

L14000118045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

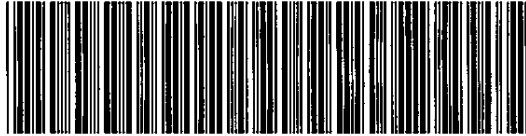
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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15 OCT 28 PM 4: 00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. YOUNG

ANDERSEN TATE CARR

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October 27, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
15 OCT 28 PM 4:00

RE: Filing of Articles of Conversion of Grey Distribution, LLC, **REQUESTED FILING DATE OF JULY 21, 2015**

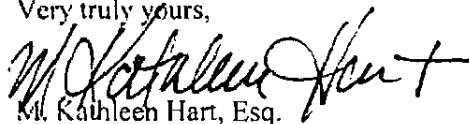
Dear Brown:

In follow up to my email earlier today attached please find

1. One manually signed and one copy of the Articles of Conversion of Grey Distribution, LLC,
2. Our check in the total amount of \$25.00 payable to the Florida Department of State Division of Corporation in payment of (i) the \$25.00 filing fee for the Articles;

Please stamp or otherwise endorse your official title on the date and time of receipt on both the enclosed original and the copy evidencing the filing of the Articles of Conversion. Thank you for your prompt attention to this matter. Should you have any questions or need any assistance, please do not hesitate to contact the undersigned.

Very truly yours,



M. Kathleen Hart, Esq.
for Andersen, Tate & Carr, P.C.

MKH/kdw
Enclosures

2472904

**ARTICLES OF CONVERSION OF
GREY DISTRIBUTION LLC**

Article I.

The name of the limited liability company is "GREY DISTRIBUTION LLC", a limited liability company organized under the laws of the State of Florida. It is referred to in these Articles of Conversion as the "Company."

Article II.

The Company elects to become a limited liability company under the Georgia Limited Liability Company Act, O.C.G.A. § 14-11-100, et seq. (the "Converted Entity") by filing with the Secretary of State of the State of Georgia, contemporaneously with the filing of these Articles with the Florida Department of State (the "Department"), the following: (a) a Certificate of Conversion under the Georgia Limited Liability Company Act ("Georgia Certificate"), and (b) a Certificate of Formation for the Converted Entity ("Formation Certificate"; together with the Georgia Certificate, the "Georgia Documents").

Article III.

A plan of conversion has been approved by the members of the Company in accordance with Fla. Stat. 605.1041-605.1046.

Article IV.

A copy of any process served on the Department pursuant to Fl. Stat. 605.0117 and Fl. Stat.48 may be mailed to the following street and mailing address: Andersen, Tate & Carr, P.C., One Sugarloaf Centre, Suite 4000, 1960 Satellite Blvd., Duluth, Georgia 30097, Attn: M. Kathleen Hart, Esq.

Article V.

The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Fla. Stat. 605.1006 and 605.1061-605.1072.

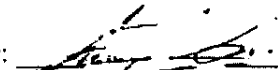
Article VI.

This conversion shall become effective with the filing of these Articles with the Department and the contemporaneous filing of the Georgia Documents with the Secretary of State of the State of Georgia.

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IN WITNESS WHEREOF, these Articles of Conversion have been executed on October 27, 2015.

GREY DISTRIBUTION LLC.

By: 
Faisal Harroso, Sole Member

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