

PVVVVVV055906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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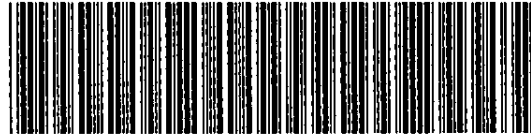
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/16/13--01026--008 \*\*\$5.00

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13 JAN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**LAWRENCE S. KLITZMAN, P.A.**  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FLORIDA 33323

LAWRENCE S. KLITZMAN  
LL.M. TAXATION  
ALSO ADMITTED IN NEW JERSEY

TELEPHONE 954-384-4421  
FACSIMILE 954-389-3579  
E-MAIL [LSK@KLITZLAW.COM](mailto:LSK@KLITZLAW.COM)

January 8, 2013

Department of State  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: International Plaza, Inc., a Florida corporation  
Document Number: P00000055906

Gentleperson:

Enclosed please find the following for filing:

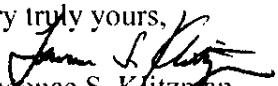
1. Certificate of Conversion for Florida Profit Corporation into "Other Business Entity", along with a \$35.00 check for the same; and
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for International Plaza, LLC, a Wyoming limited liability company, along with a check in the amount of \$125.00 for the Filing Fee and the Designation of Registered Agent.

Please file these items in the order listed above.

Please contact the undersigned with any questions regarding these filings.

Thank you.

Very truly yours,

  
Lawrence S. Klitzman

LSK:lf

w/enclosures

w/checks

FILED  
13 JAN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** International Plaza, Inc.

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:

Lawrence S. Klitzman

Contact Person

Lawrence S. Klitzman, P.A.

Firm/Company

1391 Sawgrass Corporate Parkway

Address

Sunrise, Florida 33323

City, State and Zip Code

LSK@klitzlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence S. Klitzman at (954) 384-4421

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

**FILED**  
13 JAN 16 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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13 JAN 16 PM 3:00  
SECRETARY OF STATE  
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: International Plaza, Inc.
2. The name of the "Other Business Entity" is: International Plaza, Inc.
3. The "Other Business Entity" is a: Corporation incorporated under the laws of Wyoming.
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 January 1, 2013.
8. This conversion shall be effective in Florida on January 1, 2013.
9. The "Other Business Entity's" principal office address: 1712 Pioneer Avenue, #101  
Cheyenne, WY 82001
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: 747 SW South Macedo Blvd.  
Port St. Lucie, FL 34983

Mailing Address: 747 SW Macedo Blvd.  
Port St. Lucie, FL 34983

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 14<sup>th</sup> day of December, 2012.

Signature: \_\_\_\_\_

Printed Name: Jeffrey Braun

Title: President