

L07000059931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

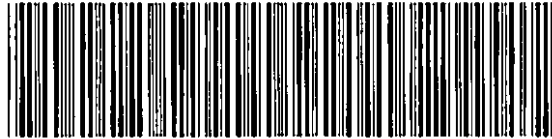
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600301657026

07/24/17--01001--003 **25.00

FILED

2017 JUL 21 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2017 JUL 21 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2017
J. HARRIS

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive

Tallahassee, Florida 32312

(850) 656-4724

DATE 7/21/17
****WALK IN****

ENTITY NAME

Hyperion Entertainment, LLC

DOCUMENT NUMBER

(Fernando ce)

****PLEASE FILE THE ATTACHED AND RETURN****

☒ Plain Copy

☐ Certified Copy

☐ Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

☐ Certified Copy of Arts & Amendments

☐ Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION

NUMBER OF CERTIFICATES REQUESTED

TOTAL \$ OWED

25.00

CHECK #

3889

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2017

SUNSHINE CORPORATE FILING

SUBJECT: HYPERION ENTERTAINMENT LLC
Ref. Number: L07000059931

*Corrected Please
allow for the
initial free date.
Thank you,
Jma*

We have received your document for HYPERION ENTERTAINMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Date of formation in California is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 817A00014866

FILED
2017 JUL 21 AM 8:12
TALLAHASSEE, FLORIDA
SUNSHINE CORPORATE FILING

RECEIVED
17 JUL 27 AM 10:58
DEPARTMENT OF STATE

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:

Hyperion Entertainment LLC

Enter Name of Florida Limited Liability Company

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

Hyperion Entertainment 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 **03/26/2013**
(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.

FILED
2017 JUL 21 AM 8:12
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
TALLAHASSEE
FLORIDA

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 31 day of May, 2017

Signature: [Signature]

Must be signed by a Member or Authorized Representative

Printed Name: Michael Mallis Title: Manager

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

FILED
2017 JUL 21 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA