

L13000107063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE 07-01-14

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2014 JUN 27 P 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 16 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Treace Medical Concepts, 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:

Jaime A. Frias, Esq.

Contact Person

Frias Legal PA

Firm/Company

173 River Marsh Drive

Address

Ponte Vedra Beach, FL 32082

City, State and Zip Code

JIM@FRIASLEGAL.COM

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

For further information concerning this matter, please call:

Jaime A. Frias, Esq.

Name of Contact Person

at (904) 343-7062

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 (02/14)

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TALLAHASSEE, FLORIDA

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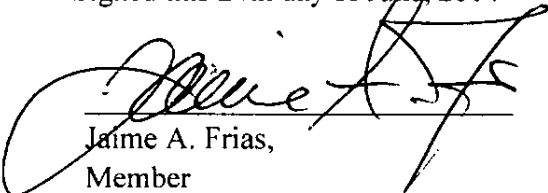
Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

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: **Treace Medical Concepts, LLC.** *213-107063*
2. The name of the "Converted or Other Business Entity" is: **Treace Medical Concepts, Inc.**
3. The "Converted or Other Business Entity" is a corporation incorporated under the laws of Delaware with an effective date of July 1, 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: July 1, 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" 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:

3107 Sawgrass Village Circle
Ponte Vedra Beach, FL 32082
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 24th day of June, 2014


Jaime A. Frias,
Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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