

238799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

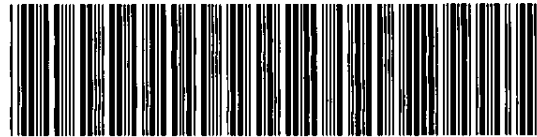
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
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2014 DEC -4 PM 2:14
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -4 AM 10:41

02-9-14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2014

CSC / COURTNEY WILLIAMS

SUBJECT: G4S GOVERNMENT SOLUTIONS, INC.
Ref. Number: 238799

We have received your document for G4S GOVERNMENT SOLUTIONS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certified copy fee is on the survivor of the conversion, which is an LLC. The certified copy will be \$30.00 not \$8.75. The total is \$55.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00025665

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G4S Government 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:

David Beckett

Contact Person

G4S Government Solutions, Inc.

Firm/Company

7121 Fairway Drive, Suite 301

Address

Palm Beach Gardens, FL 33418

City, State and Zip Code

david.beckett@g4sgs.com

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

For further information concerning this matter, please call:

David Beckett

Name of Contact Person

at (561) 472-3610

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 407929 4338256

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 55.00

ORDER DATE : December 4, 2014

ORDER TIME : 11:04 AM

ORDER NO. : 407929-005

CUSTOMER NO: 4338256

DOMESTIC CONVERSION FILING

NAME: G4S GOVERNMENT SOLUTIONS, INC.

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: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 DEC -4 AM 10:42

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

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:

G4S Government Solutions, Inc. 238 799

Enter Name of Florida Profit Corporation

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

Centerra Group, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a limited liability company
(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 Delaware
(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"

on: December 4, 2014

14 DEC -4 AM 10:42

8. This conversion shall be effective in Florida on: December 4, 2014.
(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:

7121 Fairway Drive, Suite 301

Palm Beach Gardens, FL 33418

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.

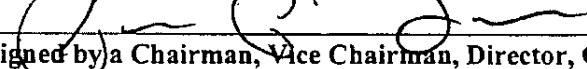
b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

Mailing Address: 7121 Fairway Drive, Suite 301
Palm Beach Gardens, FL 33418

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.

Signed this 4th day of December 2014.

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

Printed Name: Paul P. Donahue Title: President

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