
President, Aiglon Management, Inc.
3930 Bentwood Lane
Cantonment, Florida 32533

April 13, 2010

Florida Department of State
Registration Section
Division of Corporations
ATTN: Ms. Brenda Tadlock
P.O. Box 6327 Tallahassee, Florida 32314

Dear Madame:

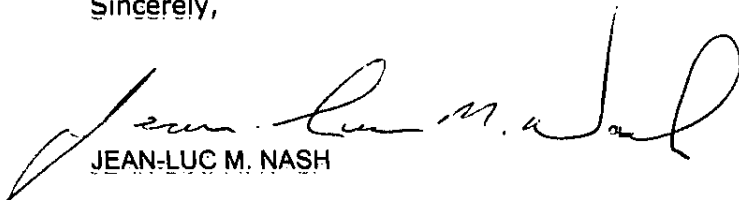
As per our telephone conversation, I tried to move Aiglon Management, Inc., our Nevada C. Corporation incorporated on 26 April 2006, and Elephant Rock, LLC, our Nevada LLC (treated as a limited partnership for tax purposes) formed on 26 April 2006, to Florida on 8 April 2010. The effective date for the move was 15 April 2010. I accidentally registered them as new entities. The document number for the incorrect registration for Aiglon Management, Inc is P10000030413 and for Elephant Rock, LLC, it is L10000037870.

Elephant Rock, LLC holds our investment assets and Aiglon Management, Inc. acts as the non-member manager for Elephant Rock, LLC. My wife and I are non-managing members of Elephant Rock, LLC. We are the shareholders, directors, and officers of Aiglon Management, Inc.

I am now trying to correct my mistake. Following your directions, my wife and I have filled out the paperwork to dissolve these new entities and to properly convert Aiglon Management, Inc. and Elephant Rock, LLC from Nevada to Florida entities. I have enclosed a check for \$315 to cover the costs of the two dissolutions and two conversions.

We appreciate your efforts to help us fix and do this conversion correctly. If you need any more information please contact me by email at jlnash1@cox.net or by telephone at (850) 474-4069. If you could please let us know that you have received this letter and everything is taken care of, we would be very appreciative.

Sincerely,



JEAN-LUC M. NASH

Enclosures:
Dissolution Paperwork for Elephant Rock, LLC
Conversion Paperwork for Elephant Rock, LLC
Dissolution Paperwork for Aiglon Management, Inc.
Conversion Paperwork for Aiglon Management, Inc.
Check

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elephant Rock, LLC

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Jean-Luc M. Nash

(Contact Person)

Aiglon Management, Inc

(Firm/Company)

3930 Bentwood Lane

(Address)

Cantonment, Florida 32533

(City, State and Zip Code)

jlnash1@cox.net

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jean-Luc M. Nash

at (850) 474-4069

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 APR 15 PM 2:46

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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Elephant Rock, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Nevada
(Enter state, or if a non-U.S. entity, the name of the country)

on 26 April 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Elephant Rock, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 15 April 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 8th day of April 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative:

Printed Name: Jean-Luc M. Nash

Title: Non-Manager Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature:

Printed Name: Alexandrine P. Nash

Title: Non-Manager Member

Signature:

Printed Name: Aiglon Management, Inc

Title: MGR (President Jean-Luc M. Nash)

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

Signature:

Printed Name:

Title:

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Elephant Rock, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3930 Bentwood Lane
Cantonment, Florida 32533

Mailing Address:

3930 Bentwood Lane
Cantonment, Florida 32533

STATE OF FLORIDA
DIVISION OF CORPORATIONS
10 APR 15 PM 2:44

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

EFFECTIVE DATE
4/15/10

The name and the Florida street address of the registered agent are:

Aiglon Management, Inc

Name

390 Bentwood Lane

Florida street address (P.O. Box **NOT** acceptable)

Cantonment

FL 32533

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 Chapter 608, F.S.,

Registered Agent's Signature (REQUIRED)

(President)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Aiglon Management, Inc

3930 Bentwood Lane

Cantonment, Florida 32533

Non-Managing Member

Jean-Luc M. Nash

3930 Bentwood Lane

Cantonment, Florida 32533

Non-Managing Member

Alexandrine P. Nash

3930 Bentwood Lane

Cantonment, Florida 32533

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 15 April 2010

(OPTIONAL)

(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 listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

Alexandrine P. Nash

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Alexandrine P. Nash

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)