

FO6000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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AUG 12 2015
C. CARROTHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 10 PM 12:31

FILED

FILED

2015 AUG 10 PM 12:31

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Beers Enterprises, Incorporated

(Name of Corporation)

F06000004631

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

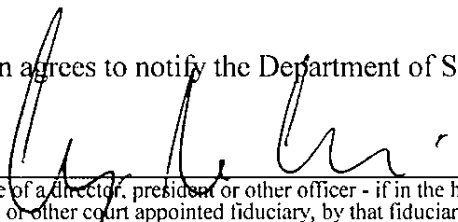
c/o Beers Enterprises, LLC, 683 Main St, A-2

(Mailing Address)

Osterville, MA 02655

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 28, 2015

(Date)

Areeg A. Eluri

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILING FEE \$35

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "BEERS ENTERPRISES, INCORPORATED" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "BEERS ENTERPRISES, INCORPORATED" TO "BEERS ENTERPRISES, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF APRIL, A.D. 2015, AT 2:17 O'CLOCK P.M.



2250502 8100V

150899407


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2452520

DATE: 06-10-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:17 PM 04/13/2015
FILED 02:17 PM 04/13/2015
SRV 150502222 - 2250502 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 26, 1990.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Beers Enterprises, Incorporated.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Beers Enterprises, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
13th day of April, A.D. 2015.

By: 
Authorized Person

Name: Scott S. Beers
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:17 PM 04/13/2015
FILED 02:17 PM 04/13/2015
SRV 150502222 - 2250502 FILE

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13th day of April, A.D. 2015.

By: _____


Authorized Person

Name: Scott S. Beers
Print or Type