

L06000050827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

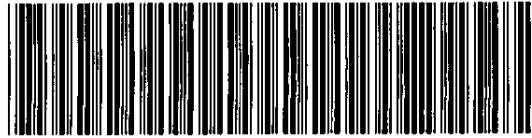
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100299610091

06/05/17--01011--

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 JUN -5 AM 8:49

FILED

RECEIVED
DEPARTMENT OF STATE
17 JUN -5 PM 2:38

JUN 06 2017

Y SULKER

SUNSHINE CORPORATE FILING OF FLORIDA

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date:

6-5-17

Check No.

3720

Name:

Celeritas Media, LLC

Document #:

Order #:

Fernando CC

Certified Copy of Arts
& Amend:

Plain Copy:
Certificate of Good
Standing:

Apostille/Notarial
Certification:

Country of Destination:

Number of Certs:

Filing:

Certified:

Plain:

COGS:

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Ref# _____

Amount: \$

2500

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Celeritas Media, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Celeritas Media, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **Limited liability company**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **California**
(Enter state, or if a non-U.S. entity, the name of the country)

on _____
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

Mailing Address: 10960 Wilshire Blvd., 5th Floor, Los Angeles, CA 90024

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 31st day of May, 2017

Signature:  Must be signed by a Member or Authorized Representative

Printed Name: Michael Mallis Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
17 JUN -5 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA