

L10000019254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

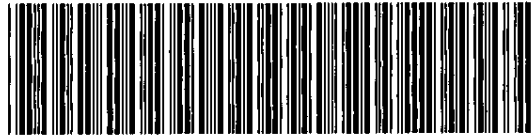
Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**

DEC 80 2011

**EXAMINER**



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01/03/12--01002--013 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
2011 DEC 30 PM 4:01  
TO BE FILED  
SUFFOLK COUNTY OF MASSACHUSETTS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 4:39



## CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
www.ctcorporation.com

December 30, 2011

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8347084 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

PCP Tactical, LLC (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 4:39

*Please file  
these  
Simultaneously.  
Thank  
You!*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 4:39

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PCP Tactical, LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Lanse Padgett

\_\_\_\_\_  
Contact Person

PCP Tactical, LLC

\_\_\_\_\_  
Firm/Company

3001 Ocean Drive, Suite 304

\_\_\_\_\_  
Address

Vero Beach, FL 32963

\_\_\_\_\_  
City, State and Zip Code

lanse.padgett@gmail.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Layla S. Dotson

\_\_\_\_\_  
Name of Contact Person

at ( 312 )

984-2004

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**CERTIFICATE OF CONVERSION**  
**For**  
**Florida Limited Liability Company**  
**Into**  
**"Other Business Entity"**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 30 PM 4:39

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

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

PCP Tactical, LLC

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

PCP Tactical, LLC

3. The "Other Business Entity" is a limited liability company organized under the laws of Delaware.
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. This conversion was effective under the laws governing the "Other Business Entity" on:  

December 30, 2011
7. This conversion shall be effective in Florida on: .  

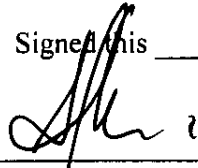
December 30, 2011
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:  

1209 Orange Street  
Wilmington, DE 19801
9. 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.

[CERTIFICATE OF CONVERSION]

Signed this \_\_\_\_ day of December, 2011

Signature:



Printed Name: Thomas L. Carr

Title: Managing Member