

L180000290202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

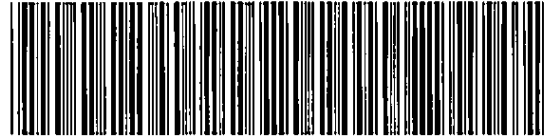
(Document Number)

Certified Copies _____ Certificates of Status _____

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12/30

Office Use Only



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1-1-21

FILED
2020 DEC 30 PM 1:29
TALLAHASSEE, FLORIDA

LLC
Conversion

FILED
2020 DEC 30 P 4:39
TALLAHASSEE, FLORIDA

01/12/21

De

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/30/2020

****WALK IN****

ENTITY NAME DIGITAL SAINT, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!



2021 JAN -8 PM 11:12

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2021

SUNSHINE STATE CORPORATE COMPLIANCE

SUBJECT: DIGITAL SAINT, LLC
Ref. Number: L18000290202

CORRECTED
Please Allow For
Same File Data

We have received your document for DIGITAL SAINT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 521A00000007

2021 JAN -8 PM 11:11

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

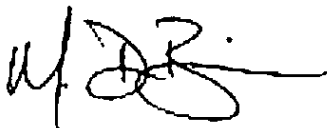
2020 DEC 30 PM 3:39
FILED

These Articles of Conversion are 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: Digital Saint, LLC.
2. The converting entity is a limited liability company formed under the laws of the State of Florida, Document Number: L18000290202.
3. The name of the "Converted or Other Business Entity" is: Digital Saint, LLC.
4. The "Converted or Other Business Entity" is a limited liability company, organized under the laws of the State of Delaware.
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, Florida Statutes, including Section 605.1041- 605.1046.
6. This conversion shall be effective in Florida on January 1, 2021.
7. The Florida Department of State may send and process may be served pursuant to Section 605.0117, Florida Statutes, and Chapter 48 at the following address:

c/oTobin & Reyes, P.A.
225 NE Mizner Blvd.
Suite 510
Boca Raton, Florida 33432
8. The "Other Business Entity" has agreed to pay any Member having appraisal rights the amount to which such Members are entitled under Section 605.1006 and Sections 605.1061 – 605.1072.

Signed this 29th day of December, 2020.

By: 

Authorized Representative
Michael De Biase, Esq.