

F67153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

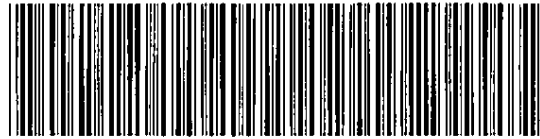
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

Conversion

JUL 28 2022

2022 JUL 28

File 1st

Holland & Knight

Requester's Name

315 South Calhoun Street, suite 600

Address

Tallahassee, FL 32301 (850)425-5686

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Flotech, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☒ Other Conversion

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF CONVERSION  
FOR  
FLORIDA CORPORATION  
INTO  
NON-FLORIDA BUSINESS ENTITY**

July 27, 2022

**FILED**  
2022 JUL 27 PM 2:17  
RECEIVED  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA  
JACKSONVILLE

These Articles of Conversion are submitted to convert Flotech, Inc., a Florida corporation (the “**Converting Corporation**”), into Flotech, LLC, a Delaware limited liability company (the “**Surviving Company**”), in accordance with Fla. Stat. § 607.11933.

1. The name of the Converting Corporation immediately prior to the conversion is Flotech, Inc., a Florida corporation.

2. The name of the Surviving Company upon the conversion is Flotech, LLC, a Delaware limited liability company.

3. The Surviving Company is a limited liability company formed under the laws of the State of Delaware as of the date of filing of the Certificate of Conversion and Certificate of Formation with the Secretary of State of the State of Delaware. The Certificate of Formation of the Surviving Company filed with the Secretary of State of the State of Delaware is attached hereto as Exhibit A.

4. The Plan of Conversion for the conversion was approved by the Converting Corporation in accordance with Fla. Stat. §§ 607.11930 through 607.11935.

5. In accordance with Fla. Stat. § 607.11933(4)(b), the conversion shall be effective at the later date of: (a) the date and time provided by the organic law of the Surviving Company; or (b) when these Articles of Conversion take effect.

6. The street and mailing address of the Surviving Company at which the Division of Corporations of the Florida Department of State may send any process served on the Florida Department of State pursuant to Fla. Stat. § 607.0504 and Chapter 48, Florida Statutes, is 136 Eastport Road, Jacksonville, Florida 32218.

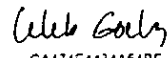
7. To the extent that any stockholder(s) or member(s) of the Converting Corporation or the Surviving Company have appraisal rights entitling such stockholder(s) or member(s) to a payment under Fla. Stat. §§ 607.1301 through 607.1340, the Surviving Company shall make such payment.

*[Remainder of Page Left Blank – Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of Flotech, Inc., as of the date first written above.

**CONVERTING CORPORATION:**

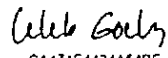
**FLOTECH, INC.**, a Florida corporation

DocuSigned by:  
  
By: CA471E4431A549E  
Name: Caleb Goelz  
Title: Chief Executive Officer

**SURVIVING COMPANY:**

**FLOTECH, LLC.** a Delaware limited liability company

By: Flotech HoldCo, Inc., a Florida corporation, its sole member

DocuSigned by:  
  
By: CA471E4431A549E  
Name: Caleb Goelz  
Title: Chief Executive Officer

**EXHIBIT A**

**CERTIFICATE OF FORMATION OF SURVIVING COMPANY**

**[TO BE ATTACHED]**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:10 AM 07/27/2022  
FILED 10:10 AM 07/27/2022  
SR 20223097779 - File Number 6935451

**STATE OF DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION  
OF  
FLOTECH, LLC**

July 27, 2022

This Certificate of Formation of Flotech, LLC (the “**Company**”) is being duly executed and filed by an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, *et seq.*).

**FIRST:** The name of the Company is Flotech, LLC.

**SECOND:** The address of its registered office in the State of Delaware is 3411 Silverside Road, Tatnall Building #104, Wilmington, DE 19810, New Castle County. The name of its Registered Agent for service of process at such registered office is Corporate Creations Network Inc.

**THIRD:** No member of the Company, solely by reason of being a member, is an agent of the Company for the purposes of its business, and no member shall have authority to act for the Company solely by reason of being a member.

*[Remainder of Page Left Blank – Signature Page Follows]*

**IN WITNESS WHEREOF**, the undersigned, being an authorized person, has executed this Certificate of Formation of Flotech, LLC as of the date first set forth above.

DocuSigned by:

*Caleb Goelz*

CA47E443A548F

**CALEB GOELZ, Authorized Person**