

M12-00004167

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302) 674-4089
Fax Number : (302) 674-5266

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: lmartin@foltzmartin.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ORLANDO INVESTMENTS HOLDING, LLC**

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FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Orlando Investments Holding, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 23, 2012

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____

5. New name of the limited liability company: _____

(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The initial filing stated that the Date of Organization was 07/06/2012. That

was incorrect. The correct Date of Organization is 07/30/2012, evidenced as attached.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Jeffrey D. Cunningham, Esquire

Typed or printed name of signee

Filing Fee: \$25.00

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**ARTICLES OF CONVERSION TO A
DELAWARE LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the company is Orlando Investments, Inc., a Georgia corporation (the "Corporation").

ARTICLE II

The Corporation is to be converted to a Delaware limited liability company named Orlando Investments Holding, LLC (the "Converted Entity").

ARTICLE III

The effective date of such conversion shall be the date of filing.

ARTICLE IV

The Plan of Conversion was unanimously approved by the shareholders of the Corporation.

ARTICLE V

The authority of the Corporation's registered agent is hereby revoked as of the effective date of this Conversion and the Secretary of State of the State of Georgia is hereby irrevocably appointed as the agent for service of process on the Converted Entity in any proceeding to enforce an obligation of the Corporation arising prior to the effective date of the Conversion.

ARTICLE VI

The mailing address to which a copy of any process served on the Secretary of State may be mailed is: 4901 Vineland Road, Suite 650, Orlando, Florida 32811.

ARTICLE VII

The Corporation will advise the Secretary of State of any future change in the Converted Entity's mailing address.

NOISIAID SNOIHODRORP
CORPORATION DIVISION

2012 JUL 30 AM 11:47

Joseph B. Foltz
Joseph B. Foltz, Assistant Secretary
Secretary

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2012 SEP 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA