

L14000033171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

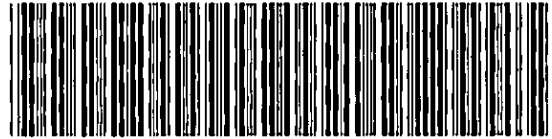
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JAN 27 PM 1:55
FALLAHASST, LIONOR

2021 JAN 27 AM 8:47
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O SIMMONS

FEB 01 2021



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: January 26, 2021

Account#: 120000000088

Name: ERIC HOOD

Reference #: 1320205

Entity Name: BORNBK ALLIANCE LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

PLEASE REVIEW
ORIGINAL SUBMISSION
DATE AS
FILED DATE

Authorized Amount: \$25.00

Signature: 

CD

JUN 29 PM 12:39



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2021

COGENCY GLOBAL INC

SUBJECT: BORNBAK ALLIANCE LLC
Ref. Number: L14000033171

We have received your document for BORNBAK ALLIANCE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 921A00002014

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

FILED 2021 JAN 27 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FL

This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:

1. The name of the Florida limited liability company converting into an "Other Business Entity" is BORNBAK ALLIANCE LLC.
2. The name of the "Other Business Entity" is BORNBAK ALLIANCE LLC.
3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 114 Driftwood Lane, Largo, Florida 33770.
9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 114 Driftwood Lane, Largo, Florida 33770.
10. The "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, F.S.

[Signatures hereto contained on following page.]

Signed as of January 21, 2021.

FILED
2021 JAN 27 AM 8:47

BORNBAL ALLIANCE LLC, SECRETARY, STATE
a Florida limited liability company
TALLAHASSEE, FL

/s/ Ahab Garas

By: _____
Ahab Garas, Manager

BORNBAL ALLIANCE LLC,
a Delaware limited liability company

/s/ Ahab Garas

By: _____
Ahab Garas, Manager