

L13000013195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

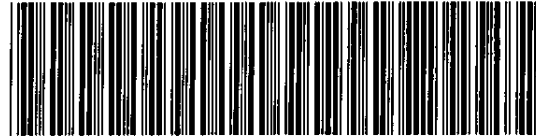
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE

K. SALLY
EXAMINER

JUN 21

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 185413 7354150

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : June 20, 2016

ORDER TIME : 12:55 PM

ORDER NO. : 185413-005

CUSTOMER NO: 7354150

DOMESTIC AMENDMENT FILING

NAME: BCI VENTURES, LLC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

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

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TALLAHASSEE, FLORIDA

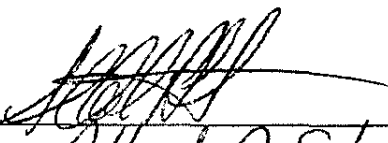
These Articles of Conversion are submitted to convert the following **Florida Limited Liability Company into a "Converted or Other Business Entity"** in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the Florida Limited Liability Company converting into the "Converted or Other Business Entity" is BCI Ventures, LLC.
2. The name of the "Converted or Other Business Entity" is BCI Venture Holdings, LLC.
3. The "Converted or Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware on June 20, 2016.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, *Florida Statutes*.
5. This conversion shall be effective in Florida on June 20, 2016.
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" lists the following street and mailing address of an office the Florida Department of State may send process served on the department pursuant to Section 605.0017 and Chapter 48, *Florida Statutes*:

Street Address: 701 S. Howard Avenue
Suite 106-322
Tampa, FL 33606

Mailing Address: 701 S. Howard Avenue
Suite 106-322
Tampa, FL 33606
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amounts to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

Signed this 20th day of June, 2016

Signature: 
Printed Name: Albert P Silva
Title: Authorized Representative
Must be signed by a Member or Authorized Representative

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TALLAHASSEE, FLORIDA

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