

L130000043957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/11/14--01026--006 **25.00

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14 MAY 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 11 2014

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cliffbrook Crescent USA, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Darryl R. Moss

Contact Person

Weissman, Nowack, Curry & Wilco, P.C.

Firm/Company

3500 Lenox Road, 4th Floor

Address

Atlanta, GA 30326

City, State and Zip Code

steve1909sw@yahoo.com.au

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darryl Moss

at (404) 926-4519

Name of Contact Person

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

CR2E106 (02/14)

Diane Autry
Phone: 404-926-4594
E-Mail: dianeautry@wncwlaw.com



One Alliance Center, 4th Floor
3500 Lenox Road
Atlanta, Georgia 30326
Telephone: (404) 926-4500
Fax: (404) 926-4600
www.wncwlaw.com

July 9, 2014

VIA OVERNIGHT DELIVERY

Florida Department of State
Attention: Tammy Hampton
Registration Section / Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cliffbrook Crescent USA, LLC

Dear Tammy:

Per our telephone conversation Tuesday, July 8, 2014, regarding the lost documentation received by your mail room on May 13, 2014, I am resubmitting copies of the Articles of Conversion for Cliffbrook Crescent USA, LLC along with a replacement check for the filing fee in the amount of \$25.00.

Should you have any questions, please do not hesitate to contact me at 404-926-4594 or dianeautry@wncwlaw.com. Once the documentation has been processed, kindly provide me with confirmation via e-mail. Thank you for your assistance in this matter.

Sincerely,

WEISSMAN, NOWACK, CURRY & WILCO, P.C.

A handwritten signature in black ink, appearing to read 'Diane Autry', written over a large, stylized loop.

Diane Autry
Administrative Assistant



Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number: 1Z 32W 6A7 01 9272 173 7
Reference Number(s): 017393.000002
Service: NEXT DAY AIR
Shipped/Billed On: 05/12/2014
Delivered On: 05/13/2014 9:29 A.M.
Delivered To: 2661 W EXECUTIVE CENTER CIR
 TALLAHASSEE, FL, US 32301

Signed By: SMITH

Location: MAIL ROOM

Thank you for giving us this opportunity to serve you.

Sincerely,
UPS

Tracking results provided by UPS: 07/08/2014 10:50 A.M. ET

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

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

Cliffbrook Crescent USA, LLC

L130000043957

Enter Name of Florida Limited Liability Company

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

Cliffbrook Crescent USA, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or 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 State of Georgia

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

on May 13, 2014

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: May 13, 2014

(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.")

FILED
14 MAY 13 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

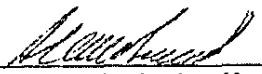
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 5495 Old National Highway, Suite B1
College Park, Georgia 30349
Mailing Address: 5495 Old National Highway, Suite B1
College Park, Georgia 30349

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 07 day of May, 2014

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Steven K. Wood Title: Director of Member

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

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