

L15000146203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

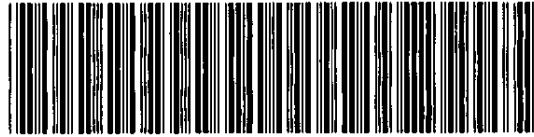
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200280762202

01/14/16--01002--003 **25.00

2016 JAN 13 P 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 23 2016
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2016

C T CORPORATION SYSTEMS

SUBJECT: GACP FLAGSHIP FUND LLC
Ref. Number: L15000146203

RE-SUBMIT

Please retain original filing
date of submission 1/13

We have received your document for GACP FLAGSHIP FUND LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 516A00000901

FILED

2016 JAN 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

16 JAN 27 PM 1:56

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

GACP FLAGSHIP FUND LLC

L15000146203

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Walk In

☐ Mail Out

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

1/13/2016

KM

☐ Merger

☐ Mark

☒ Other
Conversion

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

9844999

Ref#:

Amount: \$

2016 JAN 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GACP Flagship Fund 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:

Melissa Blakemore
Contact Person

General American Capital Partners LLC
Firm/Company

2333 Ponce de Leon Blvd, #R240
Address

Coral Gables, FL 33134
City, State and Zip Code

mblakemore@1848capital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Blakemore at (786) 6623119
Name of Contact Person 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

CR2E106 (07/14)

2010 JAN 13 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32309

FILED

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:

GACP Flagship Fund LLC
Enter Name of Florida Limited Liability Company

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

GACP Flagship Fund 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 DE
(Enter state, or if a non-U.S. entity, the name of the country)
on 1/13/16
(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: upon filing
(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: 2333 Ponce de Leon Blvd, #R240
Coral Gables, FL 33134

Mailing Address: 2333 Ponce de Leon Blvd, #R240
Coral Gables, FL 33134

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 13th day of January, 2016

Signature: M Blakemore
Must be signed by a Member or Authorized Representative

Printed Name: Melissa Blakemore Title: Authorized Signatory

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