

H47997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

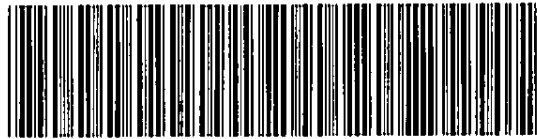
(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM

AUG 14 2025

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2025 AUG 12 PM 12:41

SECRETARY, FLORIDA
HALL AMBASSADOR, FLORIDA

FILED

2025 AUG 12 PM 12:58

SECRETARY, FLORIDA
HALL AMBASSADOR, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 08/12/2025

****WALK IN****

ENTITY NAME COMFORT TEMP COMPANY

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 150.00

ACCOUNT # 120160000072

W: c J W

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF CONVERSION

OF

COMFORT TEMP COMPANY
a Florida corporation

INTO

COMFORT TEMP, LLC
a Delaware limited liability company

FILED
2025 AUG 12 PM 12:58
DELAWARE SECRETARY OF STATE

Pursuant to the provisions of Florida Business Corporation Act (the "*Act*"), **COMFORT TEMP COMPANY**, a Florida corporation, hereby files these Articles of Conversion providing as follows:

1. **Converting Entity.** The name of the converting entity is Comfort Temp Company (the "*Converting Entity*"). The Converting Entity is a corporation first incorporated under the laws of Florida on March 20, 1985.

2. **Converted Entity.** The name, jurisdiction and type of the converted entity is Comfort Temp, LLC, a Delaware limited liability company (the "*Converted Entity*"). The organization and internal affairs of the Converted Entity are governed by the laws of the State of Delaware.

3. **Adoption of Plan of Conversion.** The Plan of Conversion for the Converting Entity was adopted by the board of directors and approved by the sole shareholder of the Converting Entity by written consent effective as of the date hereof, in each case, in accordance with Chapter 607 of the Act.

4. **Conversion.** The Converting Entity shall be converted into the Converted Entity by the filing with the Delaware Secretary of State of the (a) Certificate of Conversion (the "*Certificate of Conversion*") (a copy of which is attached hereto as Exhibit A) and (b) Certificate of Formation (the "*Certificate of Formation*") (a copy of which is attached hereto as Exhibit B).

5. **Effective Time.** The conversion of the Converting Entity into the Converted Entity in accordance with the Plan of Conversion shall be effective as of 11:59 p.m. Eastern Time on the date of filing of these Articles of Conversion.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion
on August 12, 2025.

CONVERTING ENTITY:

COMFORT TEMP COMPANY, a Florida
corporation

By: 

Name: Erik Worthmann

Title: Chief Executive Officer and President

FILED
2025 AUG 12 PM 12:58
TALLAHASSEE, FL

EXHIBIT A

Certificate of Conversion

(see attached)

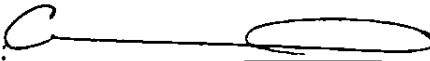
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2025 AUG 12 PM 12:58
CLARK COUNTY, NV

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

1. The jurisdiction where Comfort Temp Company (the “*Non-Delaware Corporation*”) first incorporated is Florida.
2. The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate of Conversion is Florida.
3. The date the Non-Delaware Corporation first incorporated is March 20, 1985.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate of Conversion is Comfort Temp Company.
5. The name of the Delaware Limited Liability Company (into which the Non-Delaware Corporation is converting) as set forth in its Certificate of Formation is Comfort Temp, LLC.
6. The conversion shall be effective as of 11:59 p.m. Eastern Time on the date of filing of this Certificate of Conversion.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
on August 12, 2025.

By: 
Name: Erik Worthmann
Title: Authorized Person

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2025 AUG 12 PM 12:58
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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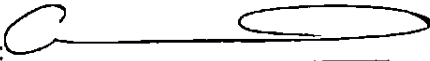
**CERTIFICATE OF FORMATION
OF
COMFORT TEMP, LLC**

This Certificate of Formation of Comfort Temp, LLC (the “*Company*”) is being executed by the undersigned for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act (the “*Act*”).

1. The name of the Company formed hereby is Comfort Temp, LLC.
2. The address of the registered office of the Company in the State of Delaware is 555 East Loockerman St., Suite 320, Dover, Kent County, DE 19901. The name of its Registered Agent at such address is Platinum Filings LLC.
3. This Certificate of Formation shall be effective as of 11:59 p.m. Eastern Time on the date it is filed with the Secretary of State of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation
on August 12, 2025.

By: 
Name: Erik Worthmann
Title: Authorized Person

FILED

2025 AUG 12 PM 12:58

WALL HASSELL