

L12000073554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 8 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Costa Ludus LLC/Costa Apparel Group, 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.608.4403, F.S.

Please return all correspondence concerning this matter to:

Jeremy Bouchard
Contact Person

Long Reimer Winegar Beppler LLP
Firm/Company

2120 Carey Ave. Ste. 300
Address

Cheyenne, WY 82001
City, State and Zip Code

info@wyo.registeredagent.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy W. Bouchard at (307) 632-1103

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

**CERTIFICATE OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
WYOMING LIMITED LIABILITY COMPANY**

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: Costa Apparel Group, LLC. L12000073554
2. The name of the "Other Business Entity" is: Costa Apparel Group, LLC.
3. The "Other Business Entity" is a: Limited Liability Company organized under the laws of Wyoming.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. This conversion was effective under the laws governing the "Other Business Entity" on: November 8, 2013.
7. This conversion shall be effective in Florida on November 8, 2013.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows: 970 W Broadway, Suite E-373, Jackson, WY 83002.
9. The "Other Business Entity" is 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 ss. 608.4351-608.43595, F.S.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 23 day of October, 2013

By: Kirsten Costa
Kirsten Costa, Manager

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TALLAHASSEE, FLORIDA