L1400082470

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PICK-UP	WAIT	MAIL
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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

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Date: 02/17/2022

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Name:	Life Knight, LLC
Document #:	
Order #:	14790349 - 1

Certified Copy of Arts & Amend:		
Plain Copy:		
Certificate of Good Standing:		
Certified Copy of		
Apostille/Notarial Certification:		Country of Destination:
		Number of Certs:

Filing: 🖌	Certified: 🖌	Email Address for Annual Report Notifications:
	Plain:	
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Availability	
Document	Amount: \$ 55.00
Examiner	
Updater	
Verifier	
W.P. Verifier	
Ref#	
	Thank you!

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Life Knight, 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:

Avery Piantedosi

. .

. .

Contact Person

Life Knight, Inc.

Firm/Company

500 Allen Avenue

Address

Clawson, MI 48017

City, State and Zip Code

avery@safelois.com

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

For further information concerning this matter, please call:

 Avery Piantedosi
 at (²⁴⁸)
 670-4064

 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	S55.00 Filing Fee and Certified Copy	S60.00 Filing Fee, Certified Copy. and Certificate of Status
<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303	

CR2E106 (05/17)



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 20, 2023

CT CORP

CORRECTED Please Allow For Same File Date

SUBJECT: LIFE KNIGHT, LLC Ref. Number: L14000082470

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

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.

Claretha Golden Regulatory Specialist II

Letter Number: 623A00004050

RECEIVED 2023 FEB 22 AM II: 44 ALLAHASSEE, FLL

Articles of Conversion For 2023 FEB 21 PM 1:57 Florida Limited Liability Company Into SECRED AT DE STATE TALLAHASSEE, FL "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:

Life Knight, LLC

Enter Name of Florida Limited Liability Company

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

Life Knight, Inc.

Enter Name of "Converted or Other Business Entity"

corporation 3. The "Converted or Other Business Entity" is a (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

(Enter state, or if a non-U.S. entity, the name of the country) 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.

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:	117 Sabal Ridge Lane
	Melbourne Beach, FL 32951
Mailing Address:	117 Sabal Ridge Lane
	Melbourne Beach, FL 32951

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 thisday of	January	20
Signature:	and by a Member or Authorized Representative	
Printed Name: Avery Piantedosi	Title:	
<u>Fees:</u> Filing Fee: Certified Copy: Certificate of Status:	\$25.00 \$30.00 (Optional) \$5.00 (Optional)	

Page 2 of 2