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## Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 6/28/2019

Trans#: 1060951

**Entity Name:** GREAT SKY INVESTMENT GROUP, LLC (FL) CONVERTING INTO GREAT SKY INVESTMENT GROUP, 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 ( )

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**Plain Photocopy ( )**

**Certificate of Fact ( )**

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June 28, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GREAT SKY INVESTMENT GROUP, LLC  
2379 BEVILLE ROAD  
DAYTONA BEACH, FL 32119

SUBJECT: GREAT SKY INVESTMENT GROUP, LLC  
REF: L17000086298

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

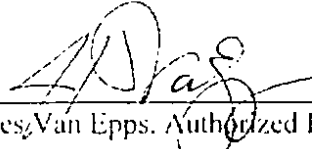
FAX Aud. #: H19000199519  
Letter Number: 019A00013142

**ARTICLES OF CONVERSION  
OF  
GREAT SKY INVESTMENT GROUP, LLC  
a Florida limited liability company  
INTO  
GREAT SKY INVESTMENT GROUP, LLC  
a Delaware limited liability company**

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert GREAT SKY INVESTMENT GROUP, LLC, a Florida limited liability company (the "Converting Entity"), into GREAT SKY INVESTMENT GROUP, LLC, a Delaware limited liability company (the "Converted Entity").

1. The name of the Converting Entity is Great Sky Investment Group, LLC, a Florida limited liability company (Florida Document Number L17000086298). The Company was organized under the laws of the State of Florida on April 18, 2017.
2. The name of the Converted Entity is Great Sky Investment Group, LLC, a Delaware limited liability company.
3. The Converting Entity is converting into the Converted Entity in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Converted Entity.
4. The plan of conversion for converting the Converting Entity into the Converted Entity was unanimously approved by the sole manager and sole member of the Converting Entity in accordance with Sections 605.1041-605.1046, Florida Statutes. Accordingly, no member of the Converting Entity or the Converted Entity is entitled to appraisal rights under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.
5. The Converted Entity appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Converting Entity, and the street and mailing address of an office which the Department of State may use for purposes of Section 605.0117 and Chapter 48, Florida Statutes, is 10930 Crabapple Road, Suite 206, Roswell, Georgia 30075.
6. The conversion shall be effective in Florida on the date of filing.

Executed: 6-26, 2019.

By:   
James Van Epps, Authorized Representative