

L21000270712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

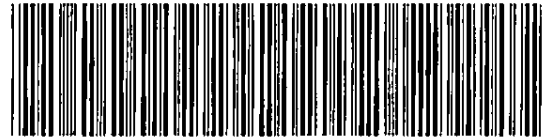
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
2024 JAN 29 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2024 JAN 29 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/29/2024

**\*\*WALK IN\*\***

ENTITY NAME OX FUND OF FLORIDA, LLC,

DOCUMENT NUMBER \_\_\_\_\_

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

XXXXXXXXXX

*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 \_\_\_\_\_

ACCOUNT #: I20160000072

*S R JHO*

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

FILED

2024 JAN 29 AM 11:24

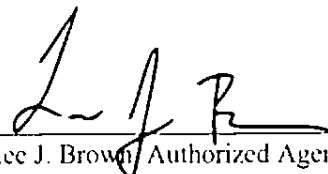
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION  
OF  
OX FUND OF FLORIDA, LLC,  
a Florida limited liability company  
INTO  
OX FUND OF FLORIDA, LLC,  
a Delaware limited liability company**

In accordance with Section 605.1045, Florida Statutes, these Articles of Conversion are submitted to convert OX FUND OF FLORIDA, LLC, a Florida limited liability company (the "Converting Entity"), into OX FUND OF FLORIDA, LLC, a Delaware limited liability company (the "Converted Entity").

1. The name of the Converting Entity is OX FUND OF FLORIDA, LLC, a limited liability company formed under the laws of the State of Florida on June 9, 2021, by filing articles of organization with the Florida Department of State.
2. The name of the Converted Entity is OX FUND OF FLORIDA, LLC, a Delaware limited liability company.
3. The plan of conversion for converting the Converting Entity into the Converted Entity has been approved by the members and managers of the Converting Entity in accordance with Sections 605, Florida Statutes.
4. Service of Process required under Section 605.0117 and Chapter 48, Florida Statutes, may be served on the Converted Entity at Kenneth L. Minerley, Minerley Fein, P.A., 1200 North Federal Highway, Suite 420, Boca Raton, Florida 33432.
5. The effective date of the conversion of the Converting Entity into the Converted Entity shall be January 29, 2024.

Executed: January 29, 2024

  
\_\_\_\_\_  
Lee J. Brown Authorized Agent