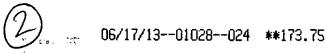
#### L13000091752

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Business Enuty Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
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L13000091752 U/7						





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### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form to convert a "Florida Profit Corporation" into an "Other Business Entity" pursuant to section 607.1113, Florida Statutes. This form is basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 607.1112(1), F.S., "the term 'another business entity' or 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

Filing Fee: \$35

Certified Copy (optional): \$8.75

Certifieste of Status (optional) \$8.75

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your relephone number, return address and

certification requirements, or complete the attached cover letter.

Mailing Addren	Street Addren
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations

Amendment Section
Amendment Section
Division of Corporations
Division of Corporations
P. O. Box 6327
Cliften Building
Tallahassee, FL 32314
Tallahassee, FL 32314
Tallahassee, FL 32301

\$35.00 Filing Fee and Certificate of Status

snd Certified Copy

\$52.50 Filing Fee, Certified Copy, and Certificate of Status

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

MAILING ADDRESS: Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS: Amendment Section

For further information, you may contact the Registration Section at (850) 245-6050.

CR2E104 (12/12)

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#### COVER LETTER

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Enclosed is a check for the following amount:	For further information concerning this matter, please call:  ONIPE AUGUSTE at 772 418-0828  Name of Cornect Person Area Code and Daysime Telephone Number	ONIPE.AUGUSTE@GMAIL.COM E-mail address: (to be used for finure accoul report confidence)	PORT ST LUCIE, FL 34953	3309 SW MUNDY STREET	EXCELLENCE ENTREPRISES Firm/Company	ONIPE AUGUSTE
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13 JUN 17 PH 5: 00

Certificate of Conversion
For
Florida Profit Corporation
Into

"Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation late an "Other Business Eastly" in accordance with s. 607.1113, Florida Statutes.

 The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

# EXCELLENCE ENTREPRISES, INC

Enter Name of Florida Profit Corporation

The name of the "Other Business Entity" is:

# EXCELLENCE ENTREPRISES, LLC

Enter Name of "Other Business Entity

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY (Enter entity type. Example: United liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

- 4. The above referenced Florids Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
- This conversion was effective under the laws governing the "Other Business Entity"
   ILINE 1 2013

Page 1 of 2

8. This conversion shall be effective in Florida on: JULY 1, 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; <u>AND</u> 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any

### 3309 SW MUNDY STREET

## PORT SAINT LUCIE, FL 34953

- 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 profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Sunnes.
- b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address:
FORT PIERCE, FL 34950
Mailing Address:
PORT SAINT LUCIE, FL 34953

 The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 1ST day of JUNE 2013

Signature: (Must be signed by a Charles of Chairman, Director, Officer, or, if Directors or Officers have not been under an Incorporator.)

ONLINE AND INCETE OF O

Printed Name: ONIPE AND GUSTE Title: CEO

Feet: Filing Fee: \$35.00

Certified Copy: \$8.75 (Optional)

Certificate of Status: \$8.75 (Optional)

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