

PO3U00023838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

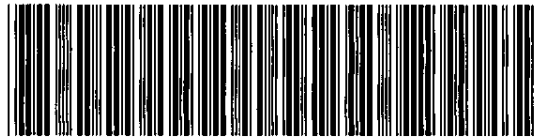
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAR 29 PM 4:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAR 29 PM 4:24

B. KOHR

MAR 29 2011

EXAMINER



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 878 5368 fax
www.ctlegalsolutions.com

March 29, 2011

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 29 PM 4:24

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8107783 SO
Customer Reference 1: 35230
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Whitebook Family Corporation (FL)
Conversion
Florida

Whitebook Family Corporation (FL)
Obtain Document - Misc - Cerified copy of Conversion
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 29 PM 4:24

**CERTIFICATE OF CONVERSION
FROM A FLORIDA CORPORATION
TO A DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 607.1113 OF THE FLORIDA BUSINESS CORPORATION
ACT AND SECTION 18-214 OF THE
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The name of the corporation is Whitebook Family Corporation (the "Converting Entity"). P03000023838
2. The date on which the original Articles of Incorporation of the Converting Entity were filed with the Secretary of State of the State of Florida is February 27, 2003.
3. The Converting Entity is being converted into a Delaware limited liability company.
4. The name of the Delaware limited liability company into which the limited liability company is herein being converted is Whitebook Family LLC (the "Converted Entity").
5. The principal place of business of the Converted Entity shall be 2000 Island Boulevard, Penthouse 2, Aventura, Florida 33160.
6. The conversion has been approved in accordance with the provisions of Section 607.1112 of the Florida Business Corporation Act and Section 18-214 of the Delaware Limited Liability Company Act.
7. The Converted Entity agrees to appoint the Florida Secretary of State as its agent for service of process in any proceeding to enforce the obligations of the Converting Entity, including any appraisal rights of its shareholders under Section 607.1301 through 607.1333 of the Florida Business Corporation Act.
8. The Converted Entity agrees to pay any shareholders of the Converting Entity having appraisal rights the amount to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Business Corporation Act.
9. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the Certificate of Formation of the Converted Entity with the Secretary of State of the State of Delaware.

Dated: March 29, 2011.

WHITEBOOK FAMILY CORPORATION,
a Florida corporation

By: 

Robert A. Whitebook, President