

P09000071117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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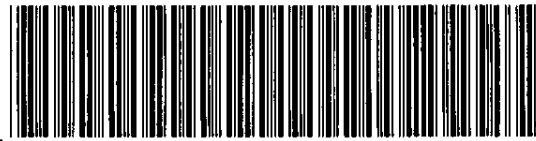
(Business Entity Name)

(Document Number)

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- ☐ **CERTIFIED COPY** _____
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1. **Great Point Management, Inc.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"**

This Certificate of Conversion is submitted in accordance with s. 607.1113, Florida Statutes, to convert the following **Florida Profit Corporation** into an **"Other Business Entity"**.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is **Great Point Management, Inc.** *PO9000071117*

2. The name of the "Other Business Entity" is **Great Point Management, LLC.**

3. The "Other Business Entity" is a **Limited Liability Company** organized, formed or incorporated under the laws of the State of **Delaware**.

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 statute or applicable law 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. This conversion was effective under the laws governing the "Other Business Entity" on January 1, 2014.

7. This conversion shall be effective in Florida on **the later of January 1, 2014 or the date of filing of this Certificate of Conversion.**

8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is **9150 Great Heron Circle, Orlando, FL 32836.**

9. 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 its shareholders of the converting Florida profit corporation under ss. 607.1301 – 607.1333, F.S.
- 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: **9150 Great Heron Circle, Orlando, FL 32836.**

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TALLAHASSEE, FLORIDA

10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 607.1301 – 607.1333, F.S.

Signed this 24th day of December, 2013.

Signature of Authorized Officer of Florida Profit Corporation:

Great Point Management, Inc.

By: 

Name: **Daryl Sakol**

Its: **President**

Signature on behalf of Other Business Entity:

Great Point Management, LLC

By: 

Name: **Daryl Sakol**

Its: **Manager**