

H69263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

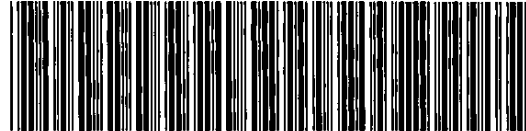
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06 AUG - 1 PM 4:23
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 AUG - 1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 281238 4327835

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
06 AUG - 1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2006

ORDER TIME : 3:47 PM

ORDER NO. : 281238-010

CUSTOMER NO: 4327835

DOMESTIC FILINGS

NAME: CLASSIC ACT, INC.

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse - EXT# 2954

EXAMINER'S INITIALS: _____

**CERTIFICATE OF CONVERSION
FOR
CLASSIC ACT, INC.
INTO
CLASSIC ACT, LLC**

FILED
06 AUG - 1 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion dated August 1, 2006 is duly executed and submitted by the undersigned to convert Classic Act, Inc., a Florida Profit Corporation (the "Converting Entity") into Classic Act, LLC, a Delaware limited liability company (the "Converted Entity") in accordance with s. 607.1113, Florida Statutes.

1. The name of the Converting Entity converting into the Converted Entity is:

CLASSIC ACT, INC.
2. The name of the Converted Entity is:

CLASSIC ACT, LLC
3. The Converted Entity is a limited liability company formed under the laws of the State of Delaware.
4. Classic Act, Inc. has converted into a Delaware limited liability company in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws of the State of Delaware.
5. The plan of conversion was approved by the Converting Entity in accordance with Chapter 607, F.S.
6. This conversion was effective under the laws of the State of Delaware on August 1, 2006.
7. This conversion shall be effective in Florida on August 1, 2006.
9. The Converted Entity's principal office address is:

8500 Heckscher Drive
Jacksonville, FL 32226
10. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-130-607.1333, F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
as of the date first written above.

By: 

Name: Byron N. Thompson, Jr.

Title: Secretary and Treasurer

FL Certificate of Conversion – Classic Act, Inc.