

L14000037292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2075 Centre Pointe Boulevard, Tallahassee, FL, 32308

850-205-8842

Beyond Zero, LLC	L14000037292	

Thank you!

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☒ Other
☐ LLC	☐ Name Registration	Conversion
	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☐ CUS
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12/28/2015

ST

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9824551

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Amount: \$ _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beyond Zero, 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:

Timothy Lavender

Contact Person

Kelley Drye & Warren, LLP

Firm/Company

333 West Wacker Drive, 27th Floor

Address

Chicago, IL 60606

City, State and Zip Code

tlavender@kelleydrye.com

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

For further information concerning this matter, please call:

Timothy Lavender

at (312) 857-2630

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:

Beyond Zero, LLC

L14000037292
Enter Name of Florida Limited Liability Company

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

Beyond Zero, Inc.

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a corporation
(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 28th, December, 2015
(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: January 1, 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.")

Page 1 of 2

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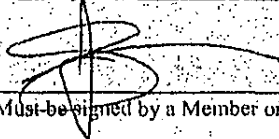
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

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: Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801
Mailing Address: Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801

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 28th day of December, 2015

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Jason Sherman Title: Authorized Representative

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

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