

L10000127059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

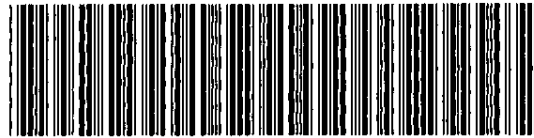
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
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11 MAR 10 PM 4:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

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March 10, 2011

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

FILED STATE  
SECRETARY OF CORPORATIONS  
11 MAR 10 PM 4:41

Re: Order #: 8091938 SO  
Customer Reference 1: Dacra  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Dark Hollow Holdings, LLC (FL)  
Conversion  
Florida

Dark Hollow Holdings, LLC (FL)  
Obtain Document - Misc - Certified copy of Conversion  
Florida

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,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

March 10, 2011

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

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF CONVERSION  
FROM A FLORIDA LIMITED LIABILITY COMPANY  
TO A DELAWARE LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 608.4403 OF THE FLORIDA LIMITED LIABILITY  
COMPANY ACT AND SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the limited liability company is Dark Hollow Holdings, LLC (the "Converting Entity").
2. The date on which the original Articles of Organization of the Converting Entity were filed with the Secretary of State of the State of Florida is December 10, 2010.
3. The Converting Entity is being converted into a Delaware limited liability company.
4. The name of the Delaware limited liability company into which the limited liability company is herein being converted is Dark Hollow Holdings, LLC (the "Converted Entity").
5. The principal place of business of the Converted Entity shall be 3841 N.E. 2<sup>nd</sup> Avenue, Suite 400, Miami, Florida 33137.
6. The conversion has been approved in accordance with the provisions of Section 608.4402 of the Florida Limited Liability Company Act and Section 18-214 of the Delaware Limited Liability Company Act.
7. The Converted Entity agrees to appoint the Florida Secretary of State as its agent for service of process in any proceeding to enforce the obligations of the Converting Entity, including any appraisal rights of its members under Section 608.4351-608.4359 of the Florida Limited Liability Company Act.
8. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the Certificate of Formation of the Converted Entity with the Secretary of State of the State of Delaware.

Dated: March 10, 2011.

DARK HOLLOW HOLDINGS, LLC,  
a Florida limited liability company

  
Jeffrey C. Roth, as Manager