

L13000156543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

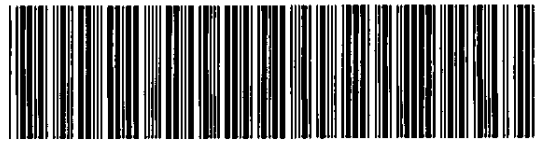
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100309083871

02/09/18--01008--015 **55.00

FILED

18 FEB -9 AM 8:25

RECEIVED

2018 FEB -9 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 2/9/2018

****WALK IN****

ENTITY NAME ATM OPS, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 55.00

CHECK # 4526

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
CONVERTED OR OTHER BUSINESS ENTITY**

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with Section 607.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is ATM OPS LLC.
2. The name of the "Converted or Other Business Entity" is ATM OPS Inc.
3. The "Converted or Other Business Entity" is a corporation incorporated under the laws of the State of Delaware on February 6, 2018 and the formation document is attached.
4. The plan of conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, Florida Statutes.
5. The conversion of ATM OPS LLC into the "Converted or Other Business Entity" shall be effective immediately upon the filing of these Articles of Conversion and the Certificate of Incorporation for the "Converted or Other Business Entity."
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: 18001 OLD CUTLER RD #552, Miami, FL 33157.
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 Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

[Remainder of page left blank]

The undersigned has executed these Articles of Conversion as of the 6 day of February, 2018.

ATM OPS LLC

By: _____

Andrew C. Barnard, Manager

FILED
18 FEB -9 AM 8:22
MILWAUKEE, WIS.