

LD3000023243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

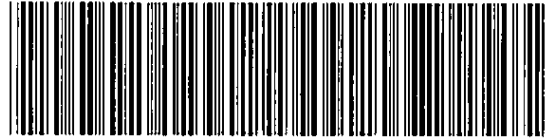
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 APR 24 PM 1:40
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CONVERSION

1. PALM BEACH EQUINE CLINIC, LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
"OTHER BUSINESS ENTITY"**

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

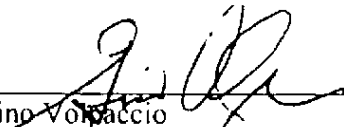
1. The name of the Florida limited liability company converting into an "Other Business Entity" is Palm Beach Equine Clinic, LLC. *LO 3 - 23243*
2. The name of the "Other Business Entity" is Palm Beach Equine Clinic, LLC.
3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" on April 24, 2019 at 12:01 a.m.
7. This conversion shall be effective in Florida on April 24, 2019 at 12:01 a.m.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 1209 Orange Street, Wilmington, DE 19801.
9. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

[Signatures hereto contained on following page.]

FILED
2019 APR 24 PM 1:10
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Signed this 24th day of April 2019

Palm Beach Equine Clinic, LLC, a Florida
limited liability company

By: 
Gino Volpacchio
President and Chief Executive Officer

Palm Beach Equine Clinic, LLC, a Delaware
limited liability company

By: 
Gino Volpacchio
President and Chief Executive Officer

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