

P10000033862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

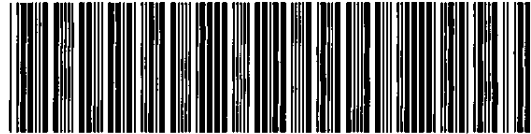
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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



600167303966

04/21/10--01002--001 \*\*315.00

EFFECTIVE DATE  
4/15/10

Special Instructions to Filing Officer

*Alexander*  
AUTHORIZATION BY PHONE TO

CORRECT

DATE

OFF FIRM

*Effective Date*  
*4/20/10*  
*alt*

Office Use Only

FF \$105.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 15 PM 2:44

B. T. Book APR 20 2010

Jean-Luc M. Nash  
President, Aiglon Management, Inc.  
3930 Bentwood Lane  
Cantonment, Florida 32533

April 13, 2010

Florida Department of State  
Registration Section  
Division of Corporations  
ATTN: Ms. Brenda Tadlock  
P.O. Box 6327 Tallahassee, Florida 32314

Dear Madame:

As per our telephone conversation, I tried to move Aiglon Management, Inc., our Nevada C. Corporation incorporated on 26 April 2006, and Elephant Rock, LLC, our Nevada LLC (treated as a limited partnership for tax purposes) formed on 26 April 2006, to Florida on 8 April 2010. The effective date for the move was 15 April 2010. I accidentally registered them as new entities. The document number for the incorrect registration for Aiglon Management, Inc is P10000030413 and for Elephant Rock, LLC, it is L10000037870.

Elephant Rock, LLC holds our investment assets and Aiglon Management, Inc. acts as the non-member manager for Elephant Rock, LLC. My wife and I are non-managing members of Elephant Rock, LLC. We are the shareholders, directors, and officers of Aiglon Management, Inc.

I am now trying to correct my mistake. Following your directions, my wife and I have filled out the paperwork to dissolve these new entities and to properly convert Aiglon Management, Inc. and Elephant Rock, LLC from Nevada to Florida entities. I have enclosed a check for \$315 to cover the costs of the two dissolutions and two conversions.

We appreciate your efforts to help us fix and do this conversion correctly. If you need any more information please contact me by email at jlnash1@cox.net or by telephone at (850) 474-4069. If you could please let us know that you have received this letter and everything is taken care of, we would be very appreciative.

Sincerely,



JEAN-LUC M. NASH

Enclosures:

Dissolution Paperwork for Elephant Rock, LLC  
Conversion Paperwork for Elephant Rock, LLC  
Dissolution Paperwork for Aiglon Management, Inc.  
Conversion Paperwork for Aiglon Management, Inc.  
Check

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aiglon Management, Inc

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Jean-Luc M. Nash

Contact Person

President, Aiglon Management, Inc

Firm/Company

3930 Bentwood Lane

Address

Cantonment, Florida 32533

City, State and Zip Code

jlhash1@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandrine P. Nash

Name of Contact Person

at ( 850 )

474-4069

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees  
☐ \$113.75 Filing Fees  
and Certificate of  
Status
- ☐ \$113.75 Filing Fees  
and Certified Copy
- ☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

### STREET ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Aiglon Management, Inc  
Enter Name of Other Business Entity

2. The "Other Business Entity" is a C Corporation  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Nevada  
(Enter state, or if a non-U.S. entity, the name of the country)

on 26 April 2006  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Aiglon Management, Inc  
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: April 15, 2010.  
(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 listed in the attached Articles of Incorporation, if an effective date is listed therein.)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR 15 PM 2:44  
NR

**EFFECTIVE DATE**  
4/15/10

Signed this 8th day of April, 2010.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: Jean-Luc M. Nash Title: President

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_  
Printed Name: Jean-Luc M. Nash Title: President

Signature: Alexandrine P. Nash  
Printed Name: Alexandrine P. Nash Title: Vice President

Signature: \_\_\_\_\_  
Printed Name: Jean-Luc M. Nash Title: Secretary

Signature: Alexandrine P. Nash  
Printed Name: Alexandrine P. Nash Title: Treasurer

Signature: \_\_\_\_\_  
Printed Name: Jean-Luc M. Nash Title: Director

Signature: Alexandrine P. Nash  
Printed Name: Alexandrine P. Nash Title: Director

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of **ALL** General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the corporation shall be:

Aiglon Management, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3930 Bentwood Lane  
Cantonment, Florida 32533

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All lawful business activity

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Directors: Jean-Luc M. Nash and Alexandrine P. Nash  
President: Jean-Luc M. Nash  
Vice-President: Alexandrine P. Nash  
Secretary: Jean-Luc M. Nash  
Treasurer: Alexandrine P. Nash

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jean-Luc M. Nash  
3930 Bentwood Lane  
Cantonment, Florida 32533

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Alexandrine P. Nash  
3930 Bentwood Lane  
Cantonment, Florida 32533

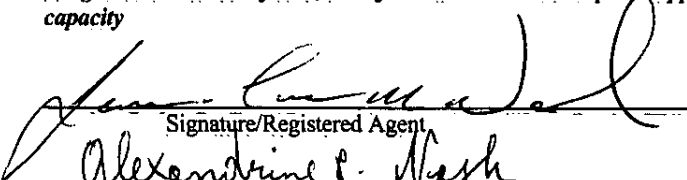
**ARTICLE VIII:**

Effective Date: 4/15/10

EFFECTIVE DATE  
4/15/10

10 APR 15 PM 2:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

Alexandrine P. Nash  
Signature/Incorporator

04/13/2010  
Date

04/13/2010  
Date