

PI3000007795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

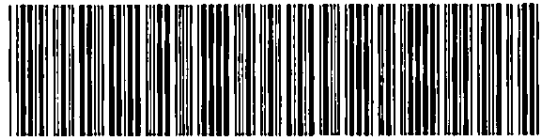
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Can't convert to Florida
Corp.

Office Use Only

Dottie Randazzo gave
authorization to change
State to WA 10/10/00
drr



100337314971

12/02/19--01011--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN 13 PM 3:10

JAN 13 2020

D. CLISHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHAMBERLAIN SOLUTIONS INC.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

DOTTIE RANDAZZO

Contact Person

PROFESSIONAL LEGAL ASSISTORS, INC.

Firm/Company

P.O. BOX 3258

Address

WILMINGTON, DE 19804

City, State and Zip Code

dottie@biz-usa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOTTIE RANDAZZO

at (302) 999-9960

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
20 JAN 13 PM 3:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2020

DOTTIE RANDAZZO
PROFESSIONAL LEGAL ASSISTORS, INC
P.O. BOX 3258
WILMINGTON, DE 19804

SUBJECT: CHAMBERLAIN SOLUTIONS INC
Ref. Number: P13000007795

We have received your document for CHAMBERLAIN SOLUTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot convert into another Florida profit corporation. Pursuant to s. 607.1115(1), F.S., "the term 'other business entity' means a limited liability company; a common law or business trust or association; a real estate investment trust; a general partnership, including a limited liability partnership; a limited partnership, including a limited liability limited partnership; or any other domestic or foreign entity that is organized under a governing law or other applicable law, provided such term shall not include a corporation and shall not include any entity that has not been organized for profit."

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.

Diane Cushing
Senior Section Administrator

Letter Number: 720A00000307

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN 13 PM 3:10

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

CHAMBERLAIN SOLUTIONS INC. - P13 - 7795

Enter Name of Florida Profit Corporation

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

CHAMBERLAIN SOLUTIONS INC.

Enter Name of "Other Business Entity"
CORPORATION

3. The "Other Business Entity" is a _____
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

NOVEMBER 25, 2019

on: _____

8. 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.")

9. The "Other Business Entity's" principal office address, if any:
11092 SOUTH OWEN RIDGE WAY

SOUTH JORDAN, UT 84095

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

11092 SOUTH OWEN RIDGE WAY

Street Address:

SOUTH JORDAN, UT 84095

11092 SOUTH OWEN RIDGE WAY

Mailing Address:

SOUTH JORDAN, UT 84095

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

26TH

NOVEMBER

19

Signed this _____ day of _____ 20_____.

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

JASON E. GUMZ

PRESIDENT

Printed Name: _____

Title: _____

Fees: Filing Fee:	\$35.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)