

L12000069185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

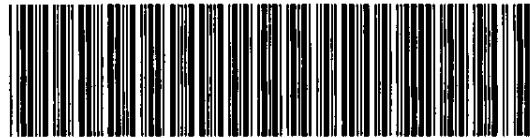
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 24 2014

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cott Invest 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.605.1045, F.S.

Please return all correspondence concerning this matter to:

James Flick

Contact Person

Flick Law Group, PL

Firm/Company

3700 South Conway Road, #100

Address

Orlando, FL 32812

City, State and Zip Code

jim@jflicklawyer.com

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

For further information concerning this matter, please call:

James Flick

Name of Contact Person

at (407) 273-1045

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 (01/14)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, Florida Statutes.

1. The name and Document Number of the Florida Limited Liability Company converting into the "Other Business Entity" is: COTT INVEST LLC, Document No. L12000069185.

2. The name of the "Converted or Other Business Entity" is: COTT INVEST LLC.

3. The "Converted or Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware on February 21, 2014.

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: February 21, 2014.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48: 8297 CHAMPIONS GATE BLVD, UNIT 200, CHAMPIONS GATE, FL. 33896

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19 day of February, 2014.

Signature of Member or Authorized Representative of Limited Liability Company:

By:

Name: James J. Flick

Title: Authorized Representative

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CLERK OF STATE
TALLAHASSEE, FLORIDA