

L11000005723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

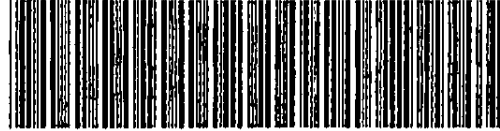
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2014 FEB 21 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. G. G. FEB 21 2014

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Olmsted Ventures, LLC  
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Michael Black  
Contact Person

Mitchell Barlow & Mansfield, P.C.  
Firm/Company

Nine Exchange Place, Suite 600  
Address

Salt Lake City, Utah 84111  
City, State and Zip Code

sfredrickson@mbmlawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Black at ( 801 ) 998-8888  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$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 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

CR2E106 (01/14)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION**

for converting a  
Florida Limited Liability Company  
into a  
Utah Limited Liability Company

These Articles of Conversion are submitted to convert Olmsted Ventures, LLC, a Florida limited liability company, into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name of the converting limited liability company is "Olmsted Ventures, LLC," the converting limited liability company's jurisdiction of formation is Florida, and the converting entity is a limited liability company.

2. The name of the converted limited liability company is "Olmsted Ventures, LLC," the converted limited liability company's jurisdiction of formation is Utah, and the converted entity is a limited liability company.

3. The plan of conversion has been approved in accordance with Sections 605.1041-605.1046, Florida Statutes.

4. The converted entity is a foreign entity that does not have a certificate of authority to transact business in the State of Florida, and the Department may send any process served on the Department pursuant to Section 605.0117 and Chapter 48, Florida Statutes, to: 1205 Wintergreen Ct., Alpine, Utah 84004.

5. None of the members of the converting entity have elected to receive appraisal rights, but if such rights were exercised, the converting entity would pay the amount to which such members were entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

6. The conversion will be effective as of the date these Articles of Conversion are filed with the Department.

*{remainder of page intentionally left blank; signature page follows}*

IN WITNESS WHEREOF, the parties set forth below have executed these  
Articles of Conversion.

Olmsted Ventures, LLC, a Florida limited  
liability company

By: Rhett Neuenschwander  
Name: Rhett Neuenschwander  
Title: Manager

Olmsted Ventures, LLC, a Utah limited  
liability company

By: Rhett Neuenschwander  
Name: Rhett Neuenschwander  
Title: Manager

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