

P93000076400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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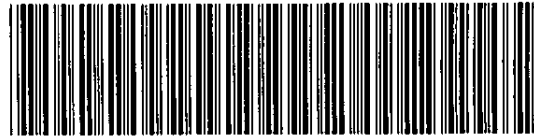
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200274418132

Conversion

OFFICE DATE

7-9-15

RECEIVED
DEPARTMENT OF STATE
15 JUL - 7 PM 4: 26


FILED
2015 JUL - 7 PM 4: 33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

JUL 09 2015
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 698731 5011226

AUTHORIZATION : 

COST LIMIT : \$ 43.75

ORDER DATE : July 7, 2015

ORDER TIME : 3:36 PM

ORDER NO. : 698731-005

CUSTOMER NO: 5011226

DOMESTIC CONVERSION FILING

NAME: P.I. REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

7-9-15

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

FILED

2015 JUL -7 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is P.I. REALTY CORP.
2. The name of the "Other Business Entity" is P.I. REALTY, 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 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 shall be effective under the laws governing the "Other Business Entity" at 12:01 a.m. on July 9, 2015.
8. This conversion shall be effective in Florida at 12:01 a.m. on July 9, 2015.
9. The "Other Business Entity's" principal office address is 2351 Pinebrook Dr., Kissimmee, FL 34741.
10. 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 shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b. Lists the following street and mailing addresses of offices that the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

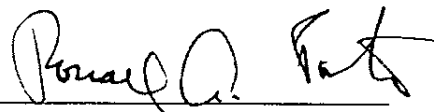
Street Address: 2351 Pinebrook Dr., Kissimmee, FL 34741

Mailing Address: 4761 West Bay Blvd., PH 2102N, Estero, FL 33928.

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 7th day of July, 2015.

P.I. REALTY CORP.

By: 
Ronald A. Porter, President