11000101638

(Requestor's Name)			
(Address)			
(Åddress)			
(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



400351982214

9:57

C. GOLDEN SEP 1 6 2020



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 120000000088

Date:	09/15/2020		
Name:_	Merritt Walker		
Referen	nce #: 1264924	<u> </u>	
	ame: CLEANCO BIO	SCIENCE GROUP LLC	
	Articles of Incorporation/Authorizatio		
	Amendment		
Change of Agent			
Reinstatement			
✓ Conversion			
□ v	Merger		
☐ Dissolution/Withdrawal			
F	ictitious Name		
V	Other CERTIFIED CO	PY OF THE FILING EVIDENCE	
Authoriz	zed Amount: \$55		
Signatu	re:mw		

F: 800.944.6607

ARTICLES OF CONVERSION FOR

2000 15 1" 9:57

CLEANCO BIOSCIENCE GROUP LLC, a Florida Limited Liability Company

INTO

AEROCLEAN TECHNOLOGIES, LLC, a Delaware Limited Liability Company

September 15, 2020

This Articles of Conversion is submitted to convert CLEANCO BIOSCIENCE GROUP LLC, a Florida limited liability company, into AEROCLEAN TECHNOLOGIES, LLC, a Delaware limited liability company (the "Converted Business Entity"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act.

- 1. The name of the Florida limited liability company converting into the Converted Business Entity is **CLEANCO BIOSCIENCE GROUP LLC** ("CBG").
- 2. The name of the Converted Business Entity is **AEROCLEAN TECHNOLOGIES**, LLC (the "Company").
- 3. The Company is a limited liability company organized under the laws of the State of Delaware.
- 4. CBG has converted into the Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable law governing the Company.
- 5. The plan of conversion was approved by CBG in accordance with Chapter 605, Florida Statutes.
- 6. The conversion was effective under the laws of Delaware on September 15, 2020.
 - 7. The conversion shall be effective in Florida on September 15 , 2020.
- 8. The Converted Business Entity is an out-of-state entity not registered to transact business in Florida. The Converted Business Entity's principal office and mailing address where the Florida Department of State may send any process served on the Company pursuant to 605.0117 and Chapter 48 is as follows: 3825 PGA Blvd., Suite 1005, Palm Beach Lakes Blvd., Palm Beach Gardens, FL 33410.
- 9. The Converted Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061–605.1072, Florida Statutes.

CLEANCO BIOSCIENCE GROUP LLC, a Florida limited liability company

Name: Ryan Patch Title: Acting Secretary/Authorized Person