

U400113780

(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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TALLAHASSEE, FLORIDA

JAN 25 2016

S. YOUNG



LIBERISLAWFIRM

Benjamin L. Alexander
Charles S. Liberis

January 11, 2015

VIA US MAIL & EMAIL

Florida Secretary of State
Department of Corporations
Registration section
P.O. Box 6327
Tallahassee, FL 32314

Re: DLU Properties, LLC; File No.: 55-07-01

To whom it may concern,

Enclosed please find the Articles of Conversion for DLU Properties, LLC with check #6023 in the amount of \$30.00 to cover the fee for this conversion. The conversion needs to be filed first so as to process this transaction smoothly.

You will also find enclosed herein an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with check #6022 in the amount of \$130.00 to cover the fee for this filing.

Please do not hesitate to contact our office should you have any questions regarding this matter.

Sincerely,

Morgan Bottger

Legal Assistant to Charles S. Liberis

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MBB

Enclosure(s)— Check #5837

Check #5836

Articles of Conversion

Application to Transact Business

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLU Properties, 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:

Morgan Bottger

Contact Person

Liberis Law Firm

Firm/Company

212 W. Intendencia Street

Address

Pensacola, FL 32502

City, State and Zip Code

RegisteredAgent@Liberislaw.com

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

For further information concerning this matter, please call:

Morgan Bottger

Name of Contact Person

at (850) 438-9647

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

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TALLAHASSEE, FLORIDA

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:

DLU Properties, LLC

Enter Name of Florida Limited Liability Company

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

DLU Properties, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **LLC**

(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 **Wyoming**

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

on **December 30, 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: **1/15/2016**

(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: P.O. Box 4372
Fort Walton Beach, FL 32549
Mailing Address: P.O. Box 4372
Fort Walton Beach, FL 32549

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 8th day of January, 2016

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Charles S. Liberis Title: Organizing Attorney

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

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TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, Secretary of State of the State of Wyoming, do hereby certify that

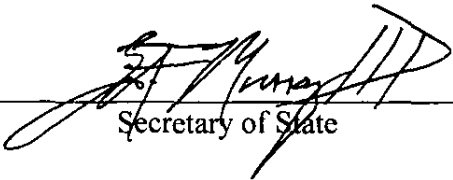
DLU Properties, LLC

a business entity originally organized under the laws of Florida on July 18, 2014, did on December 30, 2015 apply for a Certificate of Domestication and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **30th** day of **December, 2015**



Filed Date: 12/30/2015



Secretary of State

By: Jeffrey O'Holleran

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TALLAHASSEE, FLORIDA

CHECK REQUEST FORM

Person Requesting: Morgan
Date: January 8, 2015
Amount of Check: ~~\$25.00~~ 30.00
Payable to: Florida Secretary of State
Address: P.O.Box 6327, Tallahassee, FL 32314
Bill to client: **Money in trust**
Client: Daniel Upshaw
Our File No. 55-07-01
Description
(i.e., filing fees, etc): Certificate for Conversion
Date Needed: January 8, 2015

Acct to Write Check From: _____

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