

L14000096863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

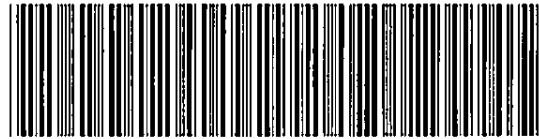
(Document Number)

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TALLAHASSEE, FLORIDA

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2024 SEP 10 AM 11:17

CLERK OF COURT
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 632134 4352702

AUTHORIZATION :

COST LIMIT : \$ ^{25.00} 35.00 *Liquid Bottles*

ORDER DATE : September 10, 2024

ORDER TIME : 10:15 AM

ORDER NO. : 632134-005

CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: LIQUID BOTTLES, LLC

EFFECTIVE DATE:

XX CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER'S INITIALS: _____

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

FILED
2024 SEP 10 AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with F.S. § 605.1045.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Liquid Bottles, LLC

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

Liquid Bottles, LLC

3. The "Converted or Other Business Entity" is a **limited liability company** organized, formed, or incorporated under the laws of **Delaware** on **September 9, 2024**.
4. The plan of conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, Florida Statutes.
5. This conversion shall be effective in Florida upon filing.
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 F.S. § 605.0117 and Chapter 48.

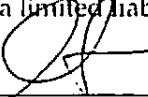
Street Address: 2021 51st Avenue East #100, Palmetto, Florida 34221

Mailing Address: 2021 51st Avenue East #100, Palmetto, Florida 34221

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 F.S. § 605.1006 and F.S. § 605.1061-605.1072.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of the 9th day of September 2024.

LIQUID BOTTLES, LLC,
a Florida limited liability company

By:  _____

Adam Wait
As its Manager

By:  _____

Justin Hertz
As its Manager

632134-5

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TALLAHASSEE, FLORIDA