

L06000113235

(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



200286016622

05/23/16--01009--0000

FILED  
16 MAY 23 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
16 MAY 23 AM 11:08

MAY 24 2016

SULKER

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

PICK UP:

5/23



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Conversion

1.

Penguin Entertainment, 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:

**STATE OF FLORIDA  
ARTICLES OF CONVERSION  
FOR THE CONVERSION OF A  
FLORIDA LIMITED LIABILITY COMPANY  
INTO A DELAWARE LIMITED LIABILITY COMPANY**

These Articles of Conversion is submitted with respect to the conversion of **Penguin Entertainment, LLC**, a Florida limited liability company (the "Florida LLC"), into **Penguin Entertainment, LLC**, a Delaware limited liability company (the "Delaware LLC"), in accordance with Section 605.1045, Florida Statutes.

1. The Florida LLC has been converted into the Delaware LLC in compliance with Chapter 605, Florida Statutes, and the conversion complies with the laws of the State of Delaware.


2. The plan of conversion was approved by the Florida LLC in accordance with Sections 605.1041-605.1046, Florida Statutes.

3. The effective date of the conversion shall be the date upon which a certificate of conversion is filed with the Delaware Secretary of State.

4. The address of the principal office of the Delaware LLC under the laws of the State of Delaware is 704 Kiwi Circle, Winter Park, Florida 32789.

5. The Delaware LLC 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 of the Florida Statutes.

Executed on the 12<sup>th</sup> day of May, 2016.

  
Millicent J. Countryman, Authorized Representative

RECEIVED  
MAY 23 AM 11:40  
CLERK OF SUPERIOR COURT  
DELAWARE