

L14000055906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

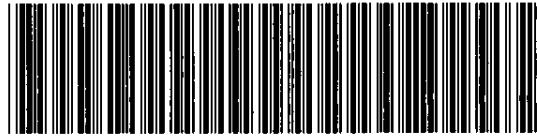
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100298981281

05/10/17--01001--001 \*\*220.00

RECEIVED  
DEPARTMENT OF STATE  
17 MAY -9 PM 3:02

FILED  
17 MAY -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

MAY 10 2017

Holland & Knight

Requester's Name  
315 South Calhoun Street, suite 600

Address  
Tallahassee, FL 32301 (850)425-5686  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Main sail, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☒ Other Conversion

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RECEIVED  
DEPARTMENT OF STATE  
17 MAY - 9 PM 2:58

Examiner's Initials

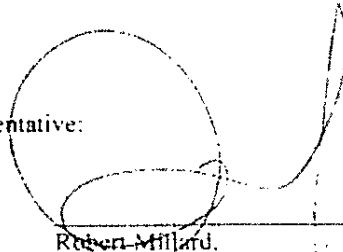
ARTICLES OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"OTHER BUSINESS ENTITY"

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.10-15, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is Mainsail, LLC.
2. The name of the "Other Business Entity" is Mainsail, LLC.
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
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 on the date it is filed with the Florida Secretary of State.
6. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The Florida Department of State may send process served on the department, pursuant to s. 605.0117 and Chapter 48, to the following mailing address 9 East 88<sup>th</sup> Street, New York, NY 10128.
7. The "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 605.1062-605.1072, F.S.

Signed this 9th day of May, 2017.

Signature of Member or Authorized Representative:

  
Robert Millard,  
Authorized Representative

#51117607\_v1

FILED  
17 MAY -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA