

U4000020885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

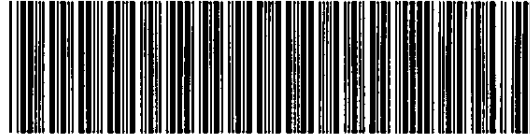
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15 OCT 20 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



101 East Kennedy Blvd.
Suite 3400
Tampa, Florida 33602-5195
813.387.0300
Fax 813.387.1800
www.quarles.com

Attorneys at Law in
Chicago
Indianapolis
Madison
Milwaukee
Naples
Phoenix
Scottsdale
Tampa
Tucson
Washington, D.C.

Writer's Direct Dial: 813.387.0279
E-Mail: becky.diller@quarles.com

October 19, 2015

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations - Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DCarter Holdings, LLC

Dear Sir/Madam:

Enclosed for filing are Articles of Conversion that we are submitting on behalf of DCarter Holdings, LLC, a Florida limited liability company, which is converting into a North Carolina limited liability company by the same name.

Please acknowledge receipt by file-stamping the enclosed copy of the Articles of Conversion and returning it to me at your earliest convenience. A postpaid return envelope is provided for your convenience.

If you have any questions or need additional information, please feel free to contact me at (813) 387-0279.

Very truly yours,

Rebecca A. Diller
Corporate Paralegal

Enclosures
QB\37069879.1

FILED
15 OCT 20 PM 4:06
TALLAHASSEE, FL

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:

DCarter Holdings, LLC

Enter Name of Florida Limited Liability Company

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

DCarter Holdings, 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 North Carolina

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

on October 21, 2015

(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: at 12:01 a.m. on November 1, 2015

(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 1046 Micahs Way North
Spring Lake, NC 28390

Mailing Address: 1046 Micahs Way North
Spring Lake, NC 28390

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 14 day of October, 2015

Signature: Donald Carter
Must be signed by a Member or Authorized Representative

Printed Name: Donald Carter Title: Member

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

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15 OCT 20 PM 4:04
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TALLAHASSEE, FLORIDA