

U400000550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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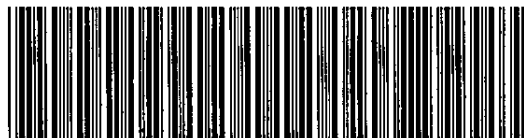
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32310
JUN 01 PM 6:01

EFFECTIVE DATE

6/8

JUN 06 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SKIN TYPE SOLUTIONS FRANCHISE SYSTEM, 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:

Roger Baumann

Contact Person

SKIN TYPE SOLUTIONS FRANCHISE SYSTEM, LLC

Firm/Company

4500 Biscayne Boulevard #320

Address

Miami, FL 33137

City, State and Zip Code

rab@skintypesolutions.com

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

For further information concerning this matter, please call:

Roger Baumann

at (305) 675-2659

Name of Contact Person

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 (07/14)

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FL
15 MAY 31 PM 6:01

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:

SKIN TYPE SOLUTIONS FRANCHISE SYSTEM, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

SKIN TYPE SOLUTIONS FRANCHISE SYSTEM, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **limited liability company**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)
on May 4, 2016
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

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: **June 8, 2016**
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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STATE
SECRETARY
TALLAHASSEE, FLORIDA
16 MAR 31 PM 6:01

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":

a.) 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.

Street Address: Roger Baumann, SKIN TYPE SOLUTIONS FRANCHISE SYSTEM, LLC
4500 Biscayne Boulevard #320, Miami, FL 33137

Mailing Address: Roger Baumann, SKIN TYPE SOLUTIONS FRANCHISE SYSTEM, LLC
4500 Biscayne Boulevard #320, Miami, FL 33137

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 27 day of May, 20 16

Signature: Leslie Baumann
Must be signed by a Member or Authorized Representative

Printed Name: Leslie Baumann Title: Manager and member

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

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 MAY 31 PM 6:01