

L14000190756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

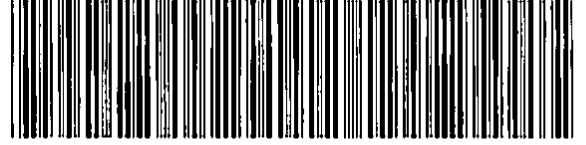
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2019 APR 16 P 5:31

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19 APR 16 PM 4:46

4/17/19



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock c/o Capitol Services, Inc.

Date: 4/16/2019

Trans#: 1045466

Entity Name: RAG DAVIE LLC (FL) CONVERTING INTO RAG DAVIE LLC (DE)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (**XX**)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

2019 APR 16 P 5:31
TALLAHASSEE
FLORIDA

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STATE FEES PREPAID WITH CHECK#1489 FOR \$55.00

PLEASE RETURN:

Certified Copy (**XX)**

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

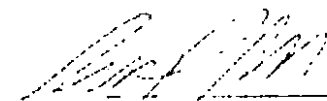
Fax Audit Number _____

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY INTO "OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is RAG Davie LLC.
2. The name of the "Other Business Entity" is RAG Davie LLC.
3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 605, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The plan of conversion and this conversion were approved as required by Chapter 605, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on April 16, 2019. This conversion shall be effective in Florida on April 16, 2019.
7. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 1801 S. Federal Hwy, Boca Raton, Florida 33432.
8. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of Section 48.181 of the Florida Statutes: 1801 S. Federal Hwy, Boca Raton, Florida 33432.
9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statutes.

Signed this 16th day of April 2019.



Richard P. Giles, Manager

FILED
 APR 16 2019
 P 32
 STATE OF FLORIDA
 DEPARTMENT OF STATE

Fax Audit Number _____

RS 605.1045