

L17000191210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

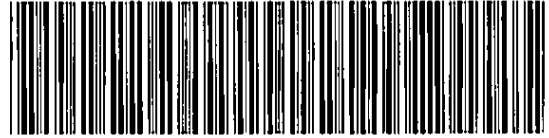
(Business Entity Name)

(Document Number)

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2020 JAN 28 14:15:03
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2020 JAN 28 14:15:03

K. SALY
JAN 28 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 153643 4336650
AUTHORIZATION : *Lynelle*
COST LIMIT : \$ 25.00

ORDER DATE : January 27, 2020
ORDER TIME : 10:09 AM
ORDER NO. : 153643-015
CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: PREMIUM 1ST STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

FILED

2020 JAN 28 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Conversion
of
Premium 1st Street, LLC
(the "Converting Florida limited liability company")
Into
Premium 1st Street, LLC
(the "Converted or Other Business Entity")**

The Articles of Conversion are submitted to convert the following Florida limited liability company into an Other Business Entity in accordance with Section 605.1045, F.S.

1. The name of the Florida limited liability company converting into the Other Business Entity is Premium 1st Street, LLC.
2. The name of the Converted or Other Business Entity is Premium 1st Street, LLC.
3. The Converted or Other Business Entity is a limited liability company organized under the laws of the State of Delaware.
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 upon filing of the Articles of Conversion.
6. The street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to Section 605.0117 and Chapter 48, F.S.p is 251 Little Falls Drive, Wilmington, DE 19808.
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 Sections 605.1006 and 605.1061-605.1072, F.S.

Signed this 27 day of JANUARY, 2020.

Premium Development Inc.

By: 