

LO6000084275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

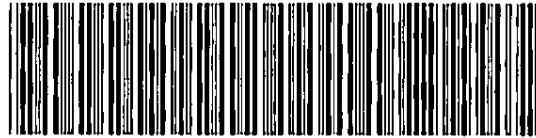
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600420632266

FILED
2023 DEC 27 PM 2:41
TALLAHASSEE, FLORIDA

RECEIVED
2023 DEC 27 PM 4:20
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/27/2023

Name: CHRIS

Reference #: 2219792

Entity Name: PALM BEACH JUSTICE CENTER, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25.00

Signature: 

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

FILED

2023 DEC 27 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JUSTICE CENTER, LLC.
2. The name of the "Other Business Entity" is PALM BEACH JUSTICE CENTER, 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" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
7. This conversion shall be effective in Florida on January 1, 2024 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 422 Belvedere Road, West Palm Beach, Florida 33405.
8. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 422 Belvedere Road, West Palm Beach, Florida 33405.
9. The members of the Florida limited liability company are identical to the members of the "Other Business Entity", such that no appraisal rights are applicable.

[Signatures hereto contained on following page.]

Signed as of December 14, 2023.

PALM BEACH JUSTICE CENTER, LLC.
a Florida limited liability company

/s/ Brian D. Guralnick

By: _____

Name: Brian D. Guralnick, as Trustee of the
Brian D. Guralnick Revocable Trust
dated June 20, 2017

Title: Manager

FILED
2023 DEC 27 PM 2:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA