S364291

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
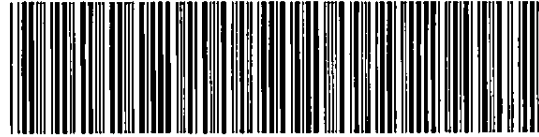(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
        Division of Corporations

SUBJECT: US Assure, Inc.
_____
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Avenir V. Morozov
_____
Name of Person

Milam Howard Nicandri & Gillam, P.A.
_____
Firm/Company

14 East Bay Street
_____
Address

Jacksonville, Florida 32202
_____
City/State and Zip Code

ktravis@milamhoward.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Travis
_____
Name of Person
at (904   ) 357-3660
Area Code   Daytime Telephone Number

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☒ $55.00 Filing Fee &   ☐ $60.00 Filing Fee,
                            Certificate of Status   Certified Copy   Certificate of Status &
                                                           (additional copy is enclosed)   Certified Copy
                                                                                        (additional copy is enclosed)

Mailing Address: **Street Address:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
P.O. Box 6327   The Centre of Tallahassee
Tallahassee, FL 32314   2415 N. Monroe Street, Suite 810
                                  Tallahassee, FL 32303

Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an 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:

US ASSURE, INC.   53421
Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

US ASSURE, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a <u>limited liability company</u>
(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 <u>Delaware</u>.
(Enter state, or if a non-U.S. entity, the name of the country)

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.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:
   1. The date and time provided by the organic law of the (converted) resulting entity; or
   2. When the articles of conversion take effect.

Signed this <u>28th</u> day of <u>August</u> 20<u>24</u>.

Signature: _Michael Alan Ferguson_
800082A4C7AA4B9

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

Printed Name: <u>M. Alan Ferguson</u>   Title: <u>President</u>

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

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is US ASSURE, LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington , Zip Code 19801 . The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company Jacksonville, Florida 32256

Signed by:

Michael Alan Ferguson

800082A4C7AA4B9

By: _____

Authorized Person

FILED 2024 AUG 29 PM 3: 51 SECRETARY OF STATE TALLAHASSEE, FL

Name: M. Alan Ferguson

Print or Type