

L13000122903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

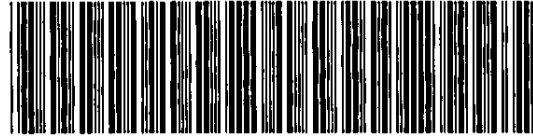
(Business Entity Name)

(Document Number)

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

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06/04/14--01004--010 \*\*25.00

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2014 JUN -4 PM 1:05

CLERK OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 06/04/14

JUN 11 2014

D. BRUGA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Liau Holdings, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

James M. Flick

Contact Person

Flick Law Group, P.L.

Firm/Company

3700 S. Conway Road, Suite 100

Address

Orlando, FL 32812

City, State and Zip Code

jmflick@jfflicklawyer.com

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

For further information concerning this matter, please call:

James M. Flick

Name of Contact Person

at ( 407 )

273-1045

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

FILED  
2014 JUN -4 PM 1:05  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

**Certificate of Conversion**  
**For**  
**Florida Limited Liability Company**

This Certificate of Conversion is submitted in accordance with section 608.4403, Florida Statutes, to convert the following Florida Limited Liability Company into an "Other Business Entity."

1. The name and Document Number of the Florida Limited Company converting into the "Other Business Entity" are: Liau Holdings, LLC; L13000122903.

2. The name of the "Other Business Entity" is: Liau Holdings, LLC.

3. The "Other Business Entity" is a Limited Liability Company organized under the laws of Delaware.

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, 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 Company in accordance with Chapter 608, Florida Statutes.

6. This conversion is effective under the laws governing the "Other Business Entity" on June 4, 2014 and shall be effective in Florida on June 4, 2014.

7. The principal office address of the "Other Business Entity" under the laws of the state in which such entity was organized is as follows: 1142 Celebration Avenue, Celebration, FL 34747.

8. The "Other Business Entity" hereby appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida Limited Company, including any appraisal rights of its members under sections 608.4351 – 608.43595, Florida Statutes; and lists the following street and mailing address of an office the Florida department of State may use for purposes of section 48.181, Florida Statutes: 1142 Celebration Avenue, Celebration, FL 34747.

9. 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, Florida Statutes.

Signed this 2nd day of June, 2014.

Signature of Member or Authorized Representative of Limited Liability Company:

By: James M. Flick  
Name: James M. Flick  
Title: Authorized Representative

EFFECTIVE DATE 06/04/14