

381481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

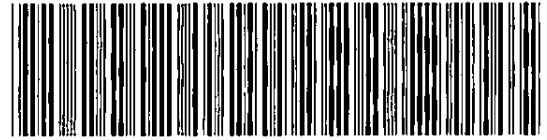
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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conversion

2024 DEC 12 PM 12 54

FILED

2024 DEC 12 PM 3:20

A. RAHSEY

DEC 13 2024

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

ACCOUNT NO. : I20000000195

REFERENCE : 831408 4144A

AUTHORIZATION :

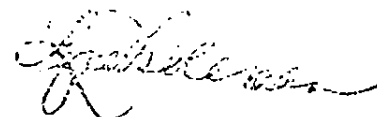
COST LIMIT : \$ 35.00

ORDER DATE : December 12, 2024

ORDER TIME : 1:45 PM

ORDER NO. : 831408-035

CUSTOMER NO: 4144A



DOMESTIC AMENDMENT FILING

NAME: APOLLO EXPORT WARHOUSE, INC.

EFFECTIVE DATE:

\_\_\_\_ 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: Amanda Miller -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF CONVERSION  
FOR FLORIDA PROFIT CORPORATION  
INTO  
A NON-FLORIDA BUSINESS ENTITY**

FILED

2024 DEC 12 PM 12 54  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

The Articles of Conversion are submitted to convert the following Florida Profit Corporation into a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is **"Apollo Export Warehouse, Inc."**.
2. The name of the resulting business entity is **"Apollo Export Warehouse, LLC"**.
3. The (converted) resulting entity is a **limited liability company** organized, formed or incorporated under the laws of **Delaware**.
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. These Articles of Conversion are effective on December 12, 2024 at 5:00 PM.

Signed this 12th day of December 2024.

Signed by: Jose Ramon Barrera Ordoñez  
Signature: B3487A91B3A4473  
Name: Jose Ramon Barrera Ordoñez  
Title: Authorized Person and President

CSC 831408