

L140000028337

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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200381745282

effective date 7-1-22

Conversion

A. RAMSEY
JUN 28 2022

ALLIANCE, PLLC

2022 JUN 16 PM 12:57

FILED

FILED

2022 JUN 16 AM 8:26

ALLIANCE, PLLC

*02250, 0052400671

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 06/16/2022

Acc#I20160000072

en: c 12/11

Name:	SonoSource, LLC
Document #:	
Order #:	14388841

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2022

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: SONOSOURCE, LLC
Ref. Number: L14000028337

CORRECTED
Please Allow For
Same File Date

We have received your document for SONOSOURCE, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Please title the document Articles of Conversion for Fla Limited Liability Company into Converted or Other Business Entity. Please state that the plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605 FS. Please list the street and mailing address of an office that the FloridaDept of State may send and process served on the department pursuant to 605-0117 and Chapter 48. Please see the attached form and note the sections that I have checked.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00013621

RECEIVED
2022 JUN 27 PM 12:09
TALLAHASSEE, FL 32312

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SonoSource, 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:

Zachary Wolfe

Contact Person

National Corporate Housing, Inc.

Firm/Company

8400 E Crescent Pkwy #300

Address

Greenwood Village, CO 80111

City, State and Zip Code

legal@nationalcorporatehousing.com

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

For further information concerning this matter, please call:

Zachary Wolfe

at (954) 547-4614

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

effective date 7-1-22 FILED

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

2022 JUN 16 AM 8:26

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:

Sonosource, LLC

Enter Name of Florida Limited Liability Company

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

Cuready, 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 June 16, 2022
(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: July 1, 2022
(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.")

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: 8400 E Crescent Pkwy #300
Greenwood Village, CO 80111
Mailing Address: 8400 E Crescent Pkwy #300
Greenwood Village, CO 80111

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 23 day of June, 2022

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Daniel R. Mackesey Title: Manager

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

**PLAN OF CONVERSION
OF
SONOSOURCE, LLC**

The undersigned, **DANIEL R. MACKESEY**, authorized person of Sonosource, LLC, a Florida limited liability company, in accordance with section 605.1042, Florida Statutes, submits this Plan of Conversion.

1. The name of the converting entity is Sonosource, LLC, which is a limited liability company that was formed in Florida.
2. The name of the converted entity is Cuready, LLC, which is a limited liability company that will be formed in Delaware.
3. Each membership interest issued and outstanding prior to the conversion shall be converted on the date of conversion into membership interests of the converted limited liability company.
4. The converted entity's proposed public organic record, its Certificate of Formation, is attached as Exhibit A, and the private organic rules of the converted entity, its Operating Agreement, is attached as Exhibit B.

June 7, 2022
Date

Daniel R. Mackesey
Daniel R. Mackesey, Authorized Person

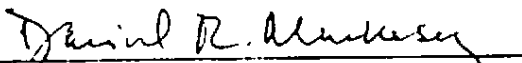
EXHIBIT A

CERTIFICATE OF FORMATION

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Cuready, LLC.
2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against the limited liability company may be served is The Corporation Trust Company.
3. The management of the Company is reserved to the managers pursuant to this Certificate of Formation and the Operating Agreement. The managers shall have complete and exclusive control of the management of the Company's business and affairs, including, without limitation, the right, power, and authority to act on behalf of the Company and in its name and to enter into contracts on behalf of the Company, as more fully set forth in the Operating Agreement.

By: 
Daniel R. Mackesey, Authorized Person