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JUN 11 2012
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sacro-Bosco Bicycle Works 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.608.4403, F.S.

Please return all correspondence concerning this matter to:

Amy Blumenberg
Contact Person

OnSite GC
Firm/Company

4232 SW Pendleton Street
Address

Portland, OR 97221
City, State and Zip Code

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

For further information concerning this matter, please call:

Amy Blumenberg
Name of Contact Person

at (503) 891-3689
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

Certificate of Conversion

For

Florida Limited Liability Company

Into

"Other Business Entity"

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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: **Sacro-Bosco Bicycle Works LLC**
2. The name of the "Other Business Entity" is: **Sacro-Bosco Bicycle Works LLC**
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of **Oregon**
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 **May 31, 2012.**
8. This conversion shall be effective in Florida on ^{June 11,} ~~May 31,~~ 2012.
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:

2416 NE Halsey St., Portland, OR 97232

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: Superbiz Registered Agent, Inc., 2761 Vista Pkwy, Ste E-4, West Palm Beach, FL 33411

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 30th day of April, 2012

Signature:



Printed Name: William Cress, Manager

Fees:

Filing Fee: \$25.00

Certified Copy: \$30.00 (Optional)

Certificate of Status:
\$ 5.00 (Optional)

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