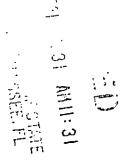
587366

| | (Requestor's Name) |
|----------------------|--------------------------|
| | (Address) |
| | (Address) |
| | (City/State/Zip/Phone #) |
| ☐ PICK-U- | P MAIL MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions | s to Filing Officer |
| | |
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| | |

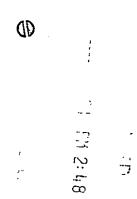
Office Use Only



300363175163



04/01/21--01001--003 **43.75





Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 3/31/2021

Trans#: 1192943

Entity Name: KADEY-KROGEN YACHTS, INC. (FL) CONVERTING INTO KADEY-KROGEN YACHTS, LLC (DE)

| Articles Incorporation () | Articles of Amendment () |
|---|-------------------------------|
| Articles of Dissolution () | Annual Report () |
| Conversion (XXX) | Fictitious Name () |
| Foreign Qualification () | Limited Liability () |
| Limited Partnership () | Merger () |
| Reinstatement () | Withdrawal / Cancellation () |
| Other () | |
| STATE FEES PREPAID WITH CHECK #2157 FOI | R \$43.75 |
| PLEASE RETURN: | |
| Certified Copy (XXX) Plain Stamp | ped Copy () |
| Good Standing () Certificate of I | Fact () |
| | |

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 Co | orporation converting into the (converted) resulting business | entity ! |
|-------------------------|--|---|--------------|
| Kadey- | Krogen Yachts, Inc. | | |
| | Enter Name of | f Florida Profit Corporation | |
| 2. The | name of the resulting busines | ss entity is: | |
| Kadey- | Krogen Yachts, LLC | | |
| | Enter Nam | e of (Converted) Resulting Business Entity | |
| | | s a <u>limited liability company</u> nited liability company, limited partnership, general par ommon law or business trust, etc.) | tnershi |
| organiz | zed, formed or incorporated u (Enter state, o | nder the laws of <u>Delaware</u> r if a non-U.S. entity, the name of the country) | |
| | above referenced Florida Pro ance with Chapter 607, F.S. | ofit Corporation has converted into another business entity in | ٠، |
| | plan of conversion was appror 607, F.S. | oved by the converting Florida Profit Corporation in accorda | Since wi |
| Pursua 1. 2. | | Fhe conversion becomes effective at the later of: by the organic law of the (converted) resulting entity; organic take effect. | 31 AH II: 32 |
| Signed Signati | this 30th | day of March, 2021 | _· |
| (Must | - W. 1501 STEPHEN | icer, or, if Directors or Officers have not been selected, a | ın |
| Printed <u>Fees:</u> | Name: <u>Jock Tucker West</u> Filing Fee: Certified Copy: Certificate of Status: | Title: <u>President</u> \$35.00 \$8.75 (Optional) \$8.75 (Optional) | |