

L11000136702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

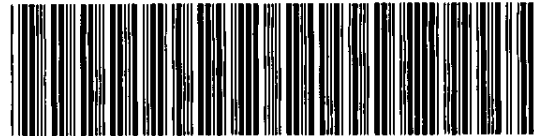
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 DEC 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
15 DEC 30 AM 11:54

Conversion

DEC 31 2015

I ALBRITTON

SUNSHINE CORPORATE FILING of FLORIDA, INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

COVER LETTER

DATE: 12-30-15

WALK IN

ENTITY

NAME: C360 HOLDINGS, LLC

(NAME AVAILABLE? /)

CORRECT FORM /)

PLEASE FILE THE ATTACHED AND RETURN:

X PLAIN COPY
 CERTIFIED COPY

CHECK # 2084

AMOUNT: 35.00

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

ARTICLES OF CONVERSION

The undersigned, being the Manager of **c360 Holdings, LLC**, a Florida limited liability company (the "Company"), pursuant to Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Florida Act"), hereby certifies as follows to effect the conversion of the Company into a Georgia corporation:

1. The name of the Company is c360 Holdings, LLC.
2. The Company was formed as a Florida limited liability company.
3. The Company shall be converted into a Georgia corporation (the "Conversion").
4. The name of the Company after it is converted into a Georgia corporation shall be c360 Holdings, Inc.
5. The effective date and time of the conversion (the "Effective Time") shall be the date and time of the filing of these Articles of Conversion.
6. A Plan of Conversion has been adopted by the Company in compliance with Sections 605.1041-605.1046 of the Florida Act. A copy of the Plan of Conversion is on file at the Company's principal place of business.
7. The address of the Company where copies of process may be sent after the conversion is 1600 Parkwood Circle, Suite 400, Atlanta, Georgia 30339.
8. The Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Act.
9. The Conversion has been approved as required by Section 14-2-1109.2(a) of the Georgia Business Corporation Code (the "Georgia Code").
10. Filed with these Articles of Conversion are Articles of Incorporation that are in the form required by Section 14-2-202 of the Georgia Code and that shall be the Articles of Incorporation of the corporation formed pursuant to these Articles of Conversion unless and until modified in accordance with the Georgia Code.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Company, has executed these Articles of Conversion on the 5th day of November, 2015.

By: 

Name: Matthew W. McIsaac

Title: Manager