

616789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

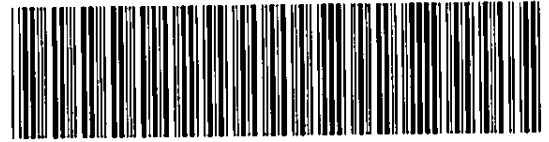
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000428122710

FILED
2024 APR 29 AM 9:16
FALLAHASSEE, FLORIDA

RECEIVED
2024 APR 29 PM 1:49
FALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2024

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: SOLAR-TITE, INC.
Ref. Number: 616789

We have received your document for SOLAR-TITE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 924A00009331

RECEIVED
2024 MAY - 1 PM 1
TALLAHASSEE, FL

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/29/2024

Acc#I20160000072

en: c DW

Name:	Solar-Tite, INC
Document #:	
Order #:	15507656

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<h1>1-2 FILING</h1>	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
		conversion 1st - registration 2nd	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____
 Ref# _____

Amount: \$ **43.75**

Thank you!

FILED

2024 APR 29 AM 9:16

AFFIDAVIT AND CONSENT TO USE NAME

NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA


The undersigned, **John C. Holt**, being duly and severally sworn, deposes and says:

1. I am the President of Solar-Tite, Inc., a Florida corporation ("Florida Corp").
2. The Florida Corp is converting to a Delaware limited liability company, to be named Solar-Tite, LLC, a Delaware limited liability company ("DE LLC"), all pursuant to the Articles of Conversion being submitted with this Affidavit and Consent to Use Name (the "Affidavit").
3. I am providing this Affidavit in response to the letter from the Florida Department of State, Division of Corporations, dated April 16, 2024 (a copy of which is being submitted herewith), rejecting the filing of the Articles of Conversion due to the similarity of names.
4. I hereby consent, in my capacity as President of Florida Corp, to the use of the name by DE LLC, and hereby agree to the filing of the Articles of Conversion.

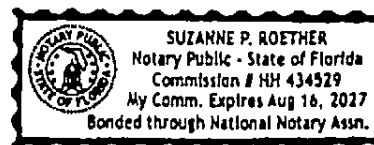


John C. Holt

Signed and sworn to before me on this 24th day of April, 2024.



Notary Public



ARTICLES OF CONVERSION
OF
SOLAR-TITE, INC.
TO
SOLAR-TITE, LLC

FILED
2024 APR 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being duly authorized to execute and file these Articles of Conversion, states as follows:

1. Solar-Tite, Inc., a corporation which is governed by Florida Statutes, Chapter 607, is converting to a limited liability company named Solar-Tite, LLC, which will be governed by Delaware Code, Title 6, Chapter 18.
2. Attached as Exhibit A is the Plan of Conversion.
3. Attached as Exhibit B is the Certificate of Formation for Solar-Tite, LLC.
4. The Plan of Conversion was approved by the directors and shareholders of Solar-Tite, Inc., pursuant to and in a manner that complied with Florida Statutes, Chapter 607, and Delaware Code, Title 6, Chapter 18.

Dated: April 5, 2024

Solar-Tite, Inc.



By: John C. Holt
Its: President

EXHIBIT A
PLAN OF CONVERSION

**PLAN OF CONVERSION
OF
SOLAR-TITE, INC.
TO
SOLAR-TITE, LLC**

FILED

2024 APR 29 AM 9:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. Solar-Tite, Inc. (the "Corporation") is a corporation which is governed by Florida Statutes, Chapter 607.
2. The Corporation is converting to a limited liability company named Solar-Tite, LLC (the "LLC"), which will be governed by Delaware Code, Title 6, Chapter 18 after the conversion.
3. The conversion of the Corporation into the LLC (the "Conversion") is authorized by, and is being accomplished pursuant to and in compliance with, Florida Statutes, Chapter 607, which is the governing statute of the Corporation, and Delaware Code, Title 6, Chapter 18, which will be the governing statute of the LLC after the Conversion.
4. The Conversion is not prohibited by any provision of Florida law.
5. The Certificate of Formation of the LLC is attached as Exhibit 1.

EXHIBIT B
CERTIFICATE OF FORMATION

Attached.

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:42 PM 04/15/2024
FILED 03:42 PM 04/15/2024
SR 20241453897 - File Number 3455214

**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:

FIRST: The name of the limited liability company is Solar-Tite, LLC.

SECOND: The address of its registered office in the State of Delaware is:
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

The name of its Registered Agent at such address is:
The Corporation Trust Company

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 5th day of April, 2024.

By: 
John C. Holt, Authorized Person