

594160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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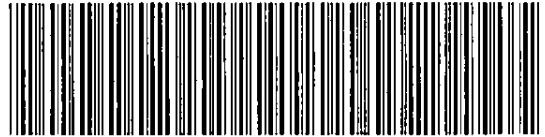
(Business Entity Name)

(Document Number)

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CONVERSION

1. PROVIDENT MANAGEMENT CORP.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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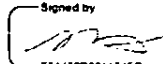
**Articles of Conversion
For
Florida Profit Corporation
Into a
Non-Florida Business Entity**

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

1. The name of the Florida Profit Corporation converting into the resulting business entity is PROVIDENT MANAGEMENT CORPORATION. 514160
2. The name of the resulting business entity is PROVIDENT RESORT MANAGEMENT, LLC.
3. The resulting entity is a limited liability company organized, formed or incorporated under the laws of the state of Delaware.
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, Florida Statutes.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. Pursuant to Section 607.11933(4)(b), Florida Statutes, the conversion becomes effective at the later of: (i) the date and time provided by the organic law of the resulting entity; or (ii) when the articles of conversion take effect.

Signed effective as of the 28th day of August, 2024.

**PROVIDENT MANAGEMENT
CORPORATION**, a Florida corporation

By:  Signed by
R. Brenton Howie, CEO

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