

# P04000000614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

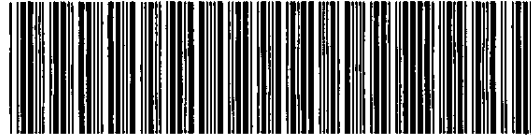
(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Conversion

SEP 01 2015

D CONNELL



August 19, 2015

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Certificate of Conversion of Langan & Associates, Inc.

Dear Sir or Madam:

Please find enclosed the following items in connection with the captioned conversion:

1. one original and one exact copy of a certificate of conversion; and
2. a check in the amount of \$35.00 payable to the Florida Department of State in payment of the fee for filing a certificate of conversion.

We respectfully request that you file the certificate of conversion and take such other actions as are required by law to effect the conversion.

Thank you for your assistance. If you have any questions, please call me at 678-472-2484.

Sincerely,

Ward Council

WC/mtf  
Enclosures  
cc: Mr. Peter Langan

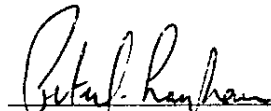
**CERTIFICATE OF CONVERSION  
OF  
LANGHAN & ASSOCIATES, INC.**

The undersigned Peter Langhan, President of Langhan & Associates, Inc., a Florida corporation (the "Corporation"), does hereby certify that:

1. The Corporation has been converted into Langhan & Associates, Inc., a corporation formed under the laws of the State of Georgia, in compliance with Chapter 607 of the Florida Business Corporation Act, and the conversion complies with the applicable laws governing the other business entity.
2. The plan of conversion was approved by the Corporation in accordance with Chapter 607 of the Florida Business Corporation Act.
3. The effective date and time of the conversion are 11:59 p.m. on August 31, 2015.
4. The address of the principal office of the corporation into which the Corporation is converted is 2626 Peachtree Road NW, Unit 1507, Atlanta, GA 30305.
5. The Corporation appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Corporation, including any appraisal rights of shareholders of the Corporation under Sections 607.1301-607.1333 of the Florida Business Corporation Act. The street and mailing address of an office which the Florida Department of State may use for purposes of Section 607.1114(4) of the Florida Business Corporation Act are 2626 Peachtree Road NW, Unit 1507, Atlanta, GA 30305.
6. The other business entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333 of the Florida Business Corporation Act.

Dated: August 14, 2015

I, Peter Langhan, the President of Langhan & Associates, am authorized to sign this Certificate of Conversion on behalf of the Corporation and have done so this 14 day of August, 2015.

  
\_\_\_\_\_  
Peter Langhan, President

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16 AUG 25 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA