

P13000082616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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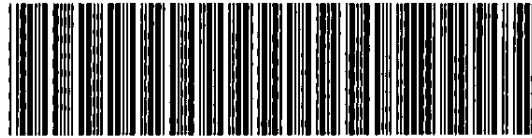
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2011 OCT -4 PM 1:53
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TO ACKNOWLEDGE
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TALLAHASSEE FLORIDA

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W13-55751



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 835087 7222472

AUTHORIZATION

COST LIMIT : \$ 103.75

ORDER DATE : October 4, 2013

ORDER TIME : 12:46 PM

ORDER NO. : 835087-005

CUSTOMER NO: 7222472

DOMESTIC AMENDMENT FILING

NAME: NITCHIE INVESTMENTS LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2013

CORPORATION SERVICE COMPANY

Susie Knight

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NITCHIE INVESTMENTS LLC
Ref. Number: W13000055751

We have received your document for NITCHIE INVESTMENTS LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of conversion that you are using is for the purpose of converting out of the state of Florida. Please use the attached certificate of conversion to convert from a Florida LLC to Florida Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 813A00023520

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**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA PROFIT CORPORATION
(Pursuant to Florida Statutes §607.1115)**

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 Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Nitchie Investments LLC. *L12000108012*
2. The "Other Business Entity" is a Florida limited liability company first organized, formed or incorporated under the laws of Florida, effective May 3, 2012.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Nitchie Investments Inc.
4. The conversion of shall be effective immediately upon the filing of this Certificate of Conversion and the attached Articles of Incorporation.

This Certificate of Conversion may be executed in any number of counterparts, and/or by facsimile, each of which counterpart (original or facsimile) shall be deemed to be an original and all such counterparts taken together shall be deemed to constitute one and the same instrument.

[SIGNATURE PAGE FOLLOWS]

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Signed this 4th day of October, 2013.

Nitchie Investments Inc.

By: 

Name: J. Franklin Gindler

Title: President

Nitchie Investments LLC

By: 

Name: J. Franklin Gindler

Title: Manager

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EXHIBIT A

ARTICLES OF INCORPORATION

(See Attached)

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**ARTICLES OF INCORPORATION
OF
NITCHIE INVESTMENTS INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this corporation is Nitchie Investments Inc. Its principal office address and business mailing address is 135 San Lorenzo Avenue, Suite 670, Coral Gables, Florida 33146.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine.

**ARTICLE VI- INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such

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office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

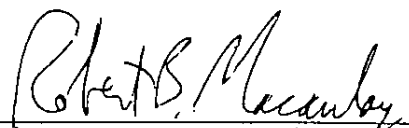
Name

Robert B. Macaulay.

Address

100 SE Second Street
Suite 4200
Miami, Florida 33131

Dated: October 4, 2013


Robert B. Macaulay, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 4th day of October, 2013

Registered Agent:

CFRA, LLC

By: Robert B. Macaulay
Robert B. Macaulay, Authorized Agent

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