

L12000066692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 1/9/2020

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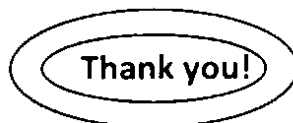
Name:	MCPROHOSTING LLC
Document #:	
Order #:	12539937

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
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Amount: \$ 55





CORRECTED
Please Allow For
Same File Date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2020

CT CORP

SUBJECT: MCPROHOSTING LLC
Ref. Number: L12000066692

We have received your document for MCPROHOSTING LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity must file current year's Annual Report first.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 120A00000684

20 JAN 13 PM 3:54

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCPROHOSTING LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Doug Batey

Contact Person

Batey Business Law PLLC

Firm/Company

23515 NE NOVELTY HILL RD STE B221 # 290

Address

REDMOND, WA 98053

City, State and Zip Code

doug@bateylawfirm.com

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

For further information concerning this matter, please call:

Tyler Albertson

at (617) 531-5841

Name of Contact Person

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

CR2E106 (07/14)

**ARTICLES OF CONVERSION
OF
MCProHOSTING LLC**

Articles of Conversion of MCProHosting LLC, a Florida limited liability company (the "Converting Organization"), are herein executed by the Converting Organization, by its sole member, pursuant to the provisions of Fla. Stat. § 605.1045, as follows:

1. By these Articles of Conversion the Converting Organization is hereby converted (the "Conversion") into a Wyoming limited liability company (the "Converted Organization"), and the Converted Organization is converted from the Converting Organization.

2. The name of the Converting Organization is MCProHosting LLC, a Florida limited liability company.

3. The name of the Converted Organization shall be MCProHosting LLC, a Wyoming limited liability company.

4. The Conversion shall be effective upon the filing of these Articles of Conversion with the Florida Secretary of State and the filing of Articles of Organization with the Wyoming Secretary of State.

5. The Conversion was duly approved by all members of the Converting Organization in compliance with and as required by Fla. Stat. § 605.1041 – 605.1046 and in compliance with the Wyoming Limited Liability Company Act.

6. The mailing address of the Converted Organization for the purposes of service of process under Fla. Stat. § 605.0117 and Fla. Stat. chapter 48 is 1213 Culbreth Drive, Suite 343, Wilmington, North Carolina 28405.

7. No member of the Converting Organization or the Converted Organization is entitled to appraisal rights under Fla. Stat. § 605.1006 or Fla. Stat. § 605.1061 – 605.1072.

IN WITNESS WHEREOF, MCProHosting LLC has caused these Articles of Conversion to be duly executed by the undersigned member.

Dated: December 31, 2019

MCProHOSTING LLC

DocuSigned by:

James Boehm

4258E15A1D33A21

By: James Boehm, its sole Member

FILED
2020 JAN 2 AM 8:11
CLERK OF COURT
TALLAHASSEE, FLORIDA