M0600006580

(Requestor's Name)		
-		
(Address)		
		•
(Address)		
(
(C'	101-1-17:-17:-	- 10
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
(50	, , , , , , , , , , , , , , , , , , , ,	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
'		
	•	

Office Use Only



400082016484

11/28/06--01052--010 **55.00

MO10-6580

COVER LETTER

TO:

Registration Section

Tallahassee, FL 32301

Division of Corporations SUBJECT: OKEECHOBEE #1, LLC (Name of Florida Limited Liability Company) The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S. Please return all correspondence concerning this matter to: CLAIRE A. DUMAS, ESQ. (Contact Person) JONES FOSTER JOHNSTON & STUBBS P.A. (Firm/Company) 505 SOUTH FLAGLER DRIVE, SUITE 1100 (Address) WEST PALM BEACH, FL 33401 (City, State and Zip Code) For further information concerning this matter, please call: at (561) 659-3000 (Area Code and Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$60.00 Filing Fee, \$55.00 Filing Fee \$25.00 Filing Fee \$30.00 Filing Fee Certified Copy, and and Certified Copy and Certificate of Certificate of Status Status **MAILING ADDRESS:** STREET ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** P. O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Certificate of Conversion For Florida Limited Liability Company Into "Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 608.4403, Florida Statutes.

- 1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: Okeechobee #1, LLC.
- 2. The name of the "Other Business Entity" is: Okeechobee #1, LLC. M 06-6580
- 3. The "Other Business Entity" is a: <u>limited liability company</u>, organized under the laws of: the State of Delaware.
- 4. The above-referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
- 5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
- 6. This conversion was effective under the laws governing the "Other Business Entity" on: November 16, 2006.
- 7. This conversion shall be effective in Florida: upon filing.
- 8. The principal office address of the "Other Business Entity" under the laws of the state in which such entity was organized is as follows: <u>5601 Corporate Way</u>, Ste. 404, West Palm Beach, FL 33407.
- 9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amounts to which such members are entitled under ss. 608.4351-608.43595, F.S.

Dated:

November 17, 2006.

Claire Dumas, Authorized Representative

P:\DOCS\22606\00039\DOC\10Y3063.DOC