

L120000133378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/18/12--01005--008 \*\*230.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 19 2012

EXAMINER



## HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY  
LEWES, DELAWARE 19958-9776  
Phone: (302) 645-7400 (800)-345-2677  
Fax: (302) 645-1280  
[www.delawareinc.com](http://www.delawareinc.com)

Harvard Business Services, Inc.  
c/o Kim Robbins  
16192 Coastal Highway  
Lewes, DE 19958

April 8, 2010

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

10/18/12--01005--008 \*\*230.00

To Whom It May Concern:

Please find attached a Certificate of Conversion and Articles of Organization for the company Godstone Services LLC. We need to obtain a Certified Copy with Apostille for each of these documents. Please return by UPS. Our UPS account is #FX8251. Please find enclosed a check for \$230.00 with the following breakdown:

Certificate of conversion	\$25.00
Certified Copy with Apostille of Conversion	\$40.00
Articles of Organization	\$125.00
Certified Copy with Apostille of Articles	\$40.00

Please contact me if there are any problems.

Sincerely,

Kim Robbins  
Filing Specialist

Harvard Business Services, Inc.  
16192 Coastal Highway  
Lewes, DE 19958 USA  
Tel. 302-645-7400 ext 6124/800-345-2677  
Fax. 302-269-4705  
[Heather@delawareinc.com](mailto:Heather@delawareinc.com)

[www.delawareinc.com](http://www.delawareinc.com)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Godstone Services LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on 07/24/2008

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization**:

Godstone Services LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.



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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Signed this 1st day of October 2012

**Signature of Member or Authorized Representative of Limited Liability Company:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative:

Printed Name: Stichting LLC Management

Title: Operating Manager

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. (See below for required signature(s).)

Signature:

Printed Name: Stichting LLC Management

Title: Manager

Signature:

Printed Name: Title:

Signature:

Printed Name: Title:

Signature:

Printed Name: Title:

Signature:

Printed Name: Title:

Signature:

Printed Name: Title:

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Godstone Services LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

Brickell Bay Tower, 1001 Brickell Bay Drive, Suite 2306

FL 33131, Miami, Florida

United States of America

**Mailing Address:**

Brickell Bay Tower, 1001 Brickell Bay Drive, Suite 2306

FL 33131, Miami, Florida

United States of America

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.

Name

515 East Park Avenue

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL 32301

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Stichting LLC Management

c/o Amicorp Switzerland, Baarerstrasse 75

6300, Zug, Switzerland.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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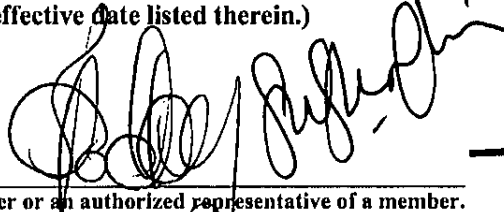
\_\_\_\_\_

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_  
(OPTIONAL)

(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 listed in the attached Certificate of Conversion, if an effective date listed therein.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

By: Brentwood Financial Investments Inc.

Title: Sole Member

Represented By: Amicorp Management Limited

Title: Director **Page 2 of 2**

Represented By: Geralda E.R. Buckley and Su Shen Chiam

Title: Director and Attorney-in-Fact

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A DELAWARE LIMITED LIABILITY COMPANY  
TO A NON-DELAWARE ENTITY  
PURSUANT TO SECTION 18-216 OF  
THE LIMITED LIABILITY COMPANY ACT**

1.) The name of the Limited Liability Company is Godstone Services LLC

(If changed, the name under which it's certificate of formation was originally filed: \_\_\_\_\_)

2.) The date of filing of its original certificate of formation with the Secretary of State is July 24, 2008.

3.) The jurisdiction in which the business form, to which the limited liability company shall be converted, is organized, formed or created is Florida

4.) The conversion has been approved in accordance with this section;

5.) The limited liability company may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the limited liability company arising while it was a limited liability company of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

6.) The address to which a copy of the process shall be mailed to by the Secretary of State is

Brickell Bay Tower, 1001 Brickell Bay Drive, Suite  
2306, FL 33131, Miami, Florida, United States of America.

In Witness Whereof, the undersigned have executed this Certificate of Conversion on this  
1st day of October, A.D. 2012

By: \_\_\_\_\_  
Authorized Person

Name: Stichting LLC Management  
Rep by: Geralda E.R. Buckley and Su Shen Chiam  
Title: Director and Attorney-in-Fact