

L10000079327

Suzanne Cleven
(Requestor's Name)

Holland & Knight
(Address)

200 S. Orange Ave., Ste. 2600
(Address)

Orlando, FL 32801
(City/State/Zip/Phone #)

407-425-8500

☐ PICK-UP

☐ WAIT

☐ MAIL

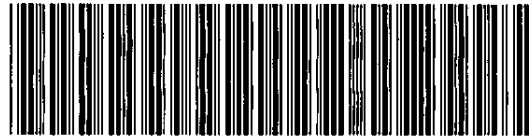
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE
12/20/10

Originally submitted
12/20/10 under
#10000272893

FF \$25.00

B. B. B. DEC 21 2010

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

This Certification of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with Section 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: StorKwik Orange Park, LLC.
2. The name of the "Other Business Entity" is: StorKwik Orange Park, LLC.
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated 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, 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. This conversion was effective under the laws governing the "Other Business Entity" on: December 20, 2010.
7. This conversion shall be effective in Florida on: December 20, 2010.
8. 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:

3500 South DuPont Highway
Dover, DE 19901
9. 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.

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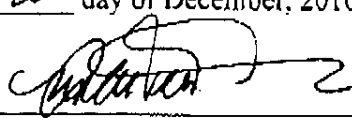
EFFECTIVE DATE
12/20/10

(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.

3700 34th Street, Suite 302
Orlando, FL 32805

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, F.S.

Signed this 20th day of December, 2010.

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: W.A. "CHIP" HEADLEY III Title: Authorized Representative

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

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