P06000134927

(Re	questor's Name)	
(Ad	dress)	Marin de Mar
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
.PICK-UP		MAIL
(Bu	isiness Entity Nar	me)
(Do	ocument Number)	, , , , , , , , , , , , , , , , , , ,
Certified Copies	_ Certificate	s of Status
Special Instructions to Filing Officer:		
	Cora	(ROO MY



500162520875

12/11/09--01006--004 **35.00

Office Use Only

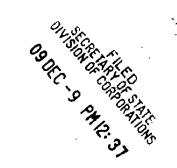
B. KOHR

DEC 1 4 2009

EXAMINER

Sonstate Research Requester's Name Address City/State/Zip Phone #	3454	OBOCC S SWID. 36
		Office Use Only
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if k	nown):
1. Regroup T	(Document #)	
2.		
(Corporation Name)	(Document #)	
3. Keeroop (Corporation Name)	(Document #)	
4.		
Walk in Pick up time Mail out Will wait	(Document #) Photocopy	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS -	,
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	d Agent
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)		Examiner's Initials

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.

Entity" is:		
REEGROUP, INC.		
Enter Name of Florida Profit Corporation		
2. The name of the "Other Business Entity" is:		
REEGROUP, LLC		
Enter Name of "Other Business Entity"		
3. The "Other Business Entity" is alimited liability company		
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)		
organized, formed or incorporated under the laws of Delaware		
(Enter state, or if a non-U.S. entity, the name of the country)		
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: October 22, 2009		

9 This conversion	n shall be offeetive in Florida on, October 22, 2009	
8. This conversion shall be effective in Florida on: October 22, 2009 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")		
9. The "Other Bu 20283 State Ro	siness Entity's" principal office address, if any: ad 7, Suite 109	
Boca Raton, FL	33498	
	Business Entity" is an out-of-state entity not registered to transact a, the "Other Business Entity":	
proceeding to enfo any appraisal right ss. 607.1301-607. b.) Lists th	ts the Florida Secretary of State as its agent for service of process in a proceed obligations of the converting Florida profit corporation, including its of shareholders of the converting Florida profit corporation under 1333, Florida Statutes. e following street and mailing address of an office, which the Florida ite may use for purposes of s. 607.1114(4), Florida Statutes.	
Street Address:	20283 State Road 7, Suite 109	
	Boca Raton, FL 33498	
Mailing Address:	20283 State Road 7, Suite 109	
	Boca Raton, FL 33498	
	usiness Entity" has agreed to pay any shareholders having appraisal to which they are entitled under ss.607-1301-607.1333, F.S.	
Signed this	and day of October 2009.	
Signature:	435	
(Must be signed l	oy a Chairman, Vice Chairman, Director, Officer, or, if Directors not been selected, an Incorporator.)	
Printed Name:	Ross E. Elgart Title: Sole Stockholder & Sole Director	
Fees: Filing Fee: Certified C Certificate	Copy: \$8.75 (Optional)	

100