

L22000532523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

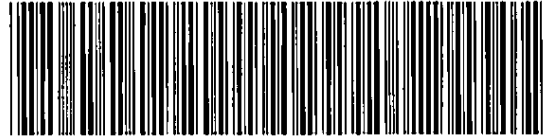
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300415812883

Conversion

FILED

2023 SEP 18 AM 11:02

CLERK OF STATE
TALLAHASSEE, FLORIDA

AD TALLAHASSEE, FLORIDA

2023 SEP 18 PM 2:50

A. RAMSEY
SEP 19 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 993515 7407090

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE : September 18, 2023

ORDER TIME : 2:07 PM

ORDER NO. : 993515-015

CUSTOMER NO: 7407090

DOMESTIC AMENDMENT FILING

NAME: BACHBOSS LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: *BachBoss 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:

Contact Person *Jolie Lauren Golub*

Firm/Company *BachBoss LLC*

Address *3000 south ocean boulevard, apt 606*

City, State and Zip Code *boca raton, fl, 33432*

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

For further information concerning this matter, please call:

at ()

Name of Contact Person Area Code and Daytime Telephone Number Enclosed is a check for the

following amount: *Corporation Service Company - 800 - 927- 9800*

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

Mailing Address: Street Address: Registration Section Registration Section Division
of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E106 (05/17)

Articles of Conversion
For

FILED

Florida Limited Liability Company
Into
"Converted or Other Business Entity"

2023 SEP 18 AM 11:02

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

BachBoss LLC

Enter Name of Florida Limited Liability Company

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

BachBoss 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.)

Delaware

organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country) 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: (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.

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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: 3000 south ocean boulevard, apt 606, boca raton, fl 33432

Mailing Address: 3000 south ocean boulevard, apt 606, boca raton, fl 33432

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 day of September 8, 2023

Signature:



Must be signed by a Member or Authorized Representative

Printed Name: Title: *Jolie Lauren Golub Member*

Fees: Filing Fee: \$25.00

Certified Copy: \$30.00 (Optional)

Certificate of Status: \$5.00 (Optional)