# L1 0000061423

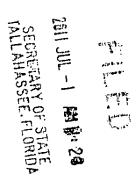
(Requestor's Name)				
(Address)				
(Address)				
(143,122)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
-				
(Business Entity Name)				
·				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



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T. CLINE

JUL - 5 2011

**EXAMINER** 

## **COVER LETTER**

TO: Registration Division of C				
subject: Fabya	n Office Plaza, L	LC a Limited Liability Compar		
	cate of Conversion an	nd fee(s) are submitted er Business Entity" in a	to convert a Florida	
Please return all corr	espondence concerni	ng this matter to:		
E-mail address: (to	Contact Person  Firm/Company  Address  Addre	report notification)	SECRETARY OF STATE TALLAHASSEE, FLORIDA	9611 111 一
Joshua	O. Dorcey	at ( <u>239</u> )	418-0169	
Name of Contact P  Enclosed is a check to	erson For the following amo	•	ytime Telephone Number	
\$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 ADDRES Registration Section Division of Corporat Clifton Building	ions	MAILING A Registration Division of G P. O. Box 63	Section Corporations 127	

Tallahassee, FL 32301

## **Certificate of Conversion**

For

# Florida Limited Liability Company

Into

## "Other Business Entity"

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:
Fabyan Office Plaza LLC LID-61423
Enter Name of Florida Limited Liability Company
2. The name of the "Other Business Entity" is:
Fabyan Office Plaza, LLC
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 Wyoming Wyoming
(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: June 30, 2010 .

8. This conversion shall be effective in Florida on:  (The effective date: 1) cannot be prior to nor more than 90 days after the date this						
		epartment of State; AND 2) must be the same a				
		der the laws governing the "Other Business Ent				
		the "Other Business Entity" under the laws of the laws of the entity was organized is as follows:	ne state,			
1051	Ketel Avenue; Suite 200					
North	Aurora, IL 60542					
HOILI	7 (41014, 12 000-12		<u> </u>			
	the "Other Business Entity" ss in Florida, the "Other Bus	is an out-of-state entity not registered to transactions Entity":	et			
	a.) Appoints the Florida Sec	cretary of State as its agent for service of proces	ss in a			
proceeding to enforce obligations of the converting Florida limited liability company,						
includ	ing any appraisal rights of its	s members under ss. 608.4351-608.43595, F.S.				
		et and mailing address of an office the Florida				
Depar	tment of State may use for pr	urposes of s. 48.181, F.S.	15 E			
Street	Address:					
			前に			
			SE			
Mailin	g Address:		THE TE			
			LOSZ WE			
			10m &			
	•	as agreed to pay any members having appraisal	_			
the am	ount to which such members	s are entitled under ss. 608.4351-608.43595, F.S	<b>&gt;</b> .			
Signed	I thisday	of May ,20/				
Signat	ure:					
	Must be signed by a	Member or Authorized Representative.				
Printed	d Name: <u>Joshua O. Dorce</u>	ey, Esq. Title: Attorney at Law				
Fees:	Filing Fee:	\$25.00				
	Certified Copy:	\$30.00 (Optional)				
	Certificate of Status:	\$ 5.00 (Optional)				