

L11000141537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

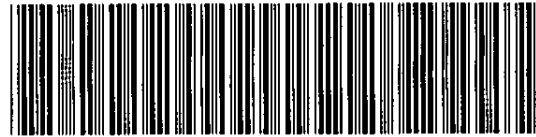
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/05/12--01001--009 **253.75

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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AND
FILED

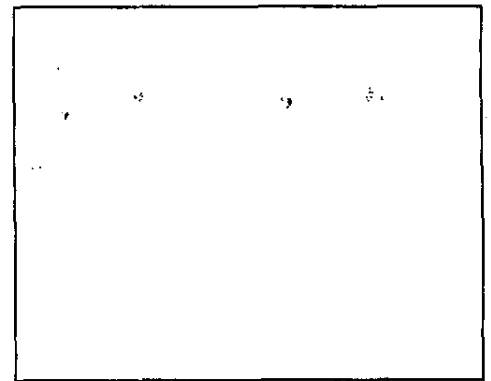
D. BRUCE

SEP 05 2012

EXAMINER

PROCESS 1ST

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

NRG CONCEPTS, LLC

CK# 5794 FOR \$ 253.75 (\$55.00 for this filing)

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Examiner's Initials

TO: Registration Section
Division of Corporations

SUBJECT: **NRG Concepts, 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:

Theodore R. Stotzer
Contact Person

Stratus Investments, LLC
Firm/Company

550 S.W. 12th Avenue, Suite 550
Address

Deerfield Beach, Florida 33442
City, State and Zip
Code

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

For further information concerning this matter, please call:

Theodore R. Stotzer at (954) 949-3480
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee and Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee and Certified Copy	<input checked="" type="checkbox"/> \$60.00 Filing Certified Copy, and Certificate of Status
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

NRG Concepts, LLC

Enter Name of Florida Limited Liability Company

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

NRG Innovations, 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 the State 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: September 4, 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8. This conversion shall be effective in Florida on: September 4, 2012
(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:

550 S.W. 12th Avenue, Suite 550

Deerfield Beach, Florida 33442

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: 550 S.W. 12th Avenue, Suite 550

Deerfield Beach, Florida 33442

Mailing Address: 550 S.W. 12th Avenue, Suite 550

Deerfield Beach, Florida 33442

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 4th day of September, 2012

Managing Member:

BRYLIN INNOVATIONS, LLC

By: /s/ Brian Street

Brian Street

Managing member

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

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