

PO 2000066569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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400128286594

05/06/08--01002--005 \*\*35.00

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08 MAY -5 PM 2:50

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 MAY -5 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAY 7 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH  
DATE: 05/05/08  
REF. #: 000672.86434  
CORP. NAME: FINAO CORPORATION

FILED  
08 MAY -5 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION    | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION        | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION  |   |  |
| <input checked="" type="checkbox"/> OTHER: CONVERSION |   |  |

STATE FEES PREPAID WITH CHECK# 525962 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 MAY -7 AM 9:44

FILED  
08 MAY -5 AM 10:18  
TALLAHASSEE, FLORIDA

May 6, 2008

KATIE WONSCH  
CORPDIRECT AGENTS  
TALLAHASSEE, FL

SUBJECT: FINAO CORPORATION  
Ref. Number: P02000066569

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

5/5

We have received your document for FINAO CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$35.00 payment.

The certificate of conversion must contain both the date that the conversion will become effective in the homestate and the date that the conversion will become effective in Florida.

If other business entity is an out-of-state entity not registered to transact business in Florida, the Certificate of Conversion must include:

a.) A statement that the other business entity appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting domestic corporation, including any appraisal rights of shareholders of the converting domestic corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) The street and mailing address of an office which the Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 408A00028880

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

5/5

**CERTIFICATE OF CONVERSION**

**For**

**Florida Corporation**

**Into**

**"Other Business Entity"**

FILED  
08 MAY -5 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIS CERTIFICATE OF CONVERSION** is submitted to convert the following Florida corporation into an "Other Business Entity", a Delaware limited liability company, in accordance with Section 607.1113, *Florida Statutes*.

**FIRST: FINAO CORPORATION**, a Florida corporation (the "Converting Entity") has been converted into another business entity, **FINAO, LLC**, a Delaware limited liability company (the "Resulting Entity"), in compliance with Chapter 607, *Florida Statutes*, and the conversion complies with the applicable laws governing the Resulting Entity.

**SECOND:** The conversion was approved by the Converting Entity in accordance with Chapter 607, *Florida Statutes*.

**THIRD:** The effective date of the conversion shall be May 5, 2008. See attachment.

**FOURTH:** The address of the principal office of the Resulting Entity is 13083 Telecom Parkway North, Temple Terrace, 33637.

**FIFTH:** The Resulting Entity has agreed to pay any shareholders of the Converting Entity having appraisal rights the amount to which they are entitled to under Sections 607.1301-607.1333, *Florida Statutes*.

The undersigned, as Chief Executive Officer of the Converting Entity, signed this Certificate of Conversion on the 5<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
**PAUL M. STANLEY, CEO**

ATTACHMENT

**CERTIFICATE OF CONVERSION**

**For Florida Corporation**

**Into "Other Business Entity"**

Additional Information to be Provided:

The conversion will become effective in Delaware and Florida on May 5, 2008.

The Resulting Entity appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Entity, including any appraisal rights of shareholders of the Converting Entity under Sections 607.1301 through 607.1333, Florida Statutes. For purposes of Section 607.1114(4), Florida Statutes, the street and mailing address which the Department of State may use is as follows: **13083 Telecom Parkway North, Temple Terrace, Florida 33637.**