LI200083573

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certificates of Status
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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850) 224-9115 FAX (850) 222-7560 Writer's Direct Line: (850) 425-5457

January 3, 2013

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Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: FLKM, LLC Document Number: L12000083573

Dear Madam/Sir:

Enclosed for the referenced LLC are an original and one copy of a Certificate of Conversion for Florida Limited Liability Company into Other Business Entity. This is being resubmitted after being returned at our client's request in December of last year, when the check for \$55.00 was submitted.

Please do not hesitate to phone our office if you have any questions. I will have our messenger return to pick up the request, if you will be so kind as to call me at 425-5457 to let me know it is ready; and I thank you for your assistance with this filing.

Sincerely,

Donna Marin Halte

Donna Marie Walters, FRP Florida Registered Paralegal

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2012

AUSLEY & MCMULLEN

SUBJECT: FLKM, LLC Ref. Number: L12000083573

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

Your document is being returned as requested.

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

Deborah Bruce Regulatory Specialist II

Letter Number: 312A00029183

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

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December 7, 2012

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: FLKM, LLC Document Number: L12000083573

Dear Madam/Sir:

Enclosed for the referenced LLC are an original and one copy of a Certificate of Conversion for Florida Limited Liability Company into Other Business Entity. Also enclosed is our check in the amount indicated below to cover the costs of:

□ \$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

Please do not hesitate to phone our office if you have any questions. I will have our messenger return to pick up the request, if you will be so kind as to call me at 425-5457 to let me know it is ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP Florida Registered Paralegal

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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 "Other Business Entity" in accordance with Section 608.4403, Florida Statutes.

1. The name and document number of the Florida Limited Liability Company converting into the "Other Business Entity" is:

FLKM, LLC L12000083573

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

FLKM of Florida, LLC

- The Other Business Entity is a limited liability company formed under the laws of the State of Delaware.
- 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. This conversion was effective under the laws governing the "Other Business Entity" on September 28, 2012.

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7. The conversion shall be effective in Florida on _____

8. The principal office address of the "Other Business Entity" under the laws Delaware is as follows:

> 301 East Carolina Street, #914 Tallahassee, Florida 32301

9. The "Other Business Entity" is an out-of-state entity that is not registered to transact business in Florida and hereby lists the following street and mailing addresses of an office that the Florida Department of State may use for purposes of Section 48.181, F.S.

Street Address:

123 South Calhoun Street Tallahassee, Florida 32301-1517

Mailing Address:

P.O. Box 391 Tallahassee, Florida 32302-0391

10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 608.4351-608.43595, F.S.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed by the undersigned the 15^{H} day of 0 classes), 2012.

ROBERT A. PIERCE Authorized Representative of a Member

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