

L09000055842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

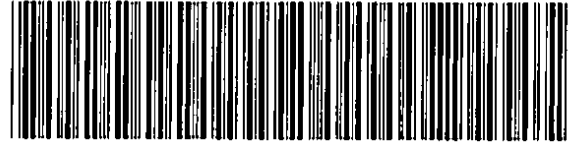
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200409883292

Conversion

FILED
RECEIVED
2023 JUN 27 AM 11:30
2023 JUN 27 AM 10:58
STATE OF FLORIDA
HALL COUNTY
FALLAHASSEE, FLORIDA

A. RAMSEY

JUN 28 2023

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 6/23/2023

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1159945

ORDER ENTITY

INTEGRATED COOLING SOLUTIONS, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

INTEGRATED COOLING SOLUTIONS, LLC (FL)

File the attached conversion document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

**Articles of Conversion
For Florida Limited Liability Company
Into
"Converted or Other Business Entity"**

2023 JUN 27 AM 11:30

DEPT. OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted on June 27, 2023 (the "Effective Date") 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 Integrated Cooling Solutions, LLC.
2. The name of the "Converted or Other Business Entity" is Integrated Cooling Solutions, LLC.
3. The "Converted or Other Business Entity" is a limited liability company organized under the laws of the State of Delaware on June 27, 2023.
4. The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S. and Sections 605.1041-1046, F.S.
5. This conversion shall be effective in Florida on June 27, 2023, the same effective date of the conversion under the laws governing the "Converted or Other Business Entity".
6. The "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida.
7. The street and mailing address of an office to which the Florida Department of State may send and serve process on pursuant to Section 605.0117 and Chapter 48, F.S., is 3500 South DuPont Highway, Dover, Delaware 19901, County of Kent.
8. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-1072, F.S.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion as of the Effective Date.

A handwritten signature in black ink, appearing to read 'W. G. McCullough', written over a horizontal line.

Name: William G. McCullough
Title: Authorized Representative