

L12000027081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

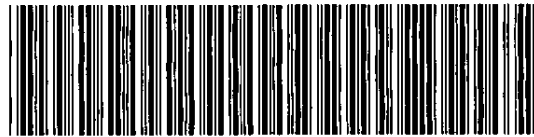
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/14/13--01023--010 \*\*55.00

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13 FEB 14 PM 1:32  
TALLAHASSEE, FLORIDA

2013 FEB 14 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 25 2013  
T CLINE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2013

CORPDIRECT AGENTS, INC.  
SBKG ENTERPRISES, L.L.C.  
KIM WEIDENBACH

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
2/14/13

SUBJECT: SBKG ENTERPRISES L.L.C.  
Ref. Number: L12000027081

We have received your document for SBKG ENTERPRISES L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 313A00003807

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE

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2013 FEB 14 AM 10:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
2013 FEB 21 AM 9:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** Kim Weidenbach

**DATE:** 02/14/13

**REF. #:** 001668.181034

**CORP. NAME:** SBKG ENTERPRISES L.L.C. (FL) converting into: SBKG ENTERPRISES L.L.C. (DE)

- |  |   |  |
|--|---|--|
| <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: CONVERSION FILING |   |  |

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**STATE FEES PREPAID WITH CHECK#** 103427 **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  
**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:

**SBKG ENTERPRISES L.L.C.** 112-27081

Enter Name of Florida Limited Liability Company

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

**SBKG ENTERPRISES L.L.C.**

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **limited liability company**  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, 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: **February 13, 2013**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 FEB 14 AM 10:06

FILED

8. This conversion shall be effective in Florida on: February 13, 2013  
(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:

3500 South DuPont Highway, in the City of Dover

County of Kent, Delaware 19901

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 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: 521 AVALON RD.

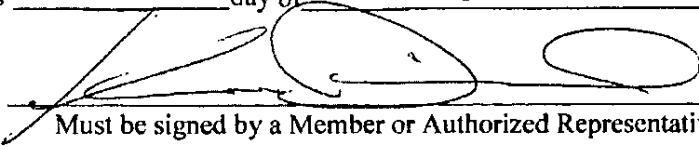
VENICE, FL 34293

Mailing Address: 155 NOBLE FOREST DR.

FAYETTEVILLE, GA 30215

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 13 day of February, 2013

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: KARL DIEWOCK Title: Manager

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