

L56883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/1/2011

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11 MAY 26 AM 9:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
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May 26, 2011

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

EFFECTIVE DATE

6/1/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 26 AM 9:55

Re: Order #: 8153827 SO  
Customer Reference 1: 110287-00  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

American Omni Trading Company (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

EFFECTIVE DATE 6/1/2011 FILED STATE  
11 MAY 26 AM 9:55 SECRETARY OF CORPORATIONS

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Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

*CT Corp*  
Chris McNeair  
Assistant Secretary

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DIVISION OF CORPORATIONS  
11 MAY 26 AM 9:55

**Certificate of Conversion**  
For  
**Florida Profit Corporation**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

AMERICAN OMNI TRADING COMPANY

**Enter Name of Florida Profit Corporation**

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

AMERICAN OMNI TRADING COMPANY, LLC

**Enter Name of "Other Business Entity"**

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  
(Enter entity type. Example: limited liability company, limited partnership, 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)

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: JUNE 1, 2011

8. This conversion shall be effective in Florida on: JUNE 1, 2011.  
(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.")

9. The "Other Business Entity's" principal office address, if any:

15354 PARK ROW, HOUSTON, TEXAS 77084

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.


b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 15354 PARK ROW, HOUSTON, TEXAS 77084

Mailing Address: 15354 PARK ROW, HOUSTON, TEXAS 77084

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 23 day of MAY 2011.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: TOM K. BRACKIN Title: PRESIDENT

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)