

393492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

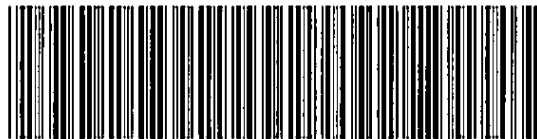
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Conversion

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2023 JUN 22 PM 1:03  
SECRETARY OF STATE  
HARRISBURG, PA

A. RAMSEY  
JUN 23 2023

2023 JUN 22 PM 3:11  
SECRETARY OF STATE  
HARRISBURG, PA



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

Account#: 120000000088

Date: 06/22/2023

Name: Merritt

Reference #: 2037901

Entity Name: BUSH BROTHERS PROVISION CO., LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: *mw*

EXECUTION VERSION  
FILED

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

2023 JUN 22 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*These Articles of Conversion and the attached Certificate of Formation are submitted to convert the following Florida Corporation into an "Other Business Entity" in accordance with Section 607.1113, Florida Statutes:*

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is BUSH BROTHERS PROVISION CO.
2. The name of the resulting business entity is BUSH BROTHERS PROVISION CO., LLC.
3. The (converted) resulting business entity is a limited liability company organized, formed or incorporated under the laws of Delaware.
3. 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. by unanimous written consent of the Board of Directors and Shareholders.
6. Pursuant to s. 607.11933(4)(6) F.S., the conversion shall be effective in Florida upon the filing of these Articles of Conversion with the Florida Department of State and shall be contemporaneously effective under the laws governing the (converted) resulting business entity.

*[Signatures hereto contained on following page.]*

EXECUTION VERSION

Signed this 21<sup>st</sup> day of June, 2023.

BUSH BROTHERS PROVISION CO.,  
a Florida corporation

By: Curtis J. Bush  
Name: Curtis J. Bush  
Title: President

BUSH BROTHERS PROVISION CO., LLC, a  
Delaware limited liability company

By: BB Business Holdings, LLC,  
its Manager

By: Curtis J. Bush  
Curtis J. Bush, Manager

By: Jessica Bush Reiff  
Jessica Bush Reiff, Manager