

U6000169442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

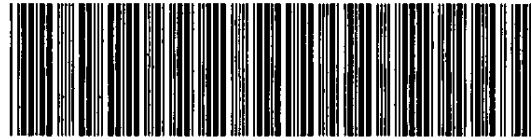
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

APR 04 2018
J. HARRIS

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Lawyers for Innovators

March 29, 2018

Via USPS
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: WAHA WASH LLC – Articles of Conversion

Division of Corporation,

Enclosed please find Articles of Conversion intended to convert WAHA WASH LLC (file number: L16000169442), a Florida limited liability company, to WAHA WASH, INC., a Delaware corporation. The respective Certificate of Conversion and Certificate of Incorporation are being simultaneously filed with the Delaware Division of Corporations. I have also enclosed a check for \$55.00 to pay the filing fee and certified copy fee associated with this filing.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Abe Wehbi', with a large, stylized initial 'A' and a horizontal flourish extending to the right.

Abe Wehbi, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAHA WASH LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Abe Wehbi
Contact Person
Jayaram Law, Inc.
Firm/Company
125 S Clark St, 17th Floor
Address
Chicago, Illinois 60603
City, State and Zip Code

abe@jayaramlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abe Wehbi at (708) 288-8273
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee and Certificate of Status
- \$55.00 Filing Fee and Certified Copy
- \$60.00 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

WAHA WASH LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

WAHA WASH, INC.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Corporation

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on or before April 15, 2018

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: April 15, 2018

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

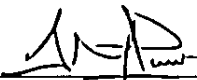
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 919 N Market St., Ste. 950
Wilmington, Delaware 19801

Mailing Address: 919 N Market St., Ste. 950
Wilmington, Delaware 19801

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 29th day of March, 2018

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Alberto Mazatan Title: Founder

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
2018 APR -2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA