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DATE:

06-14-16

NAME:

WALTER GAMES LLC

TYPE OF FILING: CONVERSION

COST:

25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

#### **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:
WALTER GAMES, L.L.C.
Enter Name of Florida Limited Liability Company
2. The name of the "Converted or Other Business Entity" is:
WALTER GAMES, L.L.C.
Enter Name of "Converted or Other Business Entity"
3. The "Converted or Other Business Entity" is a DELAWARE 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 DELAWARE  (Enter state or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country) On 06/142016
(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: 06/14/2016  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the
(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:	18001 OLD CUTLER ROADAPALMETTO BAY, FL 33157
	#600
Mailing Address:	18001 OLD CUTLER ROAD/PALMETTO BAY, FL 33157
	Other Business Entity" has agreed to pay any members having amount to which such members are entitled under ss. 605.1006.1072, F.S.
Signature:	July of meny ler
	Must be signed by a Member or Authorized Representative
Printed Name:	EY RUBINSTEIN MEMBER Title:

\$25.00

Fees: Filing Fee:

Certified Copy:

Certificate of Status:

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\$30.00 (Optional)

\$5.00 (Optional)

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