

L10000079150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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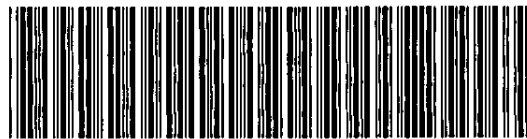
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

APR 15 2013

D. BRUCE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MJM Selling LLC

Signature

Requested by: SETH

04/12/13

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
X Art. of Amend. File Convert _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
X Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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Certificate of Conversion
For
Florida Limited Liability Company
Into a
Delaware Corporation

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:
MJM SELLING, LLC *L10000079150*
2. The name of the **"Other Business Entity"** is:
ZENTILA, INC
3. The **"Other Business Entity"** is a Delaware Corporation
4. The above referenced Florida Limited Liability Company has been converted pursuant to Florida Statute Section 608.4401 and the conversion complies with all applicable requirements under Section 265 of the Delaware General Corporation Law
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with the requirements of Florida Statute Section 608.4402
6. This conversion was effective under the laws of the State of Delaware governing the **"Other Business Entity"** on: April 2, 2013

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7. This conversion shall be effective in Florida on: **April 12, 2013**
9. The principal office address of the **Other Business Entity** under the laws of the State of Delaware in which such **Other Business Entity** was organized is as follows:
ZENTILA, INC.
9636 Woodmont Place
Windermere, Florida 34786
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 Florida Statutes Sections 608.4351-608.43595.
- 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.
- ZENTILA, INC.**
9636 Woodmont Place
Windermere, Florida 34786
11. The "**Other Business Entity**" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Florida Statute Sections 608.4351-608.43595.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be executed as of April 12, 2013.

MJM SELLING, LLC

By: _____

Name: Michael J. Mason

Title: Manager

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