

281658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

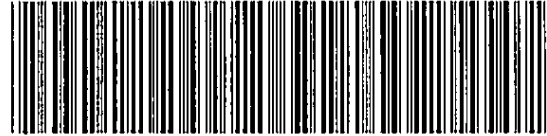
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Conversion

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**DATE: 07-09-19**

**NAME: TUBE LIGHT COMPANY, INC.**

**TYPE OF FILING: CONVERSION**

**COST: 35.00 + 25.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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**CERTIFICATE OF CONVERSION  
FOR  
FLORIDA CORPORATION  
TO  
"OTHER BUSINESS ENTITY"**

2019 JUL -9 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

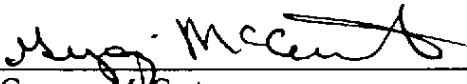
This Certificate of Conversion is submitted to convert the following Florida corporation to an "Other Business Entity" in accordance with Section 607.1112, Florida Statutes.

1. The name of the converting entity immediately prior to converting into the "Other Business Entity" is: **TUBE LIGHT COMPANY, INC.** 281658✓
2. The converting entity is a corporation formed under the laws of the State of Florida.
3. The name of the "Other Business Entity" is **TUBELITE FL, LLC.**
4. The "Other Business Entity" is a Delaware limited liability company, formed under the laws of the State of Delaware on July 9, 2019.
5. The converting entity has been converted into a Delaware limited liability company in compliance with the Chapter 607, Florida Statutes and in compliance with the applicable laws of the state of Delaware.
6. The plan of conversion was approved by the converting entity in accordance with Chapter 607, Florida Statutes.
7. The principal office of the "Other Business Entity" shall be: 102 Semoran Commerce, Apopka, Florida 32703.
8. If at any time the "Other Business Entity" is not authorized to transact business in the state of Florida, the "Other Business Entity" appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting entity, including any appraisal rights of shareholders of the converting entity under Sections 607.1301-607.1333, Florida Statutes. The street and mailing address of the "Other Business Entity" for the purposes of Section 607.1114(4), Florida Statutes, shall be 2140 South Dupont Hwy., Camden, DE 19934.
9. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301-607.1333, Florida Statutes.
10. This conversion shall be effective in Florida as of the date of filing.

[Signature Page Follows]

This Certificate of Conversion is dated this 3rd day of July, 2019.

**TUBE LIGHT COMPANY, INC.**  
a Florida corporation

By:   
\_\_\_\_\_  
Gregory McCarter  
Chief Executive Officer