

L13000171041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

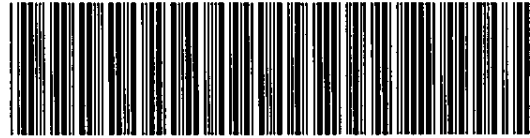
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/15/14--01024--008 **25.00

12/19/13--01033--006 **35.00

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13 DEC 31 PM 4:35

U.S. DEPARTMENT OF STATE
INTERNATIONAL TRADE CENTER
WASHINGTON, D.C. 20540

9110000482971/21cm
L13 000171041
2014/12/31
[Signature]

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

E-Mail: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

December 17, 2013

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Zeroks, Inc.
Our File No. 20,261.04.6.000
CSC Account No. 7509224

Gentlemen:

Enclosed please find a Certificate of Conversion with respect to the referenced corporation for filing in the records of your office.

Further enclosed is our check in the amount of \$35 covering the filing fee.

Should you have any questions, your call to expedite the matter would be appreciated.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosure

cc: Mr. Uwe Herrmann

13_csc 01 ltr



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2013

ROBERT C. BURKE, JR
412 E. TARPON AVE.
TARPON SPRINGS, FL 34689

SUBJECT: ZEROKS USA, LLC
Ref. Number: L13000171041

We have received your document for ZEROKS USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 313A00029422

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX: (727) 939-4966

Email: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

January 7, 2014

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attention: Carol Mustain
Regulatory Specialist II

RE: Zeroks USA, LLC
Our File No. 20,261.04.6.000
Ref. Number: L13000171041
Letter Number: 313A00029422

Dear Carol:

Thank you for your letter of December 31, 2013, copy enclosed, respecting the captioned matter.

Further enclosed is our check in the amount of \$25 covering the additional filing fee.

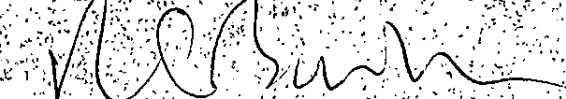
Finally enclosed is the original Certificate of Conversion.

Per your conversation today with my assistant, Carla, you advised that you would file same with a December 31, 2013 file date.

Should you have any questions, your call to expedite the matter would be appreciated.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

14 department of state 01 ltr

**CERTIFICATE OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
OTHER BUSINESS ENTITY**

FILED
13 DEC 31 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CERTIFICATE OF CONVERSION is submitted to convert the following Florida Profit Corporation into an Other Business Entity in accordance with s.607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the Other Business Entity is: **ZEROKS, INC.**
2. The name of the Other Business Entity is: **ZEROKS USA, LLC.**
3. The Other Business Entity is a limited liability company organized, formed, or incorporated under the laws of the State of Florida.
4. The above referenced Florida Profit Corporation has converted into an Other Business Entity in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the Other Business Entity.
5. The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. No shareholder as a result of the conversation will become a general partner of the surviving entity.
7. This conversion shall be effective under the laws of the State of Florida governing both the Other Business Entity and the Florida Profit Corporation on December 11, 2013, but effective for accounting purposes January 1, 2013.
8. The Other Business Entity's principal office address is 331 Scarlet Boulevard, Oldsmar, Florida 34677.

9. The Other Business Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 16 day of December, 2013.

ZEROKS, INC.

By: 

Uwe Herrmann, President

(Corporate Seal)

ZEROKS USA, LLC

by: Automation Logistics Corporation, Manager

By: 

Uwe Herrmann, President

(Company Seal)