

L11000000 & 995

(Requestor's Name)

(Address)

(Address)

(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

B. KOHR

NOV - 2 2011

EXAMINER



100213098271

11/03/11--01001--005 **30.00

11/03/11--01001--004 **185.00

RECEIVED
11 NOV - 2 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 2 AM 10:30

November 2, 2011

C T Corporation System
1203 Governors Square Blvd.
Suite 101
Tallahassee FL 32301-2960

Re: Order #: 8287881 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Tallahassee Fulfillment Team 1:

Please file the attached:

Waldo Solar Energy Park of Gainesville, LLC (FL)
Conversion
Florida

Waldo Solar Energy Park of Gainesville, LLC (DE)
Registration
Florida

Waldo Solar Energy Park of Gainesville, LLC (DE)
Certificate of Status-Foreign
Florida

Waldo Solar Energy Park of Gainesville, LLC (FL)
Obtain Document - Misc - certified copy of conversion document
Florida

Waldo Solar Energy Park of Gainesville, LLC (DE)
Obtain Document - Misc - certified copy of qualification document
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Hannah Jimenez
Fulfillment Specialist - Contractor
hannah.jimenez@wolterskluwer.com

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

FILED STATE
SECRETARY OF CORPORATIONS
11 NOV -2 AM 10:30

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:

Waldo Solar Energy Park of Gainesville, LLC

Enter Name of Florida Limited Liability Company

L11000008995

2. The name of the "Other Business Entity" is:

Waldo Solar Energy Park of Gainesville, 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 Delaware
(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: October 31, 2011

8. This conversion shall be effective in Florida on: October 31, 2011.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. 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:

396 Springfield Ave, 2nd Floor, Summit, NJ 07901

10. 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.

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.

Street Address: 396 Springfield Ave., 2nd Floor, Summit, NJ 07901

Mailing Address: 396 Springfield Ave., 2nd Floor, Summit NJ 07901

11. 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 28th day of October, 2011

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: JAMES M. RICE Title: Authorized Representative

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