



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/26/2010	201008500174	CONVERSION WITHIN SOS RECORDS (CVS)	125.00	200.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

KEGLER, BROWN, HILL & RITTER
65 E. STATE ST., SUITE 1800
COLUMBUS, OH 43215

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**990905**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

221 SWATHMORE AVENUE COMPANY, LLC

and, that said business records show the filing and recording of:

Document(s)

CONVERSION WITHIN SOS RECORDS
(CHANGE BUSINESS TYPE FOR. PROFIT LIM. LIAB. CO.)

Document No(s):

201008500174

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 25th day of March, A.D.
2010.

Ohio Secretary of State



Form 700 Prescribed by the:
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)

www.sos.state.oh.us
Busserv@sos.state.oh.us

Expedite this form: (select one)
Mail form to one of the following:

- ☒ Expedite PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ Non Expedite PO Box 1329
Columbus, OH 43216

**CERTIFICATE OF CONVERSION FOR ENTITIES CONVERTING
WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE**
Filing Fee: \$125

(CHECK ONLY ONE (1) BOX)

(1) ☒ Converting Within The Records of the Ohio
Secretary of State

(2) ☐ Converting Off The Records of the Ohio
Secretary of State
(187-VXX)

Name of the converting entity: 221 Swathmore Avenue Company, Ltd.

Jurisdiction of Formation: Ohio

Charter/Registration Number: 990905

The converting entity is a:

(Check Only (1) One Box)

- | | |
|--|---|
| ☒ Domestic Corporation | ☐ Partnership |
| ☐ Foreign Corporation | ☐ Domestic Limited Partnership |
| ☐ Domestic Nonprofit Limited Liability Company | ☐ Foreign Limited Partnership |
| ☐ Foreign Nonprofit Limited Liability Company | ☐ Domestic Limited Liability Partnership |
| ☐ Domestic For-Profit Limited Liability Company | ☐ Foreign Limited Liability Partnership |
| ☐ Foreign For-Profit Limited Liability Company | ☐ Business Trust |

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity: 221 Swathmore Avenue Company, LLC

Jurisdiction of Formation: NC

The converted entity is a:

(Check Only (1) One Box)

- | | |
|--|---|
| ☒ Domestic Corporation | ☐ Partnership |
| ☐ Foreign Corporation | ☐ Domestic Limited Partnership |
| ☐ Domestic Nonprofit Limited Liability Company | ☐ Foreign Limited Partnership |
| ☐ Foreign Nonprofit Limited Liability Company | ☐ Domestic Limited Liability Partnership |
| ☐ Domestic For-Profit Limited Liability Company | ☐ Foreign Limited Liability Partnership |
| ☐ Foreign For-Profit Limited Liability Company | ☐ Business Trust |

CLERK OF COURT

2010 MAR 25 PM 2:57

RECEIVED
SECRETARY OF STATE

Effective Date _____	(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate that it is not more than ninety days after filing)	
(Optional)		
Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.		
221 Swathmore Avenue Company, LLC		
Name		
2580 Westbelt Drive		
Mailing Address		
Columbus	OH	43228
City	State	Zip Code

Required information that must accompany conversion certificate if box 2 is checked		
If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.		

Name of Statutory Agent		

Mailing Address		

City	State	Zip Code
☐	If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.	
If the converting entity is a domestic or foreign corporation licensed to transact business in Ohio and converting off the records, the certificate of conversion must be accompanied by the affidavits herein attached. <i>(See Instructions)</i>		

See Instructions for additional filing requirements if (1) the conversion creates a new domestic entity, (2) the converted entity is a foreign entity that desires to transact business in Ohio, or (3) if a foreign or domestic corporation licensed to transact business in this state is the converting entity.
--

Stephen A. Koon
Signature

Date _____

Print Name _____

Title

Signature _____

Date _____

Print Name

Title

Signature

Date _____

Print Name _____

Title



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)**Mail Form to one of the Following:**

☐ Expedite PO Box 1390
Columbus, OH 43216

*** Requires an additional fee of \$100***

☐ Non Expedite PO Box 670
Columbus, OH 43216

REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY

Filing Fee \$125.00

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) ☒ Registration of a Foreign For-Profit Limited Liability Company (106-LFA) ORC 1705 State of Organization <u>NC</u> Date of Formation <u>3/24/2010</u>	(2) ☐ Registration of a Foreign Nonprofit Limited Liability Company (106-LFA) ORC 1705 State of Organization _____ Date of Formation _____
--	---

Name of limited liability company in its state of organization: 221 Swathmore Avenue Company, LLC

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its home-state name) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

☐ **Check here if additional provisions are attached**

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

221 Swathmore Avenue Company, LLC

Name

2580 Westbelt Drive

Street Address / P.O. Box Address

Columbus

City

OH

State

43228

Zip code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

James G. Kreber

Name

2580 Westbelt Drive

Mailing Address

Columbus

City

Ohio

State

43228

Zip Code



If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

REQUIRED

Articles and original appointment of agent must be (signed) by a member, manager or other representative.

Stephen A. Kron

Signature

3/ 24 /2010

Date

Stephen A. Kron, Authorized Representative

Print Name

Signature

Date

Print Name

Signature

Date

Print Name