

L12000141080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

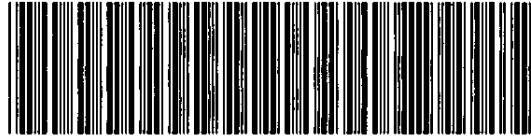
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2016 MAY -3 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY -3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2016

NATIONAL RISK MANAGEMENT, LLC
DOUGLAS KAHN
301 CLEMATIS ST, STE. 3000
WEST PALM BEACH, FL 33401

SUBJECT: NATIONAL RISK MANAGEMENT, LLC
Ref. Number: L12000141080

We have received your document for NATIONAL RISK MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 316A00002246

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Risk Management, 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:

Douglas Kahn
Contact Person
National Risk Management, LLC
Firm/Company
301 Clematis Street, Suite 3000
Address
West Palm Beach, FL 33401
City, State and Zip Code

nationalriskmgmt@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Kahn at (561) 463-2612
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
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

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2016 MAY -3 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is 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 of the Florida Limited Liability Company converting into the "Other Business Entity" is:

National Risk Management, LLC
Enter Name of Florida Limited Liability Company

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

National Risk Management, LLC
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)
on January 27, 2016
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

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: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Street Address: 1201 Orange Street, Suite 600
Wilmington, DE 19801

Mailing Address: 1201 Orange Street, Suite 600
Wilmington, DE 19801

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 27th day of January, 20 16

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Douglas Kahn Title: Managing Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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2016 MAY -3 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

• First: The name of the limited liability company is National Risk Management, LLC

• Second: The address of its registered office in the State of Delaware is 1201 Orange
Street, Suite 600 in the City of Wilmington, DE
Zip Code 19801.

The name of its Registered agent at such address is _____
Agents and Corporations, Inc.

• Third: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
27th day of January, 20 16.

By: Douglas Kahn
Authorized Person(s)

Name: Douglas Kahn
Typed or Printed