

L13000016453

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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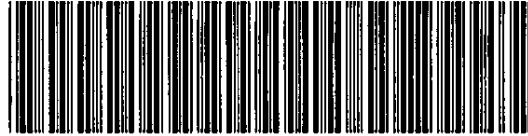
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/01/16--01011--029 **25.00

FILED
16 MAR 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2016
J. HARRIS

Cover Letter

TO: Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

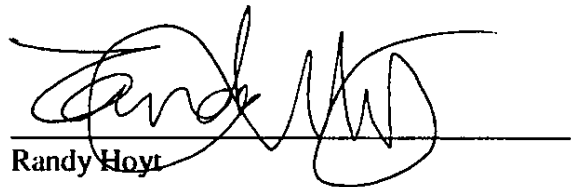
SUBJECT: Foxtrot Games, LLC

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: Randy Hoyt, Amesbury Web, LLC, 10455 N. Central Expy., Suite 109-176, Dallas, TX 75231, contact@foxtrotgames.com. For further information concerning this matter, please call: Randy Hoyt at (214) 418-4704.

Enclosed is a check for the following amount: \$25.00 for the filing fee.

With Thanks:


Randy Hoyt

01/25/2016
Date:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 MAR 25 AM 8:49
TALLAHASSEE, FLORIDA

March 9, 2016

RANDY HOYT
AMESBURY WEB, LLC
10455 N CENTRAL EXPY, SUITE 109-176
DALLAS, TX 75231

SUBJECT: FOXTROT GAMES LLC
Ref. Number: L13000016453

We have received your document for FOXTROT GAMES 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):

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 116A00002313

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16 MAR 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 MAR -8 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 2016

RANDY HOYT
AMESBURY WEB, LLC
10455 N CENTRAL EXPY, SUITE 109-176
DALLAS, TX 75231

SUBJECT: FOXTROT GAMES LLC
Ref. Number: L13000016453

FILED
16 MAR 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FOXTROT GAMES 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.

The effective date must be specific and cannot be prior to the date of filing.

Date of formation of other business entity and street and mailing address not included. See attached form.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 116A00002313

**Articles of Conversion
For
Florida Limited Liability Company
Into
“Converted or Other Business Entity”**

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: Foxtrot Games, LLC.
2. The name of the “Converted or Other Business Entity” is: Foxtrot Games, LLC.
3. The “Converted or Other Business Entity” is a Limited Liability Company and will be organized, formed or incorporated under the laws of Texas upon approval of this plan by the Florida Division of Corporations.
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 April 15, 2016.
6. The “Converted or Other Business Entity” is an out-of-state entity not registered to transact business in Florida, and it will no longer transact business in Florida. Accordingly, the “Converted or Other Business Entity” will have no registered agent or address in Florida.
 - a. The mailing address of the “Converted or Other Business Entity” for service of process in Texas is 10455 N. Central Expy., Suite 109-176, Dallas, TX 75231, and it will exist upon acceptance of the Articles of Conversion.
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 21 day of March, 2016.



Amesbury Web, LLC, Managing Member of Foxtrot Games, LLC
By Randy Hoyt, its Managing Member

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16 MAR 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA