

L0900001 5982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

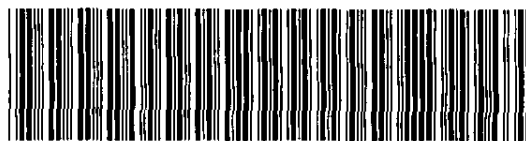
(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 19 2013
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DEPARTMENT OF STATE
13 MAR 18 AM 11:09

FILED
13 MAR 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 572070 7692383

AUTHORIZATION :

COST LIMIT : \$25.00

Susie Knight

FILED
13 MAR 18 PM 12:20
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2013

ORDER TIME : 9:40 AM

ORDER NO. : 572070-005

CUSTOMER NO: 7692383

DOMESTIC AMENDMENT FILING

NAME: CHANNEL ONE INTERNATIONAL
LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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 s. 608.4402, Florida Statutes.

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

Channel One International LLC

Enter Name of Florida Limited Liability Company

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

Channel One International Inc.

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **Corporation**
(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 **Delaware**

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, 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 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: **Upon Filing**

FILED
13 MAR 18 PM 12:20
CLERK OF CIRCUIT COURT
JANESVILLE, FLORIDA

8. This conversion shall be effective in Florida on: Upon Filing
(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.")

9. 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 as follows:

400 North Tampa Street, Suite 2850

Tampa, FL 33602

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

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 400 North Tampa Street, Suite 2850

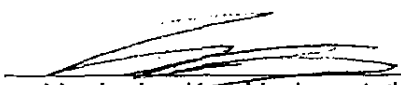
Tampa, FL 33602

Mailing Address: 400 North Tampa Street, Suite 2850

Tampa, FL 33602

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 15 day of March, 2013

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Laurence Edward Pappas Title: AUTHORIZED PERSON

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