

P98000014424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

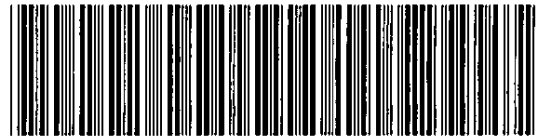
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500300205365

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2017 JUN 12 PM 1:20

RECEIVED
2017 JUN 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13 2017

C McNAIR

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

2017 JUN 12 PM 1:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCOUNT NO. : I20000000195
REFERENCE : 678409 4141A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : June 12, 2017
ORDER TIME : 10:29 AM
ORDER NO. : 678409-005
CUSTOMER NO: 4141A

DOMESTIC AMENDMENT FILING

NAME: ARNOTT, INC.

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: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
"OTHER BUSINESS ENTITY"**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2017 JUN 12 PM 1:20

This Certificate of Conversion is submitted in accordance with Section 607.1113, Florida Statutes:

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is ARNOTT, INC. (the "Corporation"), which was first incorporated under the laws of the State of Florida effective February 13, 1998 (Document No.: P98000014424).

2. The name of the "Other Business Entity" is ARNOTT, LLC.

3. The "Other Business Entity" is a limited liability company formed under the laws of the State of Delaware.

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. by unanimous written consent of the Board of Directors and sole Shareholder.

6. The conversion shall be effective in Florida upon the filing of this Certificate of Conversion with the Florida Department of State, and shall be contemporaneously effective under the laws governing the "Other Business Entity."

7. The "Other Business Entity's" principal office address is: 100 Sea Ray Drive, Merritt Island, Florida 32953.

8. The "Other Business Entity" lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of Section 607.1114(4), F.S.: 100 Sea Ray Drive, Merritt Island, Florida 32953.

9. The "Other Business Entity" has agreed to pay any shareholder having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, F.S.

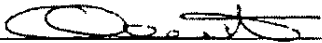
[Signatures hereto contained on following page.]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

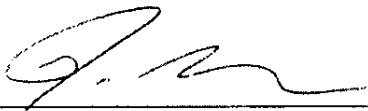
2017 JUN 12 PM 1:20

Signed this 12th day of June, 2017

ARNOTT, INC.

By: 
Name: Adam M. Arnott
Title: President

ARNOTT, LLC

By: 
Name: Todd E. Nash
Title: Manager