

F03 00000 1753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

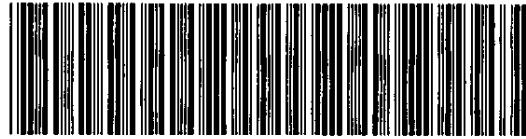
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600262382736

07/17/14--01029--003 \*\*35.00

FILED  
14 JUL 11 PM 1:59  
TALLAHASSEE, FLORIDA

JUL 25 2014  
C. CARROTHERS



THE  
VAN WINKLE  
LAW FIRM

Writer's Direct Dial: (828) 771-2550  
Writer's Facsimile: (828) 255-0255  
Writer's E-Mail: [twilliamson@vwlawfirm.com](mailto:twilliamson@vwlawfirm.com)

July 10, 2014

Florida Department of State  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **Filing of Application By Foreign Corporation for Withdrawal of Authority To Transact Business or Conduct Affairs in Florida for SABA Holding Company**

Dear Sir or Madam:

SABA Holding Company is a Delaware corporation authorized to do business in the State of Florida. Effective as of 1/1/14, SABA Holding Company converted to a Delaware limited liability company, SABA Holding Company, LLC. Pursuant to your instructions, we are submitting the following document for filing:

1) An original Application By Foreign Corporation for Withdrawal of Authority To Transact Business or Conduct Affairs in Florida along with the certified Certificate of Conversion from Delaware for SABA Holding Company, dated currently and a check in the amount of \$35.00 to cover the cost of the filing fee.

Please review these documents and, if you find them to be in order, file them in your usual manner.

It is my understanding that an acknowledgement of these transactions will be returned and we are enclosing a pre-addressed, postage paid envelope for your convenience in returning the acknowledgements.

Should you have any questions, please do not hesitate to contact me at 828-771-2550 or via facsimile or e-mail as shown above.

Very truly yours,

Tracy Williamson  
Legal Assistant to Anna S. Mills

ltr/tlw

Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SABA Holding Company

(Name of Corporation)

**DOCUMENT NUMBER:** F03000001753

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Anna S. Mills

(Name of Person)

The Van Winkle Law Firm

(Firm/Company)

11 North Market Street

(Address)

Asheville, NC 28801

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Williamson

(Name of Person)

at ( 828 ) 771-2550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL.32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**SABA Holding Company**

(Name of Corporation)

**F03000001753**

(Document Number of Corporation (if known))

**Delaware**

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

**312 Volvo Way**

(Mailing Address)

**Shippensburg, PA 17257**

(City/ State /Zip)

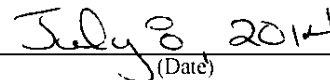
The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**Christopher Clements**

(Typed or printed name of person signing)



(Date)

**VP, General Counsel & Secretary**

(Title of person signing)

**FILING FEE \$35**

# Delaware

PAGE 1

*The First State*

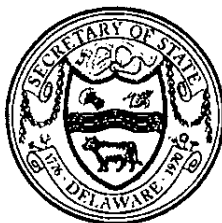
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SABA HOLDING COMPANY" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SABA HOLDING COMPANY" TO "SABA HOLDING COMPANY, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2013, AT 11:45 O'CLOCK A.M.

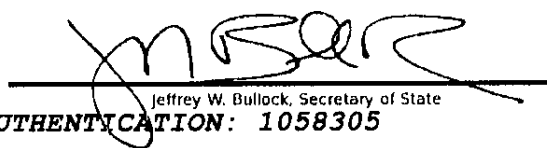
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2014, AT 12:01 O'CLOCK P.M.

3629633 8100V

140046284

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1058305

DATE: 01-14-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:45 AM 12/19/2013  
FILED 11:45 AM 12/19/2013  
SRV 131453560 - 3629633 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 13, 2003.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
SABA Holding Company.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is SABA Holding Company, LLC.
- 6.) This Certificate of Conversion and the conversion to a limited  
liability company shall be effective as of 12:01 a.m. Eastern  
Standard Time on January 1, 2014.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
18th day of December, A.D. 2013.

By:   
Authorized Person

Name: Christopher Clements,  
Print or Type  
VP, General Counsel & Secretary