M06000004165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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N. Culligan JUL 27 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2001 WEST OAKLAND PARK BOULEVARD CORPORATION
(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

KRISTEN E. SIMMONS, ESQ.
(Contact Person)

OSHINS & ASSOCIATES, LLC
(Firm/Company)

1645 VILLAGE CENTER CIR., STE. 170
(Address)

LAS VEGAS, NEVADA 89134
(City, State and Zip Code)

For further information concerning this matter, please call:

KRISTEN E. SIMMONS, ESQ. at (702) 341-6000
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35.00 Filing Fee

☐ $43.75 Filing Fee and Certificate of Status

☒ $43.75 Filing Fee and Certified Copy

☐ $52.50 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

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:

2001 WEST OAKLAND PARK BOULEVARD CORPORATION P98-86308
(Enter Name of Florida Profit Corporation)

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

2001 WEST OAKLAND PARK BOULEVARD LLC M06-4165
(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, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of NEVADA.
(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: July 10, 2006.

8. This conversion shall be effective in Florida on: July 10, 2006.
(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:
1645 VILLAGE CENTER CIR., STE. 170

LAS VEGAS, NEVADA 89134

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: 609 VIRGINIA DRIVE
ORLANDO, FLORIDA 32803

Mailing Address: 609 VIRGINIA DRIVE
ORLANDO, FLORIDA 32803

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TALLAHASSEE, FLORIDA

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 20th day of June 2006.

Signature:

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

Printed Name: JAMES S. PENDERGRAFT IV Title: PRESIDENT

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