

L1400012934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

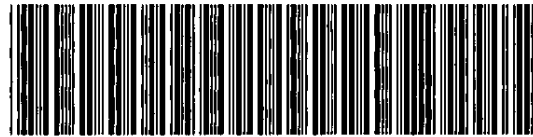
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S Warren

MAY 15 2017

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FILED
2017 APR 24 AM 11:47
HAY 12 PM 3:30
SECRETARY OF STATE
TALLAH/ FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2017

MATTHEW MANUEL
952 ECHO LANE, SUITE 324
HOUSTON, TX 77024

SUBJECT: MARITIME RECOVERY SERVICES, LLC
Ref. Number: L14000012934

We have received your document for MARITIME RECOVERY SERVICES, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM WAS TORN DESTROYED IN THE MAIL, PLEASE FILL OUT THE ENCLOSED FORM AND RESUBMIT IT, NO ADDITIONAL MONEY IS NEEDED

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 817A00008189

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maritime Recovery Services, 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:

Matthew Manuel

Contact Person

Source Oil Companies, Inc.

Firm/Company

952 Echo Lane, Ste. 324

Address

Houston, TX 77024

City, State and Zip Code

matthew@sourceoil-asphaltsupply.com

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

For further information concerning this matter, please call:

Matthew Manuel

at (713) 766-4327 X-402

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)

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:

Maritime Recovery Services, LLC

Enter Name of Florida Limited Liability Company

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

Maritime Recovery Services, 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 **Texas**
(Enter state, or if a non-U.S. entity, the name of the country)
on March 22, 2017
(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: _____
(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.

FILED
17 MAY 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 952 Echo Lane, Ste. 324
Houston, TX 77024
Mailing Address: 952 Echo Lane, Ste. 324
Houston, TX 77024

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 1st day of April, 2017

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Raul Alonso Title: Managing Member

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