

L99000004212

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**DATE:** 1/28/16

**NAME:** ITERA INTERNATIONAL ENERGY, LLC

**TYPE OF FILING:** CONVERSION

**COST:** 55.00

**RETURN:** CERTIFIED COPY PLEASE

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**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2016

FLORIDA FILING & SEARCH SERVICES  
ABBIE HODGE

SUBJECT: ITERA INTERNATIONAL ENERGY, L.L.C.  
Ref. Number: L99000004212

2016 JAN 25 AM 10:41  
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We have received your document for ITERA INTERNATIONAL ENERGY, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 or your filing will be considered abandoned.

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

Jenna D Harris  
Regulatory Specialist II

Letter Number: 516A00001739

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Thanks!

[www.sunbiz.org](http://www.sunbiz.org)

**ARTICLES OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"OTHER BUSINESS ENTITY"  
FOR  
ITERA INTERNATIONAL ENERGY, LLC**

Pursuant to Section 605.1045 of the Florida Statutes, including the acts amendatory thereof, Itera International Energy, LLC a Florida limited liability company, submits the following Articles of Conversion:

The Company is a limited liability company first organized under the laws of the State of Florida on July 13, 1999.

Upon the Effective Date (as defined herein) of these Articles of Conversion, the name of the Company shall be ITERA INTERNATIONAL ENERGY LTD, a limited liability company organized under the laws of the Republic of Cyprus.

The Company has adopted a Plan of Conversion (the "Plan") in accordance with Sections 605.1041 through 605.1046.

The mailing address for the Company following the filing of these Articles of Conversion shall be 50 North Laura Street, 41<sup>st</sup> Floor, Jacksonville, Florida 32202, Attn: Daniel Nunn.

The conversion of the Company into ITERA INTERNATIONAL ENERGY LTD shall be effective upon the later of (i) the filing of Articles these Articles of Conversion with the Florida Department of State or (ii) the issuance of a provisional Certificate of Registration by the Registrar of Companies of the Republic of Cyprus.

*[Signature Pages Follow]*

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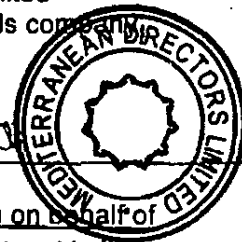
IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Conversion on this the 22<sup>nd</sup> day of January, 2016.

ITERA INTERNATIONAL ENERGY, LLC  
a Florida limited liability company

By: Ballford Holdings Limited  
a British Virgin Islands company  
its Sole Member

By \_\_\_\_\_

*[Signature]*



Name: Georgios Chr. Kyrou on behalf of  
Mediterranean Directors Limited

Title: Director

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