

LO90000/6489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

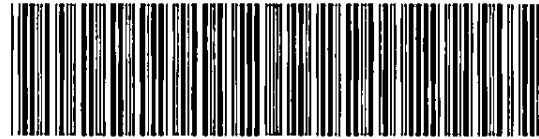
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900416137709

Conversion

2023 SEP 29 PM 12:25

FILED

CLERK OF COURT  
JANICE E. PUGH  
TALLAHASSEE, FLORIDA

CLERK OF COURT  
JANICE E. PUGH  
TALLAHASSEE, FLORIDA

2023 SEP 29 PM 12:34

RECEIVED

OCT 5 2023

A RAMSEY

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 09/29/2023

**\*\*WALK IN\*\***

ENTITY NAME Voloridge Investment Management, LLC

DOCUMENT NUMBER \_\_\_\_\_

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

XXXXXXX

*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

ACCOUNT #: I20160000072

*Σ R JNO*

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

FILED

Articles of Conversion  
For 2023 SEP 29 PM 12 25  
Florida Limited Liability Company  
Into TALLY OF STATE  
"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:

Voloridge Investment Management, LLC

Enter Name of Florida Limited Liability Company

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

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

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: September 29, 2023  
(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: c/o Registered Agents Legal Service's, LLC  
1013 Centre Rd., Suite 403S, Wilmington, Delaware 19805

Mailing Address: 1013 Centre Rd.  
Suite 403S, Wilmington, Delaware 19805

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 29th day of September, 2023

Signature: Mark M. Kamp  
Must be signed by a Member or Authorized Representative

Printed Name: Mark M. Kamp Title: General Counsel and Authorized Person

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "VOLORIDGE  
INVESTMENT MANAGEMENT, LLC" FILED IN THIS OFFICE ON THE  
TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2023, AT 10:33 O'CLOCK  
A.M.



2423055 8100F  
SR# 20233611639

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204272951  
Date: 09-29-23

**CERTIFICATE OF FORMATION**

**OF**

**VOLORIDGE INVESTMENT MANAGEMENT, LLC**

This Certificate of Formation of Voloridge Investment Management, LLC (the “**LLC**”), dated as of September 29, 2023, has been duly executed and is being filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the limited liability company is Voloridge Investment Management, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o Registered Agents Legal Services, LLC, 1013 Centre Rd, Suite 403S, Wilmington, Delaware 19805.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware are Registered Agents Legal Services, LLC, 1013 Centre Rd, Suite 403S, Wilmington, Delaware 19805.

FOURTH. This Certificate of Formation shall be effective upon the filing of this Certificate of Formation of the LLC with the Secretary of State of the State of Delaware.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

*Mark M. Kamp*

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Name: Mark M. Kamp

Title: Authorized Person