

L11000005417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

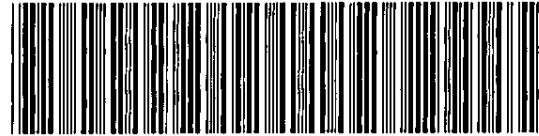
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EXAMINER



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2811 NOV - 8 AM 10:34
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 11/08/2011

REF. #: 000409.156621

CORP. NAME: HLP COMMERCIAL HOLDINGS LLC

File First!
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- | | | |
|----------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 542056 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERTIFICATE OF CONVERSION
FOR
HLP COMMERCIAL HOLDINGS LLC,
a Florida Limited Liability Company
INTO
HLP COMMERCIAL HOLDINGS LLC,
a Delaware Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This Certificate of Conversion is submitted to convert **HLP COMMERCIAL HOLDINGS LLC**, a Florida limited liability company, into **HLP COMMERCIAL HOLDINGS LLC**, a Delaware limited liability company (the "Other Business Entity"), in accordance with Section 608.4403 of the Florida Limited Liability Company Act.

1. The name of the Florida limited liability company converting into the Other Business Entity is **HLP COMMERCIAL HOLDINGS LLC** ("HLP").

2. The name of the Other Business Entity is **HLP COMMERCIAL HOLDINGS LLC** (the "Company").

3. The Company is a limited liability company organized under the laws of the State of Delaware.

4. HLP has converted into the Company in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable law governing the Company.

5. The plan of conversion was approved by HLP in accordance with Chapter 608, Florida Statutes.

6. The conversion was effective under the laws of Delaware on October 31, 2011.

7. The conversion shall become effective in Florida on October 31, 2011.

8. The principal office address of the Company is 2325 Vanderbilt Beach Road, Naples, Florida 34109.

9. The Company has agreed to pay any member having appraisal rights the amount to which such member is entitled pursuant to Sections 608.4351 – 608.43595, Florida Statutes.

Signed this 28th day of October, 2011.

HLP COMMERCIAL HOLDINGS LLC, a
Florida limited liability company

By: 

Name: Dana M. Burke

Title: PRESIDENT