

L15000211394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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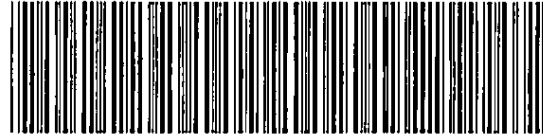
(Business Entity Name)

(Document Number)

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NOV 13 2019



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 11/12/2019

Name: Merritt Walker

Reference #: 1149095

Entity Name: CIELO ENTERPRISE SOLUTIONS LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: *MW*

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
“CONVERTED OR OTHER BUSINESS ENTITY”**

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TALLAHASSEE, FLORIDA

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 an “Other Business Entity” is CIELO ENTERPRISE SOLUTIONS LLC.
2. The name of the “Converted or Other Business Entity” is CIELO ENTERPRISE SOLUTIONS, INC.
3. The “Converted or Other Business Entity” is a corporation incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into a “Converted or Other Business Entity” in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the “Converted or Other Business Entity”.
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
6. This conversion shall be effective under the laws of the “Converted or Other Business Entity” on November 12, 2019 at 11:59 p.m.
7. This conversion shall be effective in Florida on November 12, 2019 at 11:59 p.m.
8. The principal office address of the “Converted or Other Business Entity” under the laws of the state, country, or jurisdiction in which such entity was organized is 14221 SW 120th Street, Suite 119, Miami, Florida 33186.
9. As 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” lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 14221 SW 120th Street, Suite 119, Miami, Florida 33186.
10. The “Converted or Other Business Entity” has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

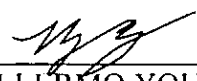
[Signatures on following page]

Executed as of November 12, 2019

CIELO ENTERPRISE SOLUTIONS LLC,
a Florida limited liability company

By: 
GUILLERMO YOUNGER, JR., Member

CIELO ENTERPRISE SOLUTIONS, INC.,
a Delaware corporation

By: 
GUILLERMO YOUNGER, JR., President

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